

BASOC Committee Meeting

4th July 2016, Aviemore Community Sports Hub, Committee room

Minute

Present: Lynne Walker, Paul Frost, Jenny Clarke, James Tullie, Johannes Felter, Jess Tullie

Apologies: Ed Niland, Peter Lamb, Gavin Miles

Item	Detail	Action
1	Outstanding from last meeting - Membership – writing personally to each lapsed member is resulting in a good renewal rate.	
2	<p>WOLF 2016:</p> <ul style="list-style-type: none"> – Entries OPEN. Jess now planning sprint event. BASOC are supporting Caberfeidh horizons from Kingussie with 20p donation per unique race entry in return for some promotion in shop in High St. and they will provide info for competitors on the day in the Duke Hotel. – Glengynack map is being updated. – Talk to Andrew Barr re. Drone filming of areas – Volunteers - talk to Petal Power – Johannes shared letters to potential sponsors, agreed less detail and offer of logo on map. <p>NORTHERN NIGHT CUP 16-17</p> <ul style="list-style-type: none"> • Planning underway for events, dates to be shared soon. Early discussions with Run4it about Vizionteering event and sponsorship. • PF agreed to manage NNC website • Scoring was a lot of work - ask Roger Thretford how he manages League scores to see if he has any programmes which could help. • Johannes shared glow in dark kites and signage - agreed to apply to SOA for funding for 60 kites and appropriate signage for events. To be kept solely for NNC annual event. • Ideas for BASOC's 2 evenings, both in Carrbridge with the hire of hall. <p>AGM 2016 - Agreed date of Saturday 3rd December - Nethybridge.</p> <ul style="list-style-type: none"> • Check hall is available. • Check with Gemma re planning event for the day <p>Structure of BASOC year (including Tuesday = O sessions): Jess shared ideas for 16-17 season, focus on 4 weekly blocks starting with coaching, using what was learned, a fun week then a more 'competitive' week building on skills, still something for all and ability to 'just turn up'. Each 4 week block would be in one area and have access to hall/refreshments. Also joining up adults/kids sessions. Same timings.</p> <p>Agreed plan as follows-</p> <ul style="list-style-type: none"> • OCT-NOV - Tuesday sessions as above • DEC-JAN - NNC & on Tuesdays either a run or workshop, taster session or theory session. • FEB-MAR - resume Tuesday sessions • APR-MAY - Family sessions • Flat rate - pay on evening. Increase to £2 during winter to help with costs 	<p>Paul Lynne Johannes</p> <p>Johannes</p> <p>Paul</p> <p>Johannes</p> <p>Jess Lynne</p> <p>Jess & Johannes & Lynne</p>

	<p>of hall. £1 each for soup, to be passed on to person who made it.</p> <ul style="list-style-type: none"> • Info out in the next 4 weeks, Hold on fridge magnet design until this information is finalised. • Check with Donald Hall re Tues night ideas. <p>EVENTS 2017</p> <ul style="list-style-type: none"> • WOLF date already confirmed as 23/24 Sept. Contact Janice Nisbet for more information on VHI requirements/needs • Plan areas and coordinators soon due to 12 month embargo for VHI. Ideas are Aviemore sprint, Balliefurth Middle / relay, Balavil possible for SOL? <p>Schools, Spring 2017</p> <ul style="list-style-type: none"> • Review cost of schools league for 2017 and try to cover all areas of B&S <p>Royal Deeside, Day 4</p> <ul style="list-style-type: none"> • BASOC day is Day 4 (Thurs 3rd August) = Creag Choinnich with EckO, RR, EUOC. So far no one from BASOC has volunteered to plan / organise / control. • Publicise the day, ideas for club camp/BBQ. Leave communication to members until after Wolf event. 	<p>Lynne</p> <p>James</p> <p>Jess & Johannes</p>
3	<p>Mapping / areas:</p> <ul style="list-style-type: none"> • Tulquhonie (Carrbridge) mapped & paid for. Proposal to use it for the Northern Night Cup 2016 – 2017. • Newtonmore - investigate for WOLF 2018 options? • Aviemore: Graham Gristwood is currently finishing off the Aviemore map • Funding for maps: Johannes looking at funding opportunities for mapping via sportscotland sports facilities funding (£10k + required) and also other small grants. 	<p>Johannes</p>
4	<p>Communication:</p> <ul style="list-style-type: none"> • Fridge magnet designed by Johannes • Leaflet out once final details confirmed re Tuesdays. 	<p>Jess & Johannes</p>
5	<p>Store - Grantown has fallen through, ask on buyswapsell?</p>	<p>Jess</p>
6	<p>From Aviemore Community Sports Hub</p> <ul style="list-style-type: none"> – Clubs continue to have opportunity to have a splurge in the Strathy – would be good to get one/some of the young BASOC members to do this? – Donald Hall was made aware of the cost of hiring the facilities for the Schools series (as we were not just dealing with under 18s but wanted parents involved as well). He said he would look into it; Johannes has also taken this up with Donald Hall. – Club training for officials & coaches; Lynne to submit BASOC requirements. 	<p>Lynne</p>

7	<p>Regional Development Officer report</p> <ul style="list-style-type: none"> ○ Thanks to all for work during Spring & activities; the committee also expressed their thanks to Johannes for his work with this aspect of the club development. ○ Currently working on funding. ○ The rest of the update had been given through the regular agenda. <p>Ed's report from Fort William was shared.</p>	Johannes
8	<p>A. O. C. B.</p> <ol style="list-style-type: none"> 1. Peter's update is in Dropbox 2. James to liaise with Peter re map costs 3. Jess is setting up an S1 to S4 running club in Grantown - this will be part affiliated with BASOC. 4. Communication from SDOA President re BOF EGM Proposal – send any comments to Lynne 	James

Dates for meetings in 2016:

All to be at Aviemore Primary School, Committee Room

- 19th September (Agenda is WOLF, Tuesdays and AGM advertisement)
- 7th November