

NEOC Board of Directors Meeting
January 8, 2011

Attending: Pete L, Pete F, Samantha S, Joanne S, Jason T, Barb B. Absent: Jim P, Ian S.

Board Actions

- Change meet fees. New fees: \$10 non-member and \$5 for members. Price is per person per event, NOT per map. (You can run multiple courses without paying additional costs. Everyone gets a map for each course that they run.) Under 10 free. Family max = 3 times the base price. Scouts and groups have no maximum. If you join today, you run for free today. No charge for epunch sticks.

VP Events report: postponed due to Ian's absence.

- Meet directors wanted; please contact Ian.
- Barb recommends that we pull together a plan for A meets 3-5 years in advance, in order to plan mapping etc.

VP Admin report (Joanne S)

- Dan W resigned from the Board (he moved away). Joanne S was voted into the Clerk position.
- We are on top of the various required filings with OUSA, the IRS and Massachusetts.

VP Communications report (Jason T)

- We need to find NEOC members to contribute to the content of the website and newsletters.
- We are receiving several queries per month at our NEOC email address.
- The phone hotline is still active.

VP Education report (Barb B)

- Samantha S proposes to organize activities and trainings for juniors at NEOC events in 2011.
- Barb will meet with AMC Youth Opportunities Program people on Monday.
- Junior training camp (led by Samantha S) will be held in NY April 8-10. Another, closer, junior training camp is being planned by Deb H from UNO; no details yet.
- Barb was tasked with finding out about getting CORIs for our coaches via USOF's mechanism, and preparing a guide for NEOC youth coaches.

Treasurer's report (Jim P)

- The Board approved the 2011 budget.
- We are planning to upgrade OCAD, and may purchase LIDAR data to help with mapping.

President's report (Pete L)

- We need to find someone to take over the Point Series from Dan W. Pete F may do it.
- Andy McI and Pete L attended a risk management workshop in November, put on by the AMC. We need to revise and update our emergency action plan, and make sure meet directors are familiar with it.
- We sent a letter commenting on the Middlesex Fells trails plan; Pete L received a response stating, among other things, that they plan to enforce the no-offtrail-activity-without-a-permit rule. This would affect any orienteering training in the Fells.

Additional items

- Samantha has selected the vendor (Scarborough) and fabric for the NEOC uniforms. The uniforms should be available for purchase for the spring orienteering season. The shirts will cost around \$50; pants will also

be available.

- Barb is editing a revised Meet Directors' handbook. [Contact Barb](#) with suggestions!