

**Canadian Orienteering Federation  
Board of Directors Meeting  
June 1, 2008**

**In attendance via conference call:**

Charlotte MacNaughton, Andrée Powers, Ian Sidders, Nina Wallace, Paul Looker

**Not in attendance:** All in attendance

**Quorum present?** Yes

**Chair:** President Charlotte MacNaughton

Meeting called to order by President Charlotte MacNaughton

Charlotte MacNaughton agreed to act as **Secretary** for meeting.

**Agenda:**

June 1 meeting agenda:

- 1) Approve agenda
- 2) Approve minutes from previous meetings (Nov 18 and Dec 17, 2008)
- 3) New Business (decisions required):
  - a. Rule deviation requests from COC 2008 WRE advisor
  - b. Proposal to use Orienteering North America for COF newsletter
  - c. Appoint auditor
  - d. AGM preparation
  - e. 2008 budget
  - f. graphics update
- 4) New Business (updates only):
  - a. newsletter
  - b. IOF Congress
  - c. Athletes CAN forum
  - d. Officials program
  - e. WRE event advisors clinic
  - f. calendar
  - g. COF conference
  - h. 2010 COCs
  - i. database
- 5) Next meeting

Moved by Andrée to approve agenda. Seconded by Paul. Carried.

**Approve minutes from previous two meetings:**

>Nov 18 meeting minutes

Moved by Nina to approve Nov 18 meeting minutes by Nina. Seconded by Ian. Carried.

>Dec 17 meeting minutes

Moved by Andree to approve Dec 17, 2007 meeting minutes. Seconded by Paul. Carried.

## **New Business (decisions required)**

a> RULE DEVIATION requests from COC 2008 WRE advisor for the sprint

1. To allow the min distance to be half what is stated in the IOF rules (and as encouraged by the IOF) and to allow use dummy controls  
Moved by Andrée. Seconded by Nina. Carried.  
Need to post a notice at the start in case people didn't read meet info.
2. A shuffling of the categories to allow Course 4 to be all women and C5 to be all men for 2008 COCs  
Moved by Andrée. Seconded by Paul. Carried.

b> PROPOSAL TO USE OAN FOR COF NEWSLETTER

Instead of the COF publishing its own newsletter, have opportunity to include newsletter in 4-8 pages of Orienteering North America (ONA) magazine. There is general support for the idea from the Board. Charlotte to get input from the provincial associations who are currently paying for the postage of the newsletter and the costs would increase slightly. Charlotte will forward financial numbers to the Board and will be discussed at a future meeting.

c> APPOINT AUDITOR

Need motion to appoint Cheryl Atchison to audit the 2007-2008 COF books  
Moved by Nina. Seconded by Ian. Carried.

d> AGM PREPARATION

Ian, Charlotte and Paul are planning to attend. Nina is not. Andree undecided at this point.

Terms are up for Charlotte, Ian and Nina. Nina will not seek reelection. Ian and Charlotte are willing. There is a 4 year term limit for president. Charlotte started ½ way through a term, so if she seeks a 2 year term, she will be in the position for 5 years total. COF board will submit a motion to allow for a one-time exception to allow Charlotte to serve a total of 5 years as president consecutively so that the election cycle can get back on track. COF Board members to talk to potential candidates.

Charlotte to talk to Mike Smith about getting rule update done for AGM.

Andree to talk to Illona, Keith and Eugene re creation of a map copyright policy. Ian will send Illona's email to Andree.

e> 2008 BUDGET

Andree to create a draft budget. COF Board to meet June 22 to discuss and set budget.

f> GRAPHICS UPDATE

New simple logo, new complex logo, National orienteering week poster have been done. Next steps include a graphic standard guidelines, stationary design (paper, cards, envelopes, certificates, etc.). Spent \$1700 for "done" list.

## **New Business (updates only)**

a> LASTEST NEWSLETTER

Being sent out shortly.

b> IOF CONGRESS (every two years in conjunction with World Orienteering Championships)  
Charlotte will attend at COF representative as she will be there anyway competing.

c> AHLETES CAN FORUM

Brent Langbakk to attend Athletes CAN forum in Mississauga in Sept as orienteering athlete rep. Athletes CAN paying his costs. Other members of the national team approve of this. Charlotte has talked with Brent about creating a structure for "elite" orienteering athletes in CANADA to formally elect an athlete rep. Perhaps even consider adding this position to COF Board which would require a change to COF constitution. Something to work towards.

d> OFFICIALS PROGRAM

FWOC hired an orienteer to write new intro officials basic level program. FWOC will give this content to the COF. Overall, we require more volunteer assistance with the officials program revamp.

e> WRE EVENT ADVISOR CLINIC

Charlotte has communicated with the USOF. Christina LUIS is USOF link for this. Their Board approved spending up to \$3000 towards WRE event advisor clinic instructor expenses, with caveat that we put in up to \$1000 for expenses as well. (eg we pay 1/3). Charlotte will send out an email to asses which Canadians are interested in participating in this clinic.

f> CALENDAR

Brent Langbakk to coordinate creation of 2009 calendar as fundraiser for the national team. Will be a photo contest open to all Canadian orienteers. Info to be out this month.

g> COF CONFERENCE

COF Board to encourage people to attend.

g> 2010 COCs

Ottawa has permission from all land-owners. Their Board will make final decision this month. Charlotte to follow-up.

h> DATABASE

Talked about creating a national database that all clubs/associations could/would use for event registration, membership, officials list, event participation stats, contact info management, event listing, etc. Charlotte will take to some orienteers with expertise in the field to assess feasibility.

**Next meeting**

Sunday June 22 – to set budget.