

Biathlon BC Board of Directors Meeting Agenda

March 9th 2016

Present: Ken, Bruno, Sally, Gillian

Regrets: Cathy

Call to Order - 7:30pm

Adoption of the minutes from Previous meeting (Date: Feb 17, 2016) Moved by Bruno, carried.

Adoption of the Agenda, moved by Sally and carried.

Old business

1. Final update on 2016 Nationals. Information has been provided to athletes for transportation and initial team meetings. Bruno provided an update on some of the team activities planned.
2. AGM Meeting Planning. Ken to contact Lucinda Jagger at Whistler Sport Legacies to confirm if their meeting room is available and meets our telecommunications needs. The AGM date has been confirmed for May 14th and 15th in Whistler. A tentative schedule for the event will be circulated this week
3. BiBC equipment update. The summit timers worked well at the BC Winter Games. The board will continue to monitor equipment needs and the budget for new equipment.
4. BC Cup series. Discussion regarding the criteria for awarding plaques for BC Champions. The athletes committee is tasked with coming up with criteria for these awards. The 2016/2017 BC Cup schedule will be on the agenda at the AGM.
5. Report on AGM 2015 board tasks. The board discussed the tasks that it agreed to undertake this year. The BC Cup points and nationals qualifying status was posted on the website. There was a CI-1 and CI-2 course hosted, as well as a learning facilitator course. Provincial team selection was done in February, earlier than in previous years. Athletes

provided positive feedback about the increased number and quality of camps.

6. High School Credit. Athletes can continue to apply for the credit and request a letter from Biathlon BC. The board is exploring how to streamline the process.
7. Coaching/programs 2016-2017 update. Bruno will meet with the coaches over nationals and update the board afterwards.

New Business

8. BCSP. Our application will be filed tomorrow. If the application is approved the details will be discussed at the AGM. If the application is not successful, a new strategy for our BCSP proposal will be discussed at the AGM.
9. Other business. Posting of agenda on website sparked a couple of suggestions on topics for future discussion which will be placed on the agenda in a future board meeting or at the AGM.

Motion to Adjourn - moved by Bruno, carried.

Next meeting: date to be determined in April, 2016