



Orienteering USA Board of Directors Meeting

Thursday, November 6, 2014

Call in, 8pm–10 pm EST

Board Members

Kris Beecroft	Present
Charlie Bleau	Present
Pete Dady	Present
Jennifer Fligel	Present
Donna Fluegel	Present
Bob Forgrave	Present
Peter Goodwin	Present
Greg Lennon	Present
Pat Meehan	Present
Lou Pataki	Present
Tom Strat	Not Present
Lee Todd	Present

Staff

Glen Schorr	Present
Erin Schirm	Present

Guests

Jon Torrance

The budget for 2015 was approved. Adjustments will be made by the end of January based on new income and expenses and the board will meet again to vote on the adjusted budget. See <http://orienteeringusa.org/sites/default/files/files/documents/2015-budget-proposal-Nov1.pdf>

Action Item: Kris will look into changing the age group categories.

NAOC 2016 was approved as a championship, WRE event (pending the sanctioning committee approval). It will be held at Dartmouth College in Hanover, NH, September 23-25, 2016. This will be a combined effort between Dartmouth and various clubs. Updates and details to follow.

Frank Kuhn will no longer be on the IOF Trail-O Commission. We thank him for his years of work with Trail-O.

Trail-O Executive Committee voted to sanction the NEOC Trail-O event at the Troll Cup.

Background Check Policy – Currently we are using NCSI (National Center for Safety Initiatives) for our background checks. We approved to update the Policy to say “background checks will be done by insurance provider approved group”.

Board Member and Club Contact

Topics for discussion: First round of “getting to know” your club. These are just general guidelines for the first contact between the board member and his/her clubs.

- Orienteering USA is looking for information on how we can help your club and ideas as to how Orienteering USA can work better.
- Do you have a Junior Program or work with JROTC or scout kids?
- Have you any mountain bike orienteering experiences or would like to know how to involve mountain bike clubs with our sport?
- What is the approximate average age of your club members and what levels of courses they tend to run?
- Are you having trouble getting volunteers to run your meets and are there trends in your volunteerism?
- How many regular members are there in your club and what might it take to get more of them to be members of Orienteering USA?

Adjourned at 10pm