



Orienteering New Brunswick
BOD Planning Meeting
Sport NB Offices, Fredericton, NB
Saturday 25th February 2017

Board of Directors Planning Meeting

Attendance: Ray Quan, Lori Heron, Steve Heron, Perry Riley, Heath Johnson, Rob Hughes
Harold McQuade, David Ross (by Skype)

Meeting called to order at 12:45.

1. **News from Orienteering Canada** – Now eligible to apply for Sport Canada funding. Clubs can help by recruiting and signing up new members. Orienteering is also on Participaction's 150 List for Canada's 150th birthday. Participaction gave Orienteering Canada some funding to help people learn how to make a basic map. May 24th is National Orienteering Day and Participaction will also advertise this date. OC is also looking for historical photos to use for OC's 50th birthday celebration, to be displayed at the COCs this coming summer.
2. **ONB Technical Workshop** – Sunday March 26th from 10:00-14:00 at Oulton College in Moncton. Lori will extend an invitation to OANS.
3. **Mapping Needs** – Rob has been working on the Killarney Lake Park map. The next priority would be to extend the White Rock Recreational Area map in Hillsborough; Harold and Rob are going to work on this. UNBSJ and Bathurst would be the next maps of interest.
4. **Bathurst Club** – Harold is going to meet with interested potential members in Bathurst on March 11th. He found one of Don Heron's old Bathurst maps which would be good to use as a training map but which would need several updates.
5. **Partnership with Adventure Races** – We were approached by Adventure Racing for insurance for their events. However, Orienteering Canada's policy does not cover activities on the water, and most adventure races have a canoeing component. However, the organizers of the event are interested in some orienteering training and there could be the potential to invite some of the adventure racers to orienteering events as well. Rob is furthering this partnership. We can also post our events on the Natural Selection Adventure Racing and Race Atlantic websites.

6. 2017 Events

Sun March 26	Technical Workshop	Oulton College, Moncton
Sat April 29	Flood-O	Centennial Park, Moncton
May 6-7	Eco-Endurance Challenge	Halifax
Sat May 13	Jamboree on the Trail	Rockwood Park, Saint John
Sat May 20	Owl-Prowl (Night O)	Fundy National Park
Sun May 21	Fundy Mist	Fundy National Park
Sun June 11	Mastodon Festival	Hillsborough

July 29-Aug 7	Canada 150 Orienteering Festival	
July 29-30 July 31-Aug 2 Aug 3-7	ECOC Ottawa O-Fest COC	West Island of Montréal Ottawa Area Perth, ON
Sat Aug 19	Sea and Sand Sprint	Parlee Beach
Sun Sep 17	Parc-O	St-Anselme Rotary Park, Dieppe
Sun Oct 22	NB Championships	Mactaquac Provincial Park
Sun Oct 22	Cadet Championships	Mactaquac Provincial Park
Sat Nov 4	Gunpowder, Treason & Plot VI	Mactaquac Provincial Park

7. **Meet Fees** – The fees were generally seen to be in the right ballpark, with Steve expressing that it would be easier if the fees were in round \$5 dollar increments for ease of making change. Steve is going to come up with a revised proposal for circulation and discussion, by the middle of March.

8. **Emergency Preparedness Plan** – Harold has done quite a bit more work on this plan, in consultation with someone at his work who does emergency preparedness for a living. He will have a final version for submission soon.

9. **Policies on Return to Play and Athletic Development** – Work on these policies is ongoing.

10. **Maintenance Schedule/Policy for SI Equipment** – Some of the SI units were sent to Ottawa for battery replacement, with an estimated cost of \$900-1,000. We should have them back before the season starts.

Steve is proposing that batteries be replaced every 6 years, on a schedule where half of Moncton, Saint John or Fredericton’s set is sent for battery replacement each year (roughly 20 units per year).

11. **Program at Cambridge Narrows Elementary School** – We have received a request to help set up an orienteering program at the Cambridge Narrows Elementary School. Harold has been in touch with the school and is look at the Sass Peepre materials on the Orienteering Canada website to help the teacher come up with a program.

12. **Frequency of Meetings** – Steve Harris recommended that we meet more frequently to ensure that initiatives stay on track. It was recommended to have a meeting the weekend of the Fundy Mist for an hour. Lori will plan this.

Meeting adjourned at 13:55.