



Board of Directors Call in Meeting
March 18, 2013
8pm – 10pm

Board Members

Maiya Anderson	Present
Charlie Bleau	Present
Pete Dady	Present
Jennifer Flagel	
Donna Fluegel	Present
Bob Forgrave	Present
Peter Goodwin	Present
Frank Kuhn	Present
Greg Lennon	Present
Pat Meehan	Present
Lou Pataki	
Amy Williams	Present

Visitors

Clare Durand

Orienteering Videos

Greg Lennon updated us on the orienteering videos. They have met with some professional video producers and have a few proposals. \$25,000 - \$35,000 to make professional, edited videos, including marketing efforts. We still need to discuss the goals of these videos. How many clubs will be involved? What is the marketing budget, are the clubs ready to work with the newcomers? Greg will send out all the details and we will discuss this in detail at the next board meeting.

Classic Championships

Since Rochester Orienteering Club can't do the classic champs, we put this out to all clubs. UNO offered to hold the classic champs at their meet which is already scheduled on Oct 18-19. Voted to award classic champs to UNO

G.2.7 Selection Rules for the Junior World Orienteering Championships

- 1.* The makeup of the U.S. Team to the Junior World Orienteering Championships (JWOC Team) shall be primarily based on an objective assessment of navigation and speed, as evidenced by rankings, performance at national level competitions, selection competitions, and other designated competitions during the most recently completed Selection Period.
- 2.* Each year, the JTESC shall determine the Selection Period and Selection Criteria for the following year's JWOC Team selection. The criteria shall be objective in nature and shall define a system under which candidates can clearly determine before the start of the Selection Period how they will be assessed for selection purposes.

3. JTESC shall announce the Selection Period and Selection Criteria annually, prior to the beginning of the Selection Period. The announcement shall be disseminated through Junior Team e-mail lists, and other communication methods, so as to reach as many juniors as possible. The announcement shall also set forth the date by which the selections shall be made and the last day for filing petitions.

4. The Selection Period shall be a twelve-month period ending on a cut-off date in the month of April. Determination of the Selection Period shall take into consideration the schedule and location of major events to maximize the opportunity for juniors to participate.

5. The JWOC team size shall be up to the maximum allowed by the IOF (currently 6 males and 6 females).

6. JWOC Team selections based on the Selection Criteria shall be made by a three-person Selections Committee composed of the Junior Team Coach, Junior Team Administrator or designee, and Orienteering USA VP in charge of competition or designee. All members of the Selections Committee shall be members of Orienteering USA. Selection Committee Members shall abide by the Orienteering USA Conflict of Interest Policy.

7. The Selections Committee shall determine who is eligible for the JWOC Team, based on citizenship and age requirements set forth by the IOF.

8. Any Junior meeting the eligibility requirements who feels the Selection Criteria results are not representative of his or her ability and wishes to be considered for inclusion on the team may submit a petition to the Selections Committee requesting consideration for an exception. Juniors must submit their own petitions. Petitions may not be submitted on behalf of others.

9. The Selections Committee shall evaluate each petition and, where appropriate, may adjust the Team to include successful petitioner(s). Petitions shall be evaluated and decided promptly, and the Selections Committee shall inform each petitioner of its decision, and the reasons for its decision, in writing, through email or other means.

10. Decisions regarding the JWOC team selections and petitions shall be at the discretion of the Selections Committee. In cases where malfeasance or corruption on the part of the Selections Committee is alleged, a grievance may be filed with the Orienteering USA Grievance Committee, which may call for a new Selections Committee to be convened. In such a case, replacement Selections Committee members shall be appointed by the Orienteering USA Executive Committee.