

BASOC Committee Meeting

11th April 2016, Aviemore Community Sports Hub, Committee room

Minute

Present: Lynne Walker, Paul Frost, Gavin Miles, Jenny Clarke, James Tullie

Apologies: Johannes Felter, Jess Tullie, Peter Lamb

| Item | Detail | Action |
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| 1 | Membership – writing personally to each lapsed member is resulting in a good renewal rate. | - |
| 2 | <ul style="list-style-type: none"> • Fixtures / Activities / Events: responsibilities etc. we need to source a new person for 2017; Jess & Gavin have expressed interest in parts of the role. • April 12, 19th, 26th Tuesday = O sessions: all in hand • Schools O in May 2016: all in hand, Johannes & Paul liaising re scoring / computing etc. • 2 x Level D events in May : 7th = Dulnain Wood, Kat planning, hall booked, helping team in place; 15th = An t' Aonach, Hilary Q & Jenny in control of this (might lose a few with the complexity of the event?!?) • Tuesday = O after May: James will sort this out over the next month; would be good to have a postcard to give out on 24th May to all schools participants detailing Tuesday = O up to & including WOLF weekend. • WOLF 2016: Roger Coombs will control the Sprint; James is to approach Robin Sloan about the SOL. Duke of Gordon Hotel booked for the day. Discuss entrees, fees, 'prizes' at next meeting • SI / Autodownload training: 20th April, run by Paul • Semi-permanent courses: increase DarkO tubes to 4 sets for use in the winter = easier for anyone to co-ordinate the DarkO activity. | <p>Johannes & Paul</p> <p>James</p> <p>James All</p> <p>Paul Lynne</p> |
| 3 | Mapping / areas: <ul style="list-style-type: none"> – Tulquhonie (Carrbridge) mapped & paid for. Proposal to use it for the Northern Night Cup 2016 – 2017. – Tim's up to date maps: Paul is to liaise with Tim to ensure that BASOC have the up to date bits of mapping Tim was working on. – Aviemore: Graham Gristwood is currently finishing off the Aviemore map – Rationalising Dropbox: Lynne is to ensure that all the 'Area' folders in the BASOC Shared folder have map files and a Risk Assessment. – Future mapping: James is to identify areas for WOLF SOL 2017 to 2020 for discussion at the next meeting. | <p>Paul</p> <p>Lynne</p> <p>James</p> |
| 4 | Communication: <ul style="list-style-type: none"> ○ Club name: Paul raised this in relation to length of name / abbreviation and promotion of the club. To be followed up further at the next meeting. ○ Emails: discussion about a simple template for the emails and using hyper-links rather than long links. ○ App: Jenny mentioned this and will investigate further. | <p>Paul</p> <p>Paul & James</p> <p>Jenny</p> |
| 5 | Grantown store - progress is slow. It will happen, when? | |
| 6 | From Aviemore Community Sports Hub (ACSH) meeting (via Hilary Q) – what do we want to do? | |

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| | <ul style="list-style-type: none"> - Hub clubs will be offered free use of iPad loaded with Coaches Eye app, on-site only (as well as the other benefits that we've been piloting) - <i>noted</i> - Clubs will also be offered a taster fitness class followed by 7 days free use for members, other benefits for those who are already HLH members. Could be worth doing for the club? <i>October?</i> - Clubs continue to have opportunity to have a splurge in the Strathy - next month is taken but might it be worth making a bit of noise about daylight Tuesdays re-starting? and coaching sessions? Perhaps not as part of the CSH half-page... <i>Lynne is to apply and have Kat as the person interviewed.</i> - There's a "Family Fun Day" planned for a Friday afternoon in June (date tbc), with an inflatable assault course and opportunity for clubs to have stands. Someone suggested the orienteering club could have a treasure hunt; I winced.... but we might want to have a stand and removed those misconceptions! <i>It was felt that we do not fit into this day (based on previous experience).</i> - They're planning some women's sessions on Friday evenings, starting with multi-sport sessions then handing them over to clubs, so perhaps we could put something on? Aim is 45 mins activity then social chat in library. 19:00 - 19:45, probably starting with 4 multi-sport sessions from mid April, so we might be looking at a Friday some time after mid May. Age 16 plus. <i>Keep an eye on this.</i> - Tina Gibson is looking for sessions for her summer programme (again). <i>Felt that we did not have the capacity to do this along with Tuesday offerings. We would prefer to run joint INVOC / MOR / BASOC junior/adult session, maybe a couple per club over the summer?</i> | <p>Lynne</p> <p>Lynne</p> <p>Lynne</p> |
| 7 | <p>Scottish Champs weekend Lynne is co-ordinating the relay teams; will also look into club camping options (help from Gavin here).</p> | <p>Lynne Gavin</p> |
| 8 | <p>Regional Development Officer report</p> <ol style="list-style-type: none"> 1.) Family Orienteering Sessions. Start tomorrow. Currently 8 booked on (3 families). Thanks to Hilary & Mehmet for coaching 1 session each. 2.) Contacting lapsed members – done this morning (expect Susanna Macdonald – hope James Tullie might do this with a personal local approach – I can't remember the name of her parents!) <i>Update: another family have renewed!</i> 3.) School league – basic arrangements in place but some items still require finalisation – scoring system & pre-entry top of the list. Suggest I pop down to meet with Paul to discuss at a time that's convenient for Paul. 4.) Kingussie High School sports open day – Johannes going into KHS on Thursday 28th April (together with students from Inverness College UHI Outdoor Pursuits NC course). Promote BASOC Tue=O to their students using ultrasprint event on KHS map. 5.) Future RDO funding. The latest position from the SOA & SportScotland is that we are likely to move to an RDO for the whole of the North of Scotland, and another for the South of Scotland. This will bring us into line with other centrally funded sports governing bodies, | <p>James</p> <p>Johannes Paul</p> <p>Johannes</p> |

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| | <p>and mean that the RDO will provide more strategic support & coordination between clubs (e.g. funding opportunities, volunteer training, fixtures, promotion to public) rather than specific local support.</p> <p>6.) Fixtures Leaflet. Peter agreed to BASOC funding of next North fixtures leaflet. Johannes to coordinate.</p> | Johannes |
| 9 | A. O. C. B. None | |

Dates for meetings in 2016:

All to be at Aviemore Primary School, Committee Room

- 27th June: **this will have to be changed as quite a few not available.**
- 19th September
- 7th November