

**Canadian Orienteering Federation  
Board of Directors Meeting  
November 18, 2007**

**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.

1. Approval of minutes from Sept 23 meeting. Moved by Nina. Seconded by Andree. Carried.
2. Business arising from Sept 23 meeting minutes
  - a. WRE event advisor clinic  
Charlotte to survey interested orienteers and follow-up with USOF
  - b. Officials program update  
Moving slowly. Need more assistance with this. Need to be aware of politics, people being worried about grandfathering.
  - c. Sass Peepre  
Action item to Andree to talk to trustees
  - d. membership changes  
Andree to follow up with clubs. Andree will send clubs/associations an email
  - e. board vacancies  
Charlotte to talk to possible candidates
  - f. newsletter update  
Nina working on next issue
  - g. OWIC  
confirmed May 3-10 dates. Charlotte to send out info and get info on website
  - h. 2008 COC update  
they are finalizing program. We have let them know that we want to have COF conference in conjunction. Proposing to have "fishbones" events weekend prior. And COC events Aug 21 – 24 with banquet and ice cream social
  - i. 2010 COC update  
Ottawa still working on permissions from land owners. Charlotte to ask if COF can assist.
  - j. 2008 ski-orienteering championships  
Moved to appoint Sage Orienteering Club as the host club of the 2008 Canadian Ski-Orienteering Championships. Moved by Ian, Seconded by Nina. Carried. COF levies will be directed to ski-orienteering.
  - k. 2008 WRE events  
Discussed latest development re WRE events in Ontario. Andree will discuss issues with key players in ON and will provide a recommendation to the COF Board.
  - l. Insurance  
Ask insurance company if canoe-orienteering is covered.
3. New Business
  - a. CAC Sport Leadership conference

Charlotte attending Sport Leadership conference in Halifax in October. Great experience, Key outcomes: possibility of Sport Canada funding, lots of policies to create first. Talked about possibility to create orienteering specific Long Term Athletes Development program. True Sport club excellence program could be excellent for orienteering clubs. Charlotte to follow-up on the above. Next Sport leadership conference in Calgary next November. Charlotte is on local advisory clinic. Great idea for Board members to attend this conference when/of financially feasible.

4. Next meeting

To discuss WRE event in ON as needed. Next full board meeting in March or April. Will confirm date closer to.