



BOD Meeting  
October 22, 2011  
3:00 pm - 6:00 pm  
Saugus American Legion  
44 Taylor St., Saugus, MA

**Board Members**

Maiya Anderson	Present
Pete Dady	Present
Scott Drumm	<i>Not Present</i>
Clare Durand	Present
Donna Fluegel	Present
Peter Goodwin	Present
Amy Williams	Present via phone
Frank Kuhn	Present
Greg Lennon	Present
Charlie Bleau	Present
Pat Meehan	<i>Not Present</i>
Lou Pataki	Present

**Executive Director**

Glen Schorr	Present
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**Visitors**

Bruce McAlister  
Peter Gagarin  
Eric Weyman  
Robin Shannonhouse via phone  
John Torrance  
Clem McGrath  
Ken Walker, Sr.  
Gary Kraght  
Tapio Karras  
Matt Robinson via phone  
Mike Minium via phone

Arrival, Free discussion

Call to order & Secretary took roll

Minutes from Rochester July 27th meeting were approved unanimously.

Financial Report

Executive Committee Actions Since Last Board Meeting – None

## **Items for Board approval**

--Approved Lake Tahoe, CA, BAOC North American Ski O Champs January 28-29, 2012.

-- Approved a postponement on the BOK U.S. Classic Champs in March 2012 until further information is collected and then move to Exec Comm for final decision by November 5.

*Action item* – Dady will collect information and report to the Exec Comm for vote.

--Approved the following – For each interscholastic class, define AWT (the average winning time) as the average of the times of the top three U.S. Championship-eligible competitors in that interscholastic class.

--Approved giving the rules committee the power to change any language in Section 7.2 to clarify the scoring system for competitors without changing the intent.

--Approved changing the mission statement to:

\*Increase participation in the sport.

\*Teach map reading and navigation skills.

\*Promote enjoyment of, and respect for, the environment

\*Establish world class competitive excellence within our national team programs.

--Approved the immediate execution of a contract with Kent Shaw to implement and maintain an online event registration system within the OUSA website, under the guidance and direction of the VP of Club Services and the OUSA website development committee.

The new registration system based on Kent Shaw's O-Signup will be called OUSA-Signup. It will be primarily targeted towards A-Meets at first, with further work to be done to possibly accommodate local meet use.

--Approved the Motel 6 one year contract with a second year option.

The renewal of the Motel 6 contract with a one year option was at the suggestion of the ED as he is in discussions with a hotel chain which offers a broader range of options.

## **Discussion Items**

*ONADigital* will be released to the membership first and then it will be publicly available. There will be further discussion on how *ONADigital* and Glen's newsletter will be distributed in the future.

After much discussion prior to the meeting, WOC 2018 will not be an option for OUSA.

We may have to order more medals than anticipated.

*Action item:* This will be added to the 2012 budget if more medals need to be ordered.

*Action item:* Volunteer Survey Forms should be submitted to Frank Kuhn by November 15, 2011.

Frank discussed the IOF Presidents Conference in France, August 2011.

IOF Representative for IOF General Assembly in Switzerland was discussed.

Rules committee has discussed the X and Y categories. They recommend not making a hard and fast rule on what courses should be called, but they are working on this and more for the future. For 2012, there will be more guideline documents.

*Action item:* The North American and National eligibility rule is being worked on by the Rules Committee. The Rules Committee will make a proposal that the Exec Committee will vote on by November 5.

## **Budget**

*Action item:* Between now and November 5, the Finance Committee, with input from the Board, will work on the budget and a conference call vote on the new budget will be taken.

*Action Item:* Scott Drumm should include, in his Board Report, a reporting on how the Teams have met or not met their metrics.

*Action Item:* The Finance Committee will make a recommendation to the Board no later than the April 14 meeting on whether or not the accounting year should be changed. This would need to be voted on at the 2012 AGM since it is a bylaws change.

## **Future Board meetings**

Feb. 4th – Tahoe Ski O

April 14th – GAOC

Summer – TBD

Oct. 20th – NAOC

Adjournment at 6pm.