

**Orienteering USA
Board Meeting Phone Conference
February 5, 2011**

4 pm Call to order and roll call

Board Members

- Pete Dady – Present
- Scott Drumm – Not Present
- Clare Durand – Present
- Donna Fluegel –Present
- Peter Goodwin –Present
- David Irving – Present
- Frank Kuhn - Present
- Greg Lennon – Not Present
- Phil Martineau – Not Present
- Pat Meehan – Present
- Lou Pataki – Present
- Joanne Sankus – Present

Others

- Glen Schorr
- Dan Felitisky
- Mike Minium
- Barb Bryant

I. Approved a bid for the 2012 Interscholastic Championships, April 21-22, 2012, COC. (unanimous)

II. Approved the correction to Junior Team Rules to read “20 and under.” (unanimous)

III. Approved the following change to Ultra Long events: The winning times for Ultra Long for brown and green course are changed as follows: Brown course from "Maximum 60 min" to "Maximum 80 min." Green course from "Maximum 75 min" to Maximum 90 min." This change shall be effective immediately upon board passage. (unanimous)

IV. Approved for OUSA to apply for membership to IRF, and agree to financial terms of \$200/year plus \$1 per 24-hour competitor in OUSA-sanctioned 24-hour rogaines. (unanimous)

V. Approved the addition of the following to the Recognitions/Team Selections Policies: “Members of committees selecting recipients for awards or members of

Orienteering USA teams should refrain from voting if they are directly related to a candidate for the award or team position. They should also refrain from voting if there is a conflict of interest related to the granting of the award or selection to the team. If there are questions on this matter, the person or members of the committee should consult with the Orienteering USA President to resolve the issue as to whether the person should or should not vote.” (unanimous)

VI. Discussion of Starts Goal – Pat Meehan and Pete Dady and Glen Schorr

Two weeks ago, the group met to discuss goals and they decided the goals are immense. They decided on a plan of action, dividing the goals based on the audience for the task – internal, external, local, national, etc. This afternoon, they will divide this list up and then they will make contact with the volunteers and make plans, collect metrics, etc. The timeline is to make these contacts and move forward within the next 2 weeks. The Board then discussed this issue in great detail, including Third Party Sanctioning, club self-promotion, and tracking local club starts.

VII. Next Board Meeting: April 16, 2-5 pm. Hilton Garden Inn, Gilroy, CA (next to the Motel 6)

Adjourned at 5:45