



Orienteering USA Board of Directors Meeting

Friday, October 3, 2014, 7:00 - 9:00 PM
Country Inn & Suites, Henrietta, New York

Board Members

Kris Beecroft	Present
Charlie Bleau	Not Present
Pete Dady	Present
Jennifer Flagel	Not Present
Donna Fluegel	Present
Bob Forgrave	Call-in
Peter Goodwin	Present
Greg Lennon	Call-in
Pat Meehan	Call-in
Lou Pataki	Present
Tom Strat	Present
Lee Todd	Present

Staff

Glen Schorr	Present
Erin Schirm	Present

Guests

Guy Olsen
Peter Gagarin

Minutes

Approval of August 8th and 9th minutes with the following changes:

- Pat Meehan attempted to call in, but had technical difficulty.
- eBay Giving Works is available for ALL teams to use ONE program.

Action item – Erin will send the eBay Giving Works material so it will be shared with all teams.

Long Term Calendar of Championships

We are having trouble finding clubs to hold championships. We briefly discussed ways to encourage clubs to hold A-meets and championships and plan well in advance. Currently, there are no bids for the Classic or Night championships for 2015. We have nothing concrete for 2016.

Action item – Jennifer had indicated earlier that she was interested in working on an A-meet calendar and Tom agreed to work with her and with sanctioning to discuss A-meets and Champs with clubs.

Action item – Lee will send Tom info on how the calendar was developed for ski.

Action item – Kris will discuss this with the teams and work with Tom and Jennifer on how the Team can help clubs with A-meets and championships.

Junior Program

We are starting to get more enthusiasm for the junior program. The 7-week summer trip was a great boost for the program and this will help involve more juniors. Results from JWOC 2014 were in a positive direction.

Championships

Approved - In addition to Interscholastic Champs, DVOA will hold a 2-day Trail O Champs and Intercollegiate Championships on March 21-22, 2015.

MTBO Tour

Greg toured the US with Magnus Wallenborg from the IOF, spreading the word about MTBO and looking for new venues.

Action item – Greg will send us all the information he has from his trip: webinar, how to alter a foot-o map, etc.

Annual plan discussion/ update

The committee felt a 5-year plan was impractical. The committee set up a 1-year plan. Members of the board will work on various parts of the Plan.

Action item – Peter will coordinate with the board and make a list of who will be working on what parts of the Plan.

Action item – Glen will work on an initial list of which board members will work with which clubs and discuss this with all the board members.

Sponsors

We will stay with Choice as the OUSA hotel as long as they commit for one year and if not, Glen will get back to the Board on other options.

Budget Discussion and Financial Report

Lou will submit a summary and it will be attached to these minutes when it's done. The board will have a phone-in meeting to work on and finalize the budget.

Action item – Lou to write and send summary to Janet for posting.

2015 board meetings

- Phone-in conference call for January
- March 27 or 28 - Flying Pig, Kentucky
- June 26 or 27 - Gold Rush A-meet, Boise
- New England area in the fall

Adjourn at 9:21