

MINUTES of CLOK COMMITTEE – Monday 12th January, 2015
held in the upstairs meeting room at Guisborough Sports Centre

PRESENT – Peter Archer (Chair) Duncan Archer, David Aspin, Gill and Mike Hardy, Joe Trigg, Wendy and Paul Taylor, Chris Wright, Joan Selby.

Peter welcomed Mike and Gill Hardy to the committee meeting.

1. **APOLOGIES** – Ann Cranke, Alastair Mackenzie, Paul Thornton.

2. **MINUTES OF THE LAST MEETING** were approved.

3. **MATTERS ARISING** from the September minutes.

3²⁹.5 ODP LEAD – Joan, Joe & Peter have had an initial meeting.

On going

3.3.8.2 NEOA SI Equipment – Duncan will talk to Patrick and Boris to discuss devolving NEOA SI equipment between those clubs that use it and report back.

On going

3.3.8.3 CLOK LEAGUE – Ann is working on the CLOK league results.

3.3.6 GRADE B CONTROLLERS COURSE will go ahead – It is important to inform and invite members of all other clubs in the surrounding area. **Paul will report back when he has made progress.**

3.5 DBS APPLICATIONS FOR CLOK MEMBERS - Criteria for issuing a DBS are a) to be involved with four sessions a month involving children or b) be with children on an overnight stay. None of CLOK volunteers qualify therefore BO does not feel that they are needed. Some schools however insist that volunteers entering their school for orienteering coaching must have a DBS check. The committee agrees that CLOK will pay £10.50 for anyone who needs a DBS for volunteer work for CLOK. **Discussions are on-going – Mike will report back when concluded.**

7.3 MAPPING – Nearly all the mapping that Mike Hardy arranges through the ODP is paid by third parties. Duncan will check with Mike about CLOK copyright, just to clarify.

4. **CLUBMARK CRITERIA DRAFT** - Craig Anthony, BO's Development Manager, has drafted a set of new criteria for Clubmark which will simplify the application/renewal process and enable on-line submissions. (CLOK's Clubmark renewal is due in 2018.) He has requested feedback by 16th January, 2015. The criteria had been circulated around the committee in advance of the meeting. Mike had several points he particularly wanted the committee to discuss.

- 1.1 The Club provides non-competative coached sessions for 25 weeks per year.
Mike says that 25 weeks of non-competative coaching sessions is too much. The club has recently reviewed its coaching strategy and is replacing 3 x weekly coaching/training sessions with a monthly training session, in terrain, tailored to the needs of participants. This will not threaten the 25 session target this year, but as and when Mike chooses to cease the outreach activity on behalf of the club we will fail on this criterion, whilst still maintaining a quality coaching programme for members.
- 1.2 All events and activities are registered with British Orienteering to ensure appropriate civil liability and coaches' insurance.
Many of Mike's coaching sessions are not registered as he is working at the invitation of the school, on school grounds and he makes it clear that in inviting Mike and a club colleague in, it is the schools responsibility to ensure appropriate liability cover. The numbers are returned to BO on a monthly basis as "participation numbers".

Mike will discuss the points raised with Craig Anthony and report back when concluded.

5. **COACHING AND TRAINING UPDATE** – Duncan is co-ordinating the training days and has settled on four dates. Information is on the website where there is a system to register interest so that sufficient maps can be printed. Access information for Birk Brow should be sent to Peter.

6. **TREASURER'S REPORT** - Nil

7. EVENTS

- 7.1 AUTUMN SERIES – A very enjoyable series. Many thanks to all those involved. Numbers were slightly lower than in previous years therefore there was a small loss.
- 7.2 14th December – AYTON MOOR - Level C
A good and friendly event attended by 114 competitors on a cool, but sunny day. There were many good remarks about the planning. Everyone enjoyed the home made cakes and tea/coffee on sale courtesy of Rhys and Alison Selby.
- 7.3 4th January, 2015 – FLATTS LANE – Team Score – Level D
Indoor, warm facilities – what more could we ask. Very low CLOK turnout – why? Another friendly event with free hot drinks and cake afterwards. No controls went missing – perhaps winter is a good time to use the area in 2016.
- 7.4 8th February, 2015 – COATE MOOR – Long – Level C
All officials are in place. Alastair Mackenzie is organiser, Duncan Archer is planning, Karen Poole is controller and Neil Hunter is SI lead. Karen is due to have a shoulder operation prior to this event and will find control checkers for on the day controlling. An all controls map has been sent to the agent for the keeper's approval.
- 7.5 8th March 2015 – HUTTON MULGRAVE – ACORN – Level B
Paul has arranged a parking field – permissions are through – entries Fabian. All Officials are in place. Maureen Webb is organiser, Paul Taylor is planning, David Horne (EBOR) is controlling and Marion Archer is SI lead.
- 7.6 Saturday 28th March - BANKFOOT – Level D (Saturday so no clash with HALO "B" event in Malton)
Event dropped to a level D with 3 or 4 courses. **(Latest: Will Dehany is happy to plan 4 courses)**
Need an Organiser
- 7.7 17th April – SNEATON-PARSLEY BECK – Level C
All officials in place.
- 7.8 28th June – PRESTON PARK + EAGLESCLIFFE – Level C
Joan will check with Phill to use EMIT touch free for this event. (Latest: Phill is in France at the moment but will get back to us on his return on 22.1.2015)
- 7.9 Duncan confirms that NATO will stage the Northern Night Championships in Broomley Plantation.

8. ANY OTHER BUSINESS

- 8.1 MOVE MORE MONTHLY EVENTS – Darlington Town Centre – This is a proposal to stage 3 or 4 activities once a month in Darlington Market Square to promote sport and physical activity opportunities in the region. It was suggested that we might create a maze, maybe using people barriers, in the Market Square – it was also pointed out that the church and cemetery could possibly be used. People interested in getting involved were Stephen Hopper and Joan Selby, Peter and Marion Archer could look after SI using the old boxes, Mike Hardy would co-ordinate. Maybe Maureen Webb would be interested from a membership point of view. Mike will book 18th April and provisionally 12th September. **Peter will arrange a meeting of all those interested to discuss.**

Next meeting will be Monday 9th February, 2015 probably at Norton.

JMS – 14.1.2015.