**Minutes for SN COMMITTEE MEETING on Tuesday 7th February 2023 at 7.30pm**

1. **Attended by: Steve McKinley, Paul Fox, Helen Le Page, Mel Slade, Debbie Robinson, Steve Peacock**
2. **Apologies:**

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| **TO BE RESOLVED/CONTINUED FROM PREVIOUS MEETING** | **ACTION** |
| Club Development Plan.  | **SMcK to put article in SNaggers to see if someone is interested in doing this?** It covers many aspects including mapping, coaching, competitive and financial. Needs a project manager. |
| JK surplus funds requestSMcK suggested buying a dedicated laptop with the money in order to facilitate helping and mapping schools. This could also be used as a back up laptop for SI activities. | **SMcK to go direct to SCOA to see what is still available and to put our claim forwards.** |
| Equipment officer role | **HLP to pursue whether Mile Le Marie would do this** |
| Organise a meeting or feedback from our newest members to find out why they chose orienteering/SN. How they have got on etc? | **Mel has received this info and now needs to action it.** |
| SN Junior Training. We have a number of youngsters in the club who have received no training through SN at all. All that seems to be on offer is SCOA training which is often held miles away and is too long for beginners. Pre covid there were often small 1-2 hour sessions local to the area. Do we need to find a new SN Junior training officer for small/local training? MV and GO have joined forces to offer this-we will not be able to continue our junior success if we don’t start this up again. | **MS to chat to Laurence Townley and Carol Lovegrove to see if anything can be offered. Lots of interest. CL happy to plan, but cant always deliver. CL suggested some online training, looking at basics. CL suggested meeting over zoom for some post event analysis. CL happy to run and organise this for adult novices as well as juniors. Pass back to Carol to start organising.LT still sounds keen and will look at training dates for yellow and orange standard juniors.** |
| Representation policy -**National representation only, not regional**. Region often fully fund local training camps. We may have accidently funded a few regional ones this Year. What word should be used on our policy - Sponsorship or Grant? People can still ask if they need funding for items outside this policy. | **SMcK to publish document to website once complete** |
| Track to Terrain-Encouraging new adult participation-Any further thoughts from committee? |  |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| BD&H Meeting with Kit PowellKit is a representative of the BD&H supporters. The group, in conjunction with Haslemere Border A.C. organise the Punchbowl Challenges; a series of fun runs offering distances across the ranges from 50m dash for under 6’s to 10km raising money for the trust to be invested into Hindhead and the Devils Punchbowl. The money is split 60/40 ish with the AC club. Typical entry costs for the runs are £20/25 BD&H would like to offer another kind of activity akin to the runs, (they already hold other events like the Fungal Foray). From their POV they are not really looking for another money spinner but more an awareness of their organisation and a way to try and attract new members. We discussed the opportunity of combining with a SN Saturday series event – this has good synergy because* Demographic of Saturday series fits well with their target
* Opportunity for competitors to go away with maps complete with their logo, details of membership and also add their sponsors logos
* Encourage responsible use of the land
* Looking at an event 200-300 people

 BD&H can help get the event on the land using their strong contacts with the local warden and their support of NT.  Have already had some discussion about this because Kit had already discussed the fact we will run “off paths”.**Added during meeting: Kit has confirmed No land charges, free parking for event participants**Do we need to guarantee them a number of places for their supporters?Offer organising to Adrian Butter, SP is volunteering if AB isn’t interested.Score event for non orienteers/familys/pensionersAim for February 2024 |  |

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| **SECRETARYS’ REPORT** | **ACTION** |
| Helen and Gill are discussing kit order. New price list from Bryzos, but not analyzed it yet to see how much prices have gone up by.Nothing else to report | **Kit order has now been placed with Bryzos by HLP** |

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| **TREASURERS’ REPORT** | **ACTION** |
| Everyone should have received an email showing events costs | **SP still waiting to hear where to send the wellington money- contact Ross Jane archer about the Horsell donation. We gave £75 last time** |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| **Saturday Series*** Attendees at Horsell: 133 adults and 41 juniors (22 and 28 non-members)
* Attendees at Wellesley: 102 adults and 48 juniors (17 and 31 non-members)
* Frensham has planner (Nick Cooper) and organiser (Sue Bett)
* Hogmoor has planner (Thomas Howell) and organiser (Laurence Townley). Pete Jones to control
* Alice Holt has planner (Steve Keyes) and organiser (Mel)
* Event at Woking Park added on so that we can have 6 events plus prize-giving. Pete Daplyn planner. Need organiser. Pete J controller
* Starting to look at locations and dates for next year's season. Hoping to have Hindhead on the rota!
* Dates are:
* 23rd Sept (clash with JIRCs weekend) Farnham?
* 28th Oct (GO regional on Sunday) Wellesley?
* 9th Dec (TVOC CC on Sunday) Southwood?
* 20th Jan Horsell?
* 24th Feb (BKO at Swinley) Hindhead?
* 23rd Mar (TVOC CC Sunday) Frensham?
* 20th April (Prizegiving) Frimley Fuel?

**Other SN Events*** Wellington very well attended again: 324 adults and 58 juniors. Some contention over an open gate and competitors running under the tape. Need to man in future.
* Farnborough FC have agreed use of their car park and toilets again for 18th June urban. They may have a friendly, but probably not, as June too early for them.
* Debbie and Helen to plan Frimley. Organiser? Controller?
* SNT 2023 now hosting Army InterCorp Champs on Mytchett. Army Night Champs and Southern Nights the Sat evening. Permission at Bisley NRA given for parking and for running. Parking on the field there not an option though
* Paul Fox to plan SNT. Organiser? Controller?
* Would like to do another level C between Christmas and New Year on Hogmoor (already got permission - have an annual license)
* The Ely booked for Christmas Dinner on Wednesday 13th December and a "save the date" has been sent out
* SNT (and SE Long Champs) in 2024 is either 1st or 8th Dec on Ash Ranges. No response from Landmarc about range closures so have asked Colin. No response as yet.

**Still looking for offers for**BSOC 2023 19 NovYBT final 2024  7 JulPPJTR 2024  8 SeptBSSC 2024  12 OctBSOC 2024 17 NovBOC/BRC 2025BNC 2025Southern Champs 2025 or 2026 for us if we want it2025 SE sprints2026 CSC heat | **SMcK to send PF a map so he can start planning the SNT.** |

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| **DEVELOPMENT OFFICERS REPORT** |  |
| Nothing to report |  |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| Nothing to reportNew Frensham Heights Map being used this weekendATC Pirbright and NRA joined together as a map (southern Night Champs)SMcK has entered his Rodborough map gone into the mapping awards. Details on the BOF website with all the other awards. |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **Compass Sport Cup:**SN qualified for the final by convincingly beating TVOC and DEVON at the WSX Holmsley event on 22 Jan. Thank you to the 50+ people who turned out on a very icy morning. Total subsidy after all monies have been collected will be £250 (total entry fee £602 less competitor contributions of £352). Final is in Forest of Dean on Remembrance Sunday 12 Nov - not much chance of moving the date as it has already had to move from the reserved date in mid October (question has already been asked).**British and JK Relays:**early closing dates for individual events will have passed by the date of this meeting. First call for runners will be issued by Fri 10th Feb, with the aim of completing British entry by end of Feb and JK entry by mid March. SN are also expected to provide circa 20 helpers for British Relays (Jane Archer coordinating). Subsidies per runner will be as previously indicated to committee for seniors/juniors (£7/£4 for British; £8.33/£6.67 for JK). Expecting a large response for a local British Champs at Hambleden. JK is in Cumbria.**Yvette Baker Trophy:**there does not yet appear to be a SCOA qualifier in the event calendar. Fixtures Sec to advise if any further info. (Added by Debbie - BKO are hosting YBT heat at Bloom Wood 21st May)**Club Handicap:**agreed in principle to return to Rodborough Common (same venue as 2022). Marc Ebanks (previous winner) to plan, Jon Magee to organise/assist (subject to availability). Date not yet selected by planner - suggested mid/late May before bracken becomes a nuisance. Permission expected to be straightforward like last year.**Future team events:**Harvester is late June in North Yorkshire. SE Relays not yet known. Mixed Sprint Relays in mid September at Brunel University. No actions before Easter.**SN Club Championships:**I will attempt to identify a local event hosted by another club, sometime between end of Sept and end of Nov. Not worrying about it yet. |  |

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| AOB | ACTION |
| Track to terrain.SMcK sent round maps showing course progressions. Thinking it would be good to hold 3 sessions, each 2 weeks apart. We need to push it to the athletics clubs and running groups. An attractive flyer with dates/costs/what to wear/bring etc. HLP to have a go at making a flyer (Picture of wellington statue, map snippet/back ground map/map insert of car park) microsoft publisherHeld on Weds evenings and club members would be needed to helpMaybe send them round twice/backwards/make it competitive with challengesBy week 3 the course is 5k in lengthDates in June 7, 21st and 5th July |  |

**Date of next meeting: Tuesday 28th March 2023 7.30pm**

Helen Le Page

SN Sec