



Executive Director Report to 2018 AGM

Report Date	July 28 th , 2017
Submitted by	Tracy Bradley

Past Year's Recap

National Coaching Certification (NCCP)

Orienteering Canada is very fortunate to have the Coaching Association of Canada as an ongoing partner. In addition to their financial support we have been very lucky to have the support of our Sport Consultant - Isabelle Cayer. Isabelle has provided us with so much assistance in terms of direction, support, and sharing of resources and has been a great advocate for us. She guided Bill Anderson and me through the large task of bringing Competition Introduction to life. This month Isabelle will be taking on a new role within CAC - Manager of Diversity and Inclusion. She will be staying with us until another sport consultant is assigned.

Funding support from CAC, recap 2017-2018

- \$3000.00 Core Funding
- \$2500.00 Grant

Funding support from CAC, 2018-2019

- \$3000.00 Core funding
- Application submitted for grants

In addition to our stable core funding of \$3000.00, Orienteering Canada was selected to submit a proposal for special funding next month for use in the upcoming year. The focus of this grant application will be to continue to support our Learning Facilitators in delivering Competition Introduction and the continuation of training new Learning Facilitators. Special thank you to Bill Anderson for his ongoing commitment to the implementation and delivery of our NCCP workshops across the country.

In addition to these major projects, Orienteering Canada continues to be active within the Coaching Association partnership comprised of 67 other sports and associations. We are actively involved on all monthly National Sport Organization calls, Partner Congress, NSO Days and are routinely called upon to share and contribute in various workshops and share our best practices.

I'd like to mention that September 22-30th is National Coaches week. As a coach, I think it's very important to recognize those in our clubs and community that teach/coach/instruct at all levels of our sport. We'll be using the hashtag #ThanksCoach along with other sports to shout out and celebrate those that share their love of sport and expertise by teaching. Please join us on social media and celebrate National Coaches Week!

Jr. Curriculum/ Athlete development matrix projects

There continues to be great work being done in this area with leadership from the Sass Peepre Committee. Jeff Teutsch has continued this work and will be completing this phase shortly. We are looking forward to what this will bring to the community. We plan to have some of this work available in an online format soon. Thank you to Jeff, Kitty and the Sass Peepre committee for your commitment - these projects are no small task!

Sport Canada

Charlotte and I recently had a call with a Sport Canada officer to review the next steps. With the turnover in the government it delayed the new funding framework for another year. The next SFAF (Sport Funding and Accountability Framework) will start in 2019 and continue for the next four years. All sports including Orienteering will need to meet eligibility requirements again. I've shared the timeline below given to us by Sport Canada for reference.

Timelines

1. Minister to sign off on SFAF 6 by end of June 2018
2. Sport Canada to build the framework for the sports - summer/ fall
3. SFAF will be sent to sports early January
4. Deadline for sports to apply for SFAF will be Feb 15/19
5. Feb-March - the applications are analyzed by Sport Canada
6. SFAF Roll out to sports April 1/2019

Orienteering Canada continues to be involved with other partner organizations at the National level

- Coaching Association of Canada
- Concussion harmonization project
- LTAD/ Sport for Life (LTAD Tracking project)
- Responsible coaching movement
- Canadian Centre for Ethics in Sport (CCES, anti-doping program)
- Sport Matters
- AthletesCAN

Most of these National initiatives are part of the federal government's overall sport mandate. Our involvement with these partners improves our sport and keeps us involved in the larger sport community; we will continue to be an engaged partner at the National level.

This fall in preparation of the Sport Canada Framework - I will be taking a look at our core group of policies and looking to make sure they are current. In addition to this, I'll be looking at a few other additional policies that Sport Canada will likely be looking for.

Hall of Fame & Historical Collection

One of the most important projects this year was the inaugural year of the Hall of Fame. This year we chose the Builder category as our first category to recognize those who have contributed in building Orienteering over the years. We look forward to adding more categories later this year.

We have recently taken a break posting new articles for our historical collection but will pick this up again in the fall - please watch for more photos and stories. This is a very important and special project, so please continue to send these gems! A big thank you to Charlotte for getting this online project set up!

Insurance

In my role, I continue to oversee our Insurance program as well as collecting information from PTOA's on an annual basis, and reviewing our needs/ risks and processes. We seem to have settled into a good rhythm for requesting information and certificates.

Committee Involvement

A large part of my work as ED is contributing to special projects and committees and working with all the wonderful volunteers across the country. Here is a list of the committees I participate in or provide support to.

Coaching:

Officials Committee: I assist the Officials group with their admin tasks and assist them as needed and participate in their monthly meetings.

Major Events Committee: Participate as needed.

LTAD Committee: I participate and assist as needed.

Sass Peepre Committee/ Junior Development project: I have been invited various times over the past year to these meetings and have been delighted to participate. They have been working on a very other important project, the Junior Development/ ADM project led by Jeff Teutsch. I have had the pleasure of assisting the SP committee with this project and look forward to help bring this to the community.

Project PEI: I recently joined this group to help get some events off the ground in PEI.

Executive Committee: this group meets monthly to prepare for upcoming board meetings

Hall of Fame

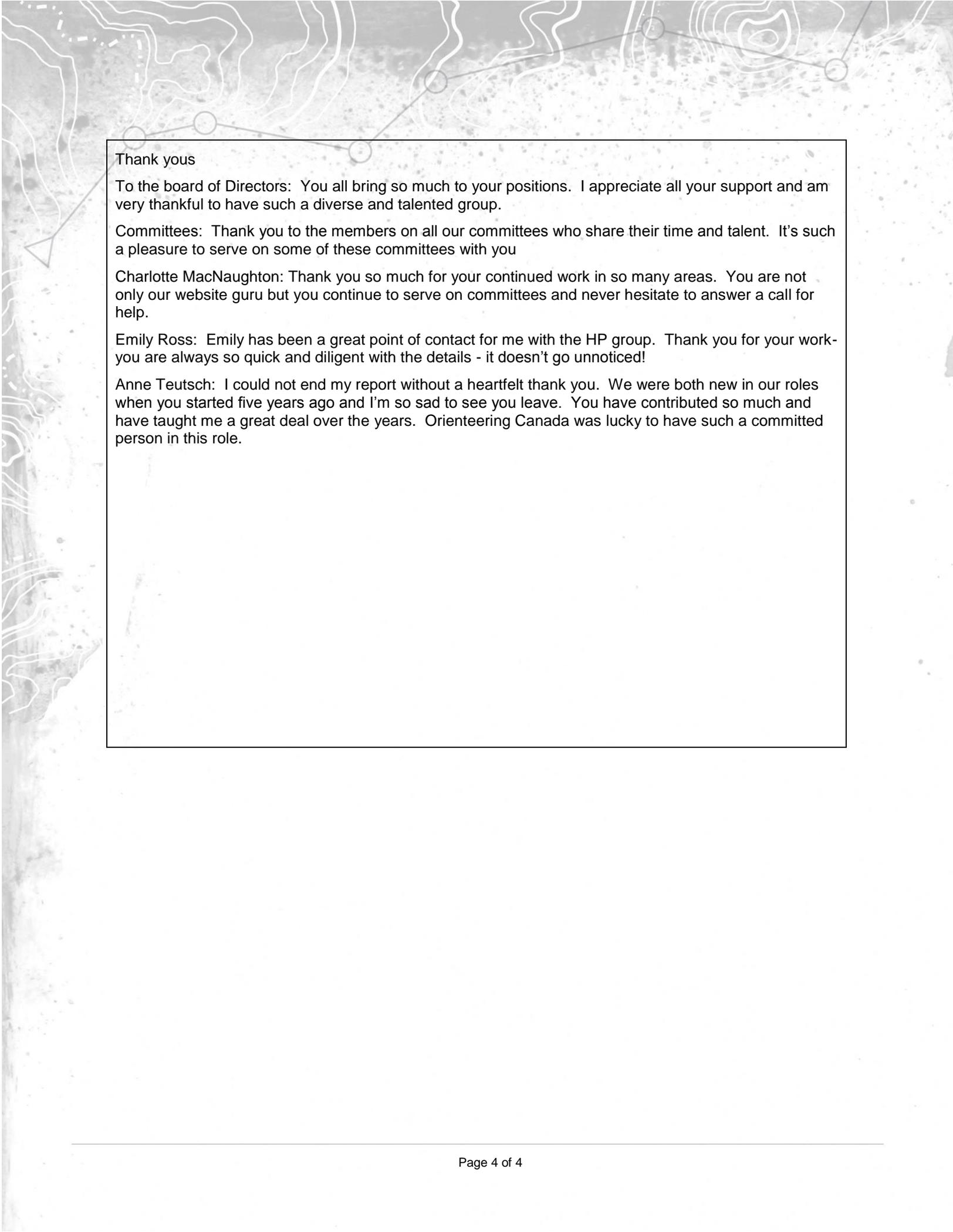
50th Anniversary

Levies Review: Assisting Anne with the initial focus group call. More on this to come in the fall

Additional Notes

Succession Planning: Anne Teutsch's term expires this AGM but she has graciously offered to stay on one more year. Please reach out if you would like to know more about the position – I promise we are a great group to work with!

We are also looking for another board member as Jim Blanchard steps down. Jim is also the Chair of the Officials Committee and has lead the committee in updating some of our programs. It's been such a pleasure working with you on both the board and the committee Jim.



Thank yous

To the board of Directors: You all bring so much to your positions. I appreciate all your support and am very thankful to have such a diverse and talented group.

Committees: Thank you to the members on all our committees who share their time and talent. It's such a pleasure to serve on some of these committees with you

Charlotte MacNaughton: Thank you so much for your continued work in so many areas. You are not only our website guru but you continue to serve on committees and never hesitate to answer a call for help.

Emily Ross: Emily has been a great point of contact for me with the HP group. Thank you for your work- you are always so quick and diligent with the details - it doesn't go unnoticed!

Anne Teutsch: I could not end my report without a heartfelt thank you. We were both new in our roles when you started five years ago and I'm so sad to see you leave. You have contributed so much and have taught me a great deal over the years. Orienteering Canada was lucky to have such a committed person in this role.