OV Council meeting agenda

Date | *time* 1/12/2022 7:30 PM| *Location* Via Zoom

Meeting called by	Carl Dalheim
Type of meeting	Monthly Board Meeting
Facilitator	Carl Dalheim
Note taker	Aislinn Prendergast
Timekeeper	N/A

Attendees: Carl Dalheim, Stephen Collins, Laurie Niven, Ron Frederick, Margi Freemantle, Blake Gordon, Debbie Dodd, Greg Tamblyn, Cormac McCarthy, David Jaffe, Mark Besley, Mark Hennessy, Richard Goonan, Sarah Love, Nicola Dalheim, Neil Barr, Warwick Davis, Aislinn Prendergast

Agenda Items

	Topic	Presenter	Time allotted
☐	Apologies	All	19:30
☐	Acceptance of Previous Meeting Minutes	All	[Time]
☐	Finances - Levies - Canival	Stephen	[Time]
☐	Coaching Committee Report	Wendy Taverna	[Time]
☐	Canival Maps	Carl	[Time]
☐	Vic Series: Controllers and Coordinator	Carl / All	[Time]
☐	Easter 2025	Carl	[Time]
☐	Schools Officer Report	Richard Goonan	[Time]
☐	Bush Calendar Report	Laurie Niven	[Time]
☐	Membership Report	Debbie Dodd	[Time]
☐	Strategy	Carl / All	[Time]
☐	Any Other Business	All	[Time]

Minutes

Topic	Owner	Due Date
☐ Apologies Wendy Taverna		[Time]
☐ Easter 2025 - The last Easters, the Friday event has been a standalone (does not count toward total Easter but is still a NOL) - Trading off good maps with travel time – limited accommodation in area - May be difficult to find sponsorship from councils given recent flooding damage - Decision – 8:54ish - Moira Whiteside Bequest – OA would like to use this to fund Arena – screens, tracking, commentary – standardize across carnivals o OA planning to also standardize / make consistent branding / marketing material - Note that accommodation of sufficient		[Time]
☐ Calendar - Missed much of this, go back and listen to it again - Orienteering considered by VicSport, Department of Justice and Department of Finance to be not for profit, community sport -		[Time]
☐ Schools Officer Report - Schools activity increased in Term 4 o More sporting schools activities o Similar number but larger groups for other activities o Primary schools champs – slightly lower numbers than historically but still 300+ - Participation close to as high as it's been - Numbers down for schools MTBO, potentially impact of COVID - Vic Sprint Champs held as fundraiser for schools equipment - Now planning for 2023 – starting to get requests for T1 activities - Question: why only one primary schools champs?		[Time]

	o Answer: only one locked in, the other one looking at options for where to hold the event to get best participation / accessibility o Concern raised about impact on e.g. Macedon Ranges area if it is moved from traditional venues		
☐	Membership - Decrease in Casual members - OA - improving how Casuals are managed, how Eventor is used for memberships o OA's proposal is to move to Vic Model - OV Magazine 2021 is still to come, hard copies to be mailed to members - Question: are past yearbooks on Website? - Answer: available on Issu – same as OA magazine		[Time]
☐	Strategy - Cormac McCarthy: Could Westerfolds be used as an event / meeting space / clubhouse o Could we have a similar recurring event / training / activity to Parkrun - same time and location each week. Run in Seasonal blocks – may not be feasible to run year-round. o Would need commitment from a number of clubs / people. o Potential funding from e.g. local government especially if targeting participation of women and girls, advertising to local community. o Note that there is potential for Westerfolds to become a multisport hub with the Paddlesports association(?). o If there is appetite, will put together a business case / business plan. o David: Key is in follow-up after these kind of events, targeted advertising / additional appropriate events o Debbie Dodd: could be replicated across several parks with permanent courses o Mark Hennessy: valuable to target courses in close proximity / time to schools championships o Margi: two separate discussions. o Start with existing membership, then expand / build. E.g. could target activities at parents with prams, other groups		[Time]

	o David: in addition to this, want to ensure we are still trying to capture new orienteers. Propose that each club has 3 CATI events. o Richard Goonan: possible to get funding / grants to pay someone to run CATI events – prevent burnout of volunteers. o Cormac McCarthy: need to think about what we are trying to achieve – whether it is aimed at CATI or at retaining members. o Carl: YV to think about clubs in surrounding areas for partnering on Westerfolds proposal. MFR is planning to hold a number of CATI events, encourage other clubs to run CATI events to lift membership o Carl: funding / grants can also be used for coaching – could be used for e.g. coach in residence program. If several clubs applied and pooled resources.		
☐	Other Business - COVID Plan: from mid-October, Victorian government removed COVID orders. Now guidelines, not mandated. OV COVID-Safe plan re-phrased as recommendations. When organizing should still mention event is organized it covid safe way and refer to guidelines. Put covid info lower down!! - Mapping: State Government adding more data available to public upon request. Lidar available for far East Gippsland as a result of recent bushfires. Ballarat to Geelong also now available at 1m contours. Northern Victorian floods likely to drive increase in data availability. If any clubs would like to update maps – contact Warwick Davis. - Coaches in residence: One challenge to overcome is hosting. Possible to rotate this every month and make this more palatable to hosts.		[Time]
☐	Meeting concluded 10:15pm		[Time]

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom