**Draft Minutes for SN COMMITTEE MEETING on Tuesday 13th December 2022 at 7.30pm**

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

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| **TO BE RESOLVED/CONTINUED FROM PREVIOUS MEETING** | **ACTION** |
| Club Development Plan | **SMcK to speak to AW about it** |
| JK surplus funds request  SMcK 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 speak to AW about it** |
| Equipment officer role | **SP has spoken to him and he is still keen. SMcK to inform him the job is his.** |
| Speak to Katherine Bett regarding our use of social media to publicise events | **SMcK to contact Katherine Bett** |
| Organise a meeting or feedback from our newest members to find out why they chose orienteering/SN. How they have got on etc? | **Ask GS to provide contact details for new members and Mel can send out emails to try and get new ideas. Mel has received this info and now needs to action it.** |
| New Scout Group have started attending the SS events from Walton Scouts | **HLP to make contact and see if we can keep encouraging them.** |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| Alan Wallis has agreed to attend the SCOA/SEOA meetings on behalf of SN – he reports  - SCOA membership fees for 2023 due soon. Based on SCOA Seniors at 31/05/22.  SN figure: 115 @ £2 = £230  - SN Wellington College event.  No officials on BO database?  As of 1st December !  - SCOA junior squad likely to have no W14s in 2023/4: do we have potential candidates?  - BOC/BRC23 weekend.  Request to find someone to coordinate club volunteers (and to pass the name to Paul Fox, as weekend coordinator!)    The Club Benchmarking survey that I mentioned last time is attached – it’s a long report of 38 pages Some items pulled out we may wish to spend a moment reflecting upon are   1. “Most clubs have between 8 and 13 committee members” – we are currently operating with 6 2. 59% of clubs offer 4 or more CATI per year! 3. 52% of clubs stated they had links with School Sport Partnerships     We have been approached by the “Black Down and Hindhead National Trust Supporters committee” – please see attached email that I would like to discuss on how we should respond. |  |

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| **SECRETARYS’ REPORT** | **ACTION** |
| Nothing to report |  |

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| **TREASURERS’ REPORT** | **ACTION** |
| Final figures on SN Trophy event. We have made a profit of £1620 |  |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| * Attendees at Southwood: 86 adults and 32 juniors * Next SS event is Horsell Common. Cameron has stepped up to organise (and wanted to know if he was in time to claim his present at the Christmas dinner 🙂) * Wellesley Woods in Jan: We are offering local residents a £1.50 discount to come and take part (as they contribute towards maintenance of the area) * Frensham has planner and organiser     **Other SN Events**   * Tried to get Frimley urban on 18th June 2023 accepted into UK urban league but unsuccessful * Attendees at SN Trophy were 451 adults and 97 juniors (junior numbers no doubt helped by the Interland selection status) * Apparently, SNT was also an adult Interland selection race but we didn't know that until Mel posted some advertising for it! * String course was particularly poorly attended. Do we run string in future? * Do we want to change the format of the SN Trophy calculation?      * SN Trophy 2023: Requested to combine with Army InterCorps Champs. They will book Mytchett for us. In return, they would like us to get permission for them to use Bisley NRA and for us to provide a planner for their Army night event! * SNT in 2024 is either 1st or 8th Dec on Ash Ranges. I have requested area closure dates from Landmarc (or for them to point to someone who can find out) but no answer several weeks later * SN Christmas dinner: We have 59 participants this year, so significantly down on last year.  Many regulars not going because of clashes with other things. May be better to have a week earlier or later next year?   **From the SE Fixtures meeting: Looking for offers for**  21st May for YBT heats. Needs a level C. Looking for volunteers  CSC final for 2024 onwards. October or November at a push  British Schools  British Schools Score  Peter Palmer  YBT 2024 onwards. Host level C afterwards. Early July  Harvester 2024  2024 SE Long Champs (on Ash Ranges if we can get for SNT 2024)  Southern Champs 2025 or 2026 for us if we want it  2025 SE sprints  2026 CSC heat | **Not visible enough. Carol put in a huge amount of effort for very few participants. Maybe look for simpler ideas but important to have something.**  **Heavily biased towards men. 2 juniors, 2 adults, 2 vets. How can it become fairer? People’s choice of what course they enter affects the score, rather than gender. An article in SNaggers might get members thinking if there was a new format we could use.**  **Debbie to try and book the Ely now to give everyone plenty of time to save the date.**  **Combined event, hopefully a World Ranking event, but struggling to get dates. Could Colin or Richard help us with who to push for dates.**  **Long way in advance, but a potential yes.** |

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| **DEVELOPMENT OFFICERS REPORT** |  |
| Social media push for Wellington. | **Mel to chat to Katherine to get a social media push for Wellington College.**  **SMcK will print extra maps as feel that people will get caught out by closing date before Christmas.** |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| Nothing to report |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **2022 Club championships:**successfully hosted at BKO Swinley Buttersteep event on Saturday 3rd December. A missing control affected a small number of early starters in Men's race but no complaints or protests lodged, so unadjusted results were allowed to stand.  **Trophies:**all club trophies for 2022 engraved and (re-)presented at Christmas Dinner on Tuesday 6th December (apart from a couple of people who were not in attendance). I will supply information to update full Roll of Honour on club web site.  **Compass Sport Cup 2023:**confirmed that we will be in SCOA heat at WSX Holmsley (New Forest) event on Sunday 22nd January 2023. Entry closing date is 8th January 2023. First call for runners before Christmas, with chase-up early in New Year. Competitors must have renewed BO membership for 2023 to be eligible. Event clashes with SEOA Long Distance champs at DFOK Chelwood event but most of SN's top ten SEOA members expressed preference to compete for the club in New Forest. Unsubsidised entry fees £12/£5. Proposed subsidy £5/£2, **estimate total £260 subsidy** based on 48 senior/10 junior entries.  **British Relays 2023 (Hambleden):**closing date for cheap entries will be 26 February. First call for runners after Compass Sport Cup entries have closed (after 8 January). Unsubsidised costs £51/£24 per team of three, equivalent to £17/£8 per runner. Proposed subsidy £7/£4 per runner, **estimate total £330 subsidy** based on 13 senior/4 junior teams.  **JK Relays 2023 (Cumbria):**single closing date for entries will be 19 March. First call for runners at same time as British Relays (after 8 January). Unsubsidised costs £70/£35 per team of three, equivalent to £23.33/£11.67 per runner. Proposed subsidy £8.33/£6.67 per runner, **estimate total £240 subsidy**, based on 8 senior/2 junior teams.  We await information on SE Relays for 2023. Harvester is in North Yorkshire - low likelihood of raising teams. Details not yet available for Mixed Sprint relays at Brunel University in September (paired with London City Race). |  |

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| AOB | ACTION |
| Track to Terrain-Encouraging new adult participation-Any further thoughts from committee? | **Any thoughts to SMcK. No one has commented as yet** |
| Gill Prowse HAS taken on junior League. HLP and GP had a meeting to discuss how to encourage schools to take part and to look through the rules as seem very complicated to a newcomer. Agreed award scheme is working well and juniors are very pleased to receive their medals after every 6 runs. New schools/groups are not coming forward despite lots of encouragement. Has this aspect run its course? | **HLP and GP to touch base again at the end of the season to analyse.** |
| 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 LT and CL to see if anything can be offered.** |
| **Rickard Barrett to joined the meeting to talk about the SN Trophy to be held on Sun 26th Nov 2023.**  He put forward a proposal that we could combine the SN Champs, the Inter Corps Champs and the Night Champs all in one weekend. If we were to go ahead Richard can book all the ground for us, for the Saturday night and Sunday in one booking. They can find a controller and organiser, but need a planner from us. **Pete Jones has agreed to do the mapping and has also been approached as planner. SMcK would also be prepared to do the night planning if Pete didn’t want to.** Colin Dixon has agreed to the mapping costs. If the ground gets pulled from operational reasons, ?could move to sheets heath? We would maybe get 6 weeks notice…estimated 600 competitors.  We would need an experienced planner for SN Trophy. **Paul Fox put his name forward as a potential planner for the SN Trophy**  The Inter Corps event would need to be registered so ranking points can be earnt -This would cost the Army £2 extra per competitor. Army would need to guarantee numbers to be fixed a week before event. |  |
| Refund for people missing Saturdays event at Horsell due to traffic | **Issue credit note** |
| Refund/claims form. Steve needs a hard copy for auditor | **We need a claims policy** |
| Feed back from club champs. Any time after mid October is good. Preferably earlier than Dec. |  |
| CSC will be very early this year due to environmental constraints. |  |
| School Sports Partnerships? Could we use this to entice schools to join us? | **Mel and Helen to ask around as no one is quite** **sure what it means** |
| Roll of honor to be updated | **PF to update website** |
| 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. | **PF to re draft the policy**. |
| National Trust/Blackdown – Past bursar of the Royal School has contacted us regarding putting on an event/s. Need to find out what she would actually like. | **SMcK to set up a zoom call in the new year. (Suggest 31st jan 2023 so before committee meeting)** PF suggested a score event along the big paths on the common. |
| Live results at Horsell. Worked well. Replace use of Sports Ident. Save £100. QR code on map |  |
| Spare SI reader needed. Replaces the one in the training kit which has broken and acts as a spare for major events. | Approved. |
| Invite to committee meeting and minute distribution to all co-opted members to try and get more people to attend. | **Most clubs are operating with far larger committees, and it was felt that we are down to the bare minimum and it would be nice to have a few others join us. HLP to send committee meeting invites in February.** |

**Date of next meeting: Tuesday 7th February 2023 7.30pm**

Helen Le Page

SN Sec