

**MINUTES of CLOK COMMITTEE – Monday 9th February, 2015
held in the Friends' Meeting House in Norton**

PRESENT – Peter Archer (Chair) Duncan Archer, David Aspin, Ann Cranke, Alastair Mackenzie, Joe Trigg, Wendy and Paul Taylor, Chris Wright, Joan Selby.

1. **APOLOGIES** – Paul Thornton.

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

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

3³⁰.5 ODP LEAD – Joan, Joe & Peter have had an initial meeting.

On going

3.3.3.8.2 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

3.3.3.8.3 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.**

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.**

5. COACHING AND TRAINING UPDATE – There is an online registration system for those wishing to attend. The first was at Newton Hanzard and 40ish people attended including NEJS. **Duncan will remind everyone about Birk Brow training morning.**

8.1 Darlington Town Centre - MOVE MORE MONTHLY EVENTS — Dates are 18th April and provisionally 12th September. People interested in getting involved are Stephen Hopper and Joan Selby, Peter and Marion Archer (SI using the old boxes) and Mike Hardy is co-ordinating. **Peter will arrange a meeting of all those interested.**

4. **CLUBMARK CRITERIA – update** – The Criteria is now published on the BO website and Mike says we should be able to comply when we renew in 2018.

5. **JOE WRIGHT TROPHY – nominations and vote** – A secret ballot was taken.

6. **LIDAR Data** – When we use Lidar Data, a copyright statement must be on the map.

7, **TREASURER'S REPORT** – The Sprint Vests have now arrived. Some have already been purchased by those who placed orders originally and some were used as Autumn Series prizes. Joan has the balance of stock to sell. **Duncan will send Alastair and Joan information and prices for the website.**

8. **EVENTS**

8.1 8th February, 2015 – COATE MOOR – Long – Level C

A great event with 107 competitors, a beautiful day with courses and terrain definitely tougher because of the snowy conditions.

There was a problem for the computer team in establishing communication with the master stations necessitating early arrivals to use paper registration, but that was quickly put right.

Alastair is completing an "Accident Report Form" following a fall and injury to wrist.

Ian Campbell had been helping at the Start and en-route back down the hill he had slipped on the ice (a heavy sit-down) which left him shaken. Two male members of the public helped him to his feet and assisted him on the walk down to Registration. Ian had his lunch, drove home and changed. He then drove to Redcar Primary Care Hospital for a check up and the hospital arranged an x-ray for Monday which confirmed a radius bone in his wrist was broken.

There was a complaint from a resident in a nearby property that the car park congestion was blocking access, including emergency vehicle access, to his property and the farm. He said he was going to call the police. The day was bright and sunny and this attracted larger numbers of the public than one would expect on a more typical Sunday in February i.e. walkers, dog walkers and mountain bikers as well as orienteers to share the limited parking. The car parking area was extremely icy. There were two parking marshals (wearing hi-viz jackets) on duty from 9am. The parking marshals helped both public and orienteers to locate a parking place as well as assist with exiting in the icy conditions. A police car was seen driving up the hill as the officials etc were driving down.

The flier did ask competitors to share transport because of the tight parking area. It would be worth while putting a notice up at Gribdale Gate 1 or 2 weeks ahead to inform regulars about the event. It might also be good to put a large notice at the bottom of the hill "on the day" informing the public that an orienteering event is on from 10am to 2pm and that parking will be restricted.

Free tea and coffee (Joan – drinking ingredients and Peter – stove and gas) and free cake (Eileen Bedwell) was very successful. (*Latest: Outlay for tea, coffee, milk and sugar was £3 + gas + date and walnut cake.*)

- 8.2 8th March 2015 – HUTTON MULGRAVE – ACORN – Level B
Not many entries as yet.
- 8.3 Saturday 28th March - BANKFOOT – Level D (Saturday so no clash with HALO "B" event in Malton)
David Aspin is organiser. Will Dehany is planning 4 courses. Thanks to both.
- 8.4 28th June – PRESTON PARK + EAGLESCLIFFE – Level C
Phill Batts is organising and Lorraine is EMIT lead + 4 junior helpers from Clok. The event will use the EMIT touch free system and include touch free start and finish with live results via Clok website. The urban part of the map is not drawn to the proper urban/sprint map specification (ISSOM) which will be required for this event as it is part of the YHOA League. Ann to ask Phill if he agrees the map is not to this spec and if he has plans or is willing to bring it into ISSOM specification.
Ann will check with Phill
- 8.5 SUMMER SERIES –
Maureen and Joe have come up with a number of Thursday dates from April to July as well as a list of possible locations. They would like to buy a small tent (2.5m x 2.5m) that will hold 2 x chairs and tables for registration and computer. They have one in mind that weighs 6 kilos – Agreed.
Maureen would like to do a bit more planning of Summer Series events, but needs some training to operate Purple Pen. **Paul Taylor offered to do this and will contact Maureen.**
- 8.6 13th December – COD BECK + SCARTHWOOD MOOR + WHORLTON MOOR – Level C
Duncan will investigate the area for this event.
9. **CLOK VACANCIES – Chairman, Secretary and Officials Finder** – Joan will write down the duties of a Secretary.
10. **ANY OTHER BUSINESS**
- 10.1 JUNIOR TRAINING - Joan read a letter from Vicky Tucker expressing her disappointment regarding the cancellation of the junior training sessions at Guisborough on Monday evenings. Her two children are particularly missing the sessions. She feels that the club should be making more satisfactory provision for the training of our junior members.
The committee understood that Neil Hunter is putting level 1 and 2 courses on at the Birk Brow training session. **Joan to contact Neil to confirm this and inform Peter who is replying to Vicky.**
(*Latest: Neil confirms that he is putting training on for youngsters at Birk Brow – Tucker family know.*)
- 10.2 Mike reports that 2 of our 5 radios are not working and would the committee like him to buy 2 more. It was agreed that we can probably manage with 3 working radios + mobiles. We will review the situation if another one breaks.
- 10.3 STOCKTON TOWN CENTRE LAUNCH – has asked if we can put on a Stockton town centre O event on Saturday 21st March – 10am to 3pm (it could be a shorter time slot). Mike cannot help with this. Alternatively could we mark up a map and a member of Stockton staff can run it on the day. There was low interest in this.
- 10.4 Several Klub Members have commented about the lack of local events on our website and the necessity to hunt on other club websites to discover what is on. Alastair pointed out that there had been a lack of events to put on the website recently and that he is happy for club members to contact him if he has missed publishing any. He will investigate the possibility of adding a link to BO events diary. This system has the advantage of entering criteria for your search. (*Latest: Alastair has added the link.*)
- 10.5 ACORN TROPHIES – **Ann will produce a notice to publicise age related courses.**

Next meeting will be Monday 9th March, 2015 at Laurence Jackson Sports Centre.