

2 nd SSEOA Council meeting 14-16 th March 2014 Montenegro Cetinje

Participants:

BUL - Atanas Georgiev, president of Bulgarian Orienteering Federation **AG**
CRO – Tomislav Varnica, representative of Croatian orienteering Federation **TV**
ITA – Maria Silvia Viti, representative of Italian Orienteering federation, IOF council member **MSV**
MKD - Toni Ristov, President of Macedonian Orienteering Federation **TR**
Riste Kirov, SEEOA Council Member **RK**
Dance Ristova guest **DR**
MNE –
ROU – Ionut Patras, SEEOA Council Member **IP**
SRB - Zoran Milovanovic, president of SEEOA, **ZM**
Viadin Zagor, SEEOC event director **VZ**
TUR - Tatiana Kalenderoğlu, SEEOA vice-president, IOF Council member

Observers: ALB – Inge Buzina and Cyprus Hasan Çetin and Sontaç...

Guests for the opening ceremony:

Peter Kapizoda- Department of Sport Cetinje

Anna Nikolic- Deputy municipality

Luka Mitrovic - President of Montenegro Mounteneering Assosiation

1 Opening

The meeting opened at 15:00 on Friday 14th of March

Mr. Milovanovic made welcome speech as presedent of SEEOA

Welcome speech by Peter Kapizoda:

I would like to welcome all of you for the meeting and competitions, which is going to be in May. More then 300 participants expected. This is important meeting and important competitions for our region.

Welcome speech by Luka Mitrovic :

On behalf of our mounteneering assosiation I would like to welcome all of you in Montenegro. I am glad taht you gathered her for a meeting. Orienteering is a young sport in Montenegro. I would like to thank you for development this sport in Montenegro.

As a result of this cooperation last year 250 participants form 20 contries took part at first Adriatic open competitions.

Hope that the result of this meeting will make a further contribution of development this sport in Montenegro.

It would be very important to establish orienteering clubs and later an Orienteering federation in Montenegro.

Hope you will enjoy your stay.

2 Approval of the agenda

TK: introduced agenda for the 2rd Council meeting
Agenda was approved.

3 Approval of the previous minutes

Minutes from previous meeting in Belgrade were sent to all federation in January 2014.

The minutes were approved.

4 Membership in SEEOA

MSV reported about decision of Italian Orienteering Federation.

Italian federation council had some concern about whether Italy will stay in SEEOA or leave it.

MSV gave a short explanation of situation and inform the countries that Italy made a decision to stay in SEEOA.

Albania continues develop orienteering step by step.

Inge continues her work there. she is trying to develop in EU project. And with the help of this project introduce orienteering in schools.

ZM informed us about situation in Slovenia. Slovenia will have a council meeting within a week and after that inform about their decision will they join SEEOA or not.

BIH still count not establishes federation. Political situation does not allow it at this moment.

We will follow political situation for the countries like Kosovo and north Cyprus.

They cannot take part officially in championships, but we will support development of orienteering there with private orienteering tours or neighbor countries support.

Election of SEEOA Honorary President

Bulgaria had come with proposal to elect Mr. Atanas Georgiev for the position of Honorary President. He is a person who took part in Orienteering development in our region and worldwide. Started orienteering in 13. Later for a few years he was a national team Coach. Currently he is for a 3rd time President of Bulgarian orienteering Federation.

All counties support proposal. Mr. Atanas Georgiev was elected as the first Honorary President of SEEOA.

Mr. Atanas Georgiev make a speech, thanked all federations for the support. ZM and others congratulate Mr. Atanas Geogiev.

Election of SEEOA Secretary General

ZM: unfortunately till today we do not have any applications from any federation.

We need to find a solution. This winter all federation were “sleepy”.

If you have any solution, please share. We can prolong the application, but it won't work if we do not do anything. We cannot pay know for this position. Once we start to deal with project it might bring some income. This person must be fluent in English and familiar with project work.

For the projects we need to be crowded. More countries we have, more chances we have to have a project approved.

Please think about appropriate candidate within your country.

We shall put deadline like 15 of May 2015 for sending CV and application.

Commissions:

ZM. Till that time we did not have application from any country, but Turkey.

We need these commissions to prepare proposals, check the rules, up to dating information.

At the moment I see need for 5 commitions:

1. Discipline commission
2. IT commission
3. Rules Commission
4. Youth Commission
5. PR and Marketing Commission

Commissions suppose to make decisions through internet.

Commission member should speak English.

Commissions should meet if possible during SEEOC championships.

We will have unlimited amount of members in each commissions.

All federations should send application till 1st of April 2014.

Documents for establishing processes of SEEOA

ZM: Till that time we did not receive any necessary papers from any federation, so we can not proceed like that with official establishing association. We need to finish this work before 6 month period is finished (May 2015)

IP: we cannot do anything before general assembly. But in two week we will have general assembly and then we can give the documents.

What is needed?

1. document. Copy of registration papers from each participating federation.
2. Document. If the country want to be a founding member paper must be translated to Serbian and notary approved.

New deadline for sending the documents: 1st of April 2014

ZM: we need to have better preparations for the meeting. I am disappointed that council members do not answer in time or at all to my messages. We all have our work, but we need to be more active online, otherwise we won't proceed further.

If you feel that we need to go different direction, please let me know. I am trying to give my best that our region can profit from our work. But it must be "our" I need a help from you.

AG: I see the problem that many country presidents are not present here. Only me and Macedonia. It is very difficult to be here, but we need to meet. Many countries find it difficult to find money twice a year.

ZM: Now it is a really time to unite. To work together to give a better chance to our Youth.

TK: For some time I had in my mind idea to prepare a document about the history of our championships and meeting. I prepared draft document, which I will share with you when I is ready. While doing it I was able to see how much progress we made from our early meetings 5-6 years ago to now.

Our decisions and our competitions become bigger and more complicated.

We really have done a lot.

Even though some people might say, that it is not necessary to meet twice a year and one meeting during championships is enough, the truth is that is defenetely not enough to have a meeting during championships, because we have limited time and everybody is very tired. We are very productive at the spring meetings, but not too much between it. Zoran is right.

15.03.2014

2nd session

09:00 morning.

MSV made a presentation of the project "Youth in action"

Talked how to make our sport attractive to the young people.

MSV: When I was re-elected to IOF council my new task was responsibility for the young people in our sport.

New program "Erasmus+" can help us with it. This presentation will be send to all of you later. This program can be used in several fields.

It will also touch anti-doping matters.

Must include 5 organisations from five different Programme countries. All participating organization's must be identified at the time of applying for a grant.

Duration from 12 to 36 months.

Deadline for this year is 15th of May at 12:00 2014

European program is open to more countries then it was before. (see details in presentation)

Aims:

To promote and support good governance in sport and dual career of athletes.

Which actions are supported?

The following Action in the field of sport are implemented through this Programme Guide.

-Collabrative Partnership

-Not for profit European sport event

Your project should incude local athorities.

Which activities are supported under this action?

Sport activities:

Activities to promote innovative synergies between the field of sport and fields of health.

Who can take part in collarabotive partnership?

Organisations from Partner countries can be involved in Collarobative partnership as partners

Composition:

Applicant/coordinator which will become the main EU grant beneficiary and will sign a multi-beneficiary grant agreement

Partners:

Full partners

Associated partners

In each EU countries there are SALTO agencies, which helps to understand the project.

ZM: When we are planning our activities it is important to plan with what we have to start. There is a wide option of what we can do: training camps for youth, education seminars there.

Inge: Austrian Orienteering federation applied for the project. It is better to start now, because it takes some time to get response. In Austria there is not even national agency yet, because it is so new. I want to make this project in Albania to show the children "right way"

All the countries are welcome to contribute in this project with their ideas.

VZ: I prepare the project for this programme, but I am from Serbia, so I need a partner from a country who can apply.

MSV: your partners are sitting here around this table.

ZM: we need a person from each countries who will be responsible for Erasmus project. We already agreed that we wil establish Yourth commission. So please find appropriate person who will be in charge of these projects. When we send something this person must understand what we are talking about and resend it to our feeration and also follow deadline.

MSV: may be it can be clubs from the countries.

AG: SEEOA is a new field to cooperate and possibly to recieve money for our sport. In Bulgaria some clubs applied for Youth in Action programme and alrady recieve finantional supoort. We should take it seriously .

ZM: It is better to be more then 5 countries
Also we have to finish with registration SEEOA, so can can apply officialy.

Rules discussion:

Discussion about relay substitution person. The clarification about substitute runner is added.

TK: I will prepare a new entry form, all countries will check.
Afterwords the same entry form will be used bu all the countries.
We have to change entry form with mentioning substitute runner.

Dead line should be written in the rules.

About preliminary entry deadline:.....3 month?

Final entry form deadline: 20 days?Can not be earlier, some teams are not selected yet. We did not discuss the dates.

Start draw for Elite classes:

ZM: for Elite classes I would like to insist to have WRE. And they have to consider it while making application. WRE points are very important for us.

It will raise organiser budget, when other competitors come for OPEN WRE competitions. For the long distance 15.000 map must be used etc.

The decision was approved. Now it is compulsory to apply for WRE status, if Federation make an application for SEEOC.

Start fee for 2016-2017

ZM: before we choose organiser for our future event we have to discuss the fees.

I would like to raise SEEOC to 40Euro and SEEMOC to 50Euro. Nowadays one competitor cost about 250-350Euro, everything included.

For the one country it make different 240Euro. Not big amount for the country, but big help for the organiser.

We must put in the rules that organiser pay 10% for each competitor in SEEOC and SEEMOC to SEEOA. We must add this to the rules.

For SEEOC 2016-2017

30Euro – 4 countries

40Euro - 3 countries

The decision to stay as it is

For SEEMOC fee 2016 - 2017

50Euro for 4 days, approved by all countries

Proposal from Turkey about SEEMOC relay.

M-W-M, two or three categories.

Most of the countries are positive.

We have to agree about the format.

16.03.2014

3rd session of the Council meeting

Rules discussion for SEEOC and SEEMOC.

Rules up to dated and will be sent to all federaiton for checking.

Relay in SEEMOC discussion

Proposal form Turkey

SEEMOC shall consist of 3 day individual races and 1 day relay.

Each country can enter unlimited number of teams.

It must be mixed teams. One women and two men composition.

Start order M-W-M.

During the meeting two choices for the age category was choosen.

We need to finalize decision.

First option: Under 45 (35+) / Over 45 (45+) – two classes. Unlimited amount of teams can participate, but only two teams per country bring country points.

or

Second option: Relay35-Relay45-Relay55 – three classes. Unlimited amount of teams can participate, but only one team per country brings country points.

It is possible for the older age group sportmen to run in “younger relay”, second woman can enter a relay team and run at mens leg.

Masters relay shall start 5 minutes later last SEEOC relay starts.

The start fee 40 Euro covers 3 individual races and one relay race.

In case if one country does not have a relay team, masters can participate in open race in own age category without additional charge.

The point calculation for relay

PLACE- POINTS

1.-	90
2.-	78
3.-	68
4.-	60
5.-	54
6.-	50
7.-	48
8.-	46
9.-	44

Proposal will be send to all the Federation and online desision will be made till 1st of April 2014

Presentation from Serbia fro SEEOC and SEEMOC 2014

27th of August-31st of August 2014
Viadin Zagor SRB, Event Director

Report from Tomislav Varnica EA

It was a very slow start, but things started to move fortunately.

The same map makers will produce all the maps and all the maps and planning planned to be finished at the beginning of May.

ZM: bulletin 2 is late for 5 month. I see that the same terrain will be used for 3 disciplines. Is there enough territory? How many km²?

If you have a draft of bulletin 2 please share it as soon as possible with Serbian orienteering federation, with EA, then we will publish it.

TV: the plan is to do something simular like it was in Macedonia. With good carefull planning it will be fare races.

VZ: we are planning to have 5km² of a new map and the map maker will be the course planner. For the model event we will used the part of the old map next to the hotel.

There is a possibility for all competitiors to have a meal in event center hotel.

ZM: It is very important that those who stay at the hotel will not have a trouble to get a meal. If everybody will come there at the same time it might be difficult to find the places to seat. Good to have different rooms for that.

AG: Why the long distance is the first day? We better put the middle day.
Long way to travel.

TV: we' ve asked the question about the programme in Bursa.

TK: the bulleten was published in web since more then one year.

ZM: we give chance to all federations to vote about the programme once again till the 1st April to express their opinion about the programm.
If we do not have majorty for changing then it will stay as original programm.

SEEOC and SEEMOC 2015 Bansko, progress report

AG: presenting report.

Maps will be ready at the end of November 2014.

Bulletin1 at the end of March. No financial support for governments.

Accommodation 25-30Euro. Also cheaper accommodation will be possible.

Event director is Todor Pedev.

ZM: Dragon Nikolic will be EA. Did you agreed with EA about the first visit?

The first visit dates must be fixed.

Application for SEEOC 2016

Macedonia Stumnica, make a presentation, showing to wish to organise SEEOC and SEEMOC.

Desision will be made in Serbia during SEEOC.

TK: it is a very good application. I do not see any reason not to approve application.

But I would like to propose to prolong the time of application for SEEOC till 15th of May 2014, especially to give the chance for the new countries.

They have two month for their application, which must be send to SEEOA.

Application of Macedonia was approved as a candidate.

Agreed to prolong the application time.

Application for SEEOA meeting in spring 2015

We will repeat the invitation and we ask the countries to make an application till 15th of May 2014.

We would like specially encourage new countries and as well as observers counties.

We agreed that we can give the chance to the countries which are not the member, but observers as well can organise the meeting. We had it already in Bosnia.

Activity plan to 2014-2018

ZM: we need to finalized paper work for our association.

Deadlines for decisions need to be approved .

Position of Secretary general is still open.

Draft projects of activity for the EU project to be ready for 2015.

I will share the presentation of MSV and the documents, which were prepared by Inge, which explain what to do to be registered.

We need very fast a one member from each country responsible for EU project.

We have already one donation from Host Ost organisation. They dedicated 1400Euro to our region.

We really need your people in commissions, so they can prepare proposals and we want to have feed back.

Urgent desisions,which need to be approved:

1. Each federation should think again about possible candidate for Secretary general position. Deadline: 15th of May for application and CV
2. Commission member applications. Deadline 1st of April 2014
 - Discipline commission
 - IT commission
 - Rules Commission
 - Youth Commission
 - PR and Marketing Commission
3. Documents from each country for establishing association
 1. document. Copy of registration papers from each participating federation.
 2. Document. If the country want to be a founding member paper must be translated to Serbian and notary approved.
Deadline 1st of April 2014
4. The person from each federation which will work voluntarily during WOC 2014 Italy from 04.07.2014-12.07.2014 Your federation will pay only travel costs, accommodation and food will be granted by Italian federation.
Urgent answer needed . otherwise project will be cancelled. Deadline 23.03.2014
5. Each federation shall nominate a person for EU Erasmus + project
Deadline 1st of April 2014
6. Check the up to dated version of the rules for SEEOC and SEEMOCand send the comments. Deadline 1st of April 2014
7. Application for SEEOC 2016. We have one application, but we also encourage other (new countries) apply for this event.
Deadline 15th of May 2014
8. Application for the spring meeting of SEEOA in February- March 2014.
New countries are very welcome for application, not only member countries, but also observers countries.
Deadline 15th of May 2014

9. Check the rules new version, especially SEEOCC rules, the part for the start draw for WRE. If have any question tell all arguments before 1st of April 2014 (will be sent to you this week)
10. Approval of the competition program for SEEOC 2014 .
Now the program is:
First day: Long distance
Second Day: middle distance
Third day: Relay
Fourth day: Sprint

Organiser prefer to a make long distance first so the scale 15.000 will be used, and then only 10.000 and sprint.

Bulgaria and Romania asked organizers to change long distance to the second day due to a reason, that after long travel it will be difficult to run Long.

Organiser said that although it will add additional troubles for them they still can replace the distances by days.

All countries are asked to reply till 1st of April about their ideas: should the program stay as it is, or middle should be at the first day and the long at the second day.