

COC ANNUAL MEETING NOTES

Nov 19, 2011 Fort Steilacoom

Start, 2:02 PM

Attendance list distributed

1. Board Elections (Jim):
 - a. 35 cards returned, with 44 full votes.
 - b. Jana Dvorak, Darian Davis, Patrick Nuss, Glenn Rogers, and Chris Whitmyre all voted to another term
2. Budget (Chris/Mike):
 - a. Budget for the year is at a slight deficit, down \$2,000 due to the impact of the A meet. Several A meets are at the same time, including a rogue A meet Champs, so we are anticipating less attendance (150-200 total, with meet income of \$25,000). There is an eastern states Interscholastics; because of geographical bias, 13 states are western states, rest of the US are eastern. And, because our preferred March date was taken from us, the JWOC decision date was moved to not include April Interscholastics this year—IS 2011 simply counts double. AND, Varsity even counts in Cincinnati for JWOC!
 - b. A reduced sanctioning fee feels appropriate in this case, but success is the best response. Get high attendance despite the actions of other clubs. (Bob). Is there a way to cover expenses through promoting our event to those who already are familiar with contour maps, such as search & rescue? (Mike) Importance is students—we can get a large number of WIOL, plus ROTC from Florida is interested...
 - c. Budget includes corrections on season maps, not a new map.
3. A-meet (Mike):
 - a. Registration is set to go live Jan 1, with Kent's program.
 - b. Signing up volunteers now.
 - c. Friday evening will feature a mixer relay.
4. Mapping (Eric):
 - a. Most mapping efforts are focused on the A meet.
 - b. Mike is doing a near-complete redraw of Fire Mountain.
 - c. Glenn and Jana were focused on today's map.
 - d. (Pat Kelley) Des Moines Creek Park has a great trail network. Use it? Too small for WIOL, no parking, and cars broken into regularly. But good possibility for sprint event.
5. Tech Committee (Bob):
 - a. Tech committee is about to meet. Main issue right now is the need for online registration. Define the process, improve it to ease registration, finish, and the newcomer experience.
 - b. Darian brought numerous new people, and they find the online process confusing. And it doesn't handle groups well. Agreed. We have much to fix between the pseudo-system

and the true online payment system.

6. Events: (Debbie):
 - a. All events covered for WIOL
 - b. (Harvey) Biggest challenge is getting course setters. We should separate course setting from mapping so OCAD isn't required—just circle a problem area and “fix this.” (Debbie)
We may have a course setter class in January at Magnuson Park or Lyndale Park.
 - c. (Glenn) Mentoring course setters is a good plan. Pair new with not new. Rebecca is getting input from Debbie for Bog Slog, but has already designed courses for Teanaway, so not new to the sport.
7. Land Permission (Kathy): All good. Missing only Putney Woods.
8. Membership (Jim):
 - a. 185 single, 106 family, 14 associate (youth) = 313 members, down 18 from last year as of yesterday.
 - b. (Mike) Boost OUSA memberships for year to win competition? If doing A meet, join this year.
9. Permanent courses (Jim): NAD and Farrel-McWhirter still need routing.
10. Publicity (Terry): Terry not present.
11. Training (Eric): Not as much as I'd like. Pre-WIOL training and guide from Bob.
12. Volunteering (Anna):
 - a. Same individuals. Need new ones.
 - b. ***Change order of sign-ups to be role focused—role then AM, PM.
 - c. Post request for volunteer help on Facebook? Not everyone is on COC list.
 - d. Get more names on COC yahoo group
 - e. (Ing) I need to know when my son's start time is so I can volunteer at that time.
 - f. (Mike) Call and ask which of four meets to volunteer at, providing options to get answers.
 - g. Need job descriptions more clear on website.
 - h. If starting before 9 (unlikely), let e-punch coordinator know first.
13. Tech Coordinator (Nikolay): Debbie beginning as tech coordinator. Events will be split among series directors.
14. Board approved role of “Course Consultant” during WIOL, with Jim in that role for now.
15. Meeting adjourned 3:22.

COC NOVEMBER MEETING NOTES

Nov 19, 2011 Fort Steilacoom

Start, 3:27 PM

Attendance: Nikolay, Eric, Don, Darian, Jana, Kathy, Bob, Debbie, Jim, Harvey, Glenn.

Accounting: \$14,268 in checking, \$16,266 in CD, approximately \$6K in PayPal. See if we can auto-transfer above a certain amount.

Event Planning: Ultimate O Schedule

- Feb 18 WIOL Champs
- Mar 13 Mobo
- Mar 31 Sprint relay
- Apr 7-8 Rock Creek (Mergeo)
- Apr 21-22 A-Meet
- [May – Score-O Kean?]
- June 9 Moses Lake
- June 10 EWOC FishTrap
- July 1 Salmon La Sac

(Glenn) *** Action: Kathy to create policy for fundraisers at A-meets

(Glenn) *** Action: Debbie to verify that Sep 1 would not be too busy a time to end our fiscal year if we decide to change. Don says it may not be necessary. Don will review impact of fiscal year change.

Kathy to talk to Roger about picnic shelter with electricity as start location next time at Fort Steilacoom.

Talk to Roger Michel about promoting bike as part of Bog Slog (***NOT SURE WHO IS DOING THIS***)

Adjourned 4:24