

BASOC Committee Meeting

Thursday 23rd August 2018, 6pm – 8pm, Aviemore Community Sports Hub, Meeting Room.

Present: Lynne Walker (LW) (Chair), Kat McGougan (KM) (Junior Rep), Jo Cumming (JoC), Jane Cox (JaC)(Secretary), Gemma Karatay (GK), Mehmet Karatay (MK), Issie Inglis (II), Sarah Dunn, SOA, Regional Development Officer(RDO) (North).

Apologies: Peter Lamb (PL) (Treasurer).

Item	Detail	Action	Comments
1	Welcome	<ul style="list-style-type: none"> ➤ The Chair welcomed everyone to the meeting. ➤ The Chair thanked Sarah Dunn for attending, and made introductions. 	
2	Sarah Dunn, RDO North Area	<ul style="list-style-type: none"> ➤ Sarah gave an outline of the RDO role responsibilities; ➤ Outline of BASOC Development Plan: <ul style="list-style-type: none"> ▪ WOLF every other year to de-conflict with 6-Days; ▪ Concentrate on local events and development in other years. ➤ Work with Active School Co-ordinators to engage with local Primary Schools (P5-P7): <ul style="list-style-type: none"> ▪ Audit of interested schools; ▪ Develop progression to encourage Club membership and engagement with club events and activities; ▪ Try and build community/schools links into bids for grants for mapping and other resources; ▪ RDO will assist with research into available funding streams. ➤ RDO gave outline of SOA Club Accreditation Bronze Level; <ul style="list-style-type: none"> ▪ BASOC able to achieve Bronze level now – just collation of documentary evidence required; ▪ Completed paperwork will be sent to RDO by 27th Aug. ▪ Certificate and annotation (for website) should be confirmed shortly after. ➤ RDO will investigate access to SOA Membership information. 	LW

Item	Detail	Action	Comments
3	Matters arising from previous minutes	<ul style="list-style-type: none"> ➤ Nothing to report. 	
4	BASOC Training	<ul style="list-style-type: none"> ➤ 8 Club members attended the Coaching Foundation Course in May/June; <ul style="list-style-type: none"> ▪ The Committee would like to thank BSSC for their grant towards the cost of the Course. ➤ BASOC website is up-to-date until the end of Day-O. ➤ Dark-O will start in October; <ul style="list-style-type: none"> ▪ Hilary is programming; ▪ Volunteers for slots to contact Hilary. 	
5	BASOC Events	<ul style="list-style-type: none"> ➤ 23rd September: WOLF light = SOL; <ul style="list-style-type: none"> ▪ Organisation and planning is well in hand; ▪ Coaching Day (Sat 22nd Sep) Inshriach (far) North, is organised and will use the same controls as the previous Tuesday training. ➤ Northern Night Cup (NNC) 2018/19 <ul style="list-style-type: none"> ▪ Johannes Petersen is organising; ▪ Proposed dates/organisers: <ul style="list-style-type: none"> ○ Mon 12th Nov – Vizioneering – Inverness City (INVOC); ○ Weds 5th Dec – Craig Leach (INVOC); ○ Weds 12th Dec – Nethy Bridge (BASOC); <ul style="list-style-type: none"> • Planners - Izzy & Kat. ○ Weds 19th Dec – Roseisle North (MOR); ○ Weds 9th Jan – Anagach East & Heathfield; <ul style="list-style-type: none"> • Planner - James Tullie. ○ Weds 16th Jan – Littlemill (INVOC); ○ Weds 23rd Jan – Forres Golf Club, or Findhorn. ▪ Only Medium and Long Courses will count for League points; ▪ Optional, non-league, short course if area is suitable. 	

Item	Detail	Action	Comments
5 (contd)	BASOC Events (contd)	<ul style="list-style-type: none"> ➤ Scottish 6-Days, Strathearn 2019: <ul style="list-style-type: none"> ▪ BASOC has Day 3 – Dundurn; ▪ Jo Cumming has volunteered to organise; ▪ Planner is Duncan Francis. ➤ WOLF 2020: <ul style="list-style-type: none"> ▪ Fixture Secretary’s Meeting in mid-October; ▪ LW liaising over suitable (available) dates . ➤ 2021: Scottish 6-Days – pending. ➤ BASOC Winter Events: Waiting on response from INVOC & MOR to de-conflict dates. 	LW
6	BASOC Juniors	<ul style="list-style-type: none"> ➤ BASOC Juniors took part in the Moray & Highland Junior Champs, and the Jamie Stevenson Trophy, in June. ➤ Three juniors (Kat, Izzy & Anna) went on the ScotJOS Summer Camp to Gotland, Sweden. See Kat’s report on the website. ➤ Anna was selected for the JROS Summer Camp at Lagganlia (see report on website). ➤ Kat went to the Lakes 5-Days (see report on website). ➤ Scottish Junior Inter-Area - 27/28th October: Forres & Roseisle; <ul style="list-style-type: none"> ▪ Organiser required for North Area Relay Team – contact Jenny Hall (INVOC) if interested; ▪ Kat will co-ord the BASOC junior entries. 	KM
7	Finance	<ul style="list-style-type: none"> ➤ Update from the Treasurer: <ul style="list-style-type: none"> ▪ “All the outstanding mapping invoices have been paid and the finances are healthy. Once we see how the WOLF goes financially, we will have a better idea of what resources will be available for the next couple of years.” 	

Item	Detail	Action	Comments
12	Meeting Schedule	<ul style="list-style-type: none"> ➤ Provisional Committee Meeting Dates (tbc): ➤ All Committee Meetings in Aviemore Community Sports Hub (6pm-8pm), unless notified otherwise; <ul style="list-style-type: none"> ▪ Monday 24th September, post-WOLF mtg (booked for 7pm – 8pm); ▪ Thursday 8th November. Active Schools will attend. ➤ AGM: <ul style="list-style-type: none"> ▪ Sunday 2nd December; ▪ Newtonmore, time tbc. 	JaC to book
Next Meeting: Monday 24th September @ 7pm, Aviemore Sports Hub, Meeting Room.			