



Biathlon BC Board of Directors Meeting Meeting Minutes

Directors: Sally Connon, Gillian Fisher, Sheldon Clare, Andrew Hay (via conference call), Peter Algra, Tony Tsang

Office Administrator: Clayton Whitman

Date: 2016 Nov 05, Richmond Olympic Oval

1. Call to Order
 - a. Meeting called to order at 13:00
2. 2016/7 Hosting Policy – Review Section 6.2 and approval
 - a. Discussion regarding section 6.2 of the Hosting Policy. The board approved the proposal to provide recognition to 4,5,6 place in conjunction with the podium ceremony. BiBC will provide organizing committees with flowers for 1-6 place which will be used at BC Cups for this purpose. For this seasons BC Cup series medals will be awarded to all participants in the Midget/Juvenile categories. These medals will be provided to organizing committees at \$2.50 per medal for participation medals.
 - b. Moved by Sheldon, seconded by Peter, approved.
3. Enhanced Excellence Funding
 - a. Peter reported on Biathlon BC moving on to the next stage of the excellence funding process. A meeting will be in early December. We will need to prepare a HP budget and priority list for this meeting. Peter will prepare these documents and Peter and Tony will attend the meeting.
4. Financial Update
 - a. Gillian provided an update on the budget to date.
 - b. Discussion regarding a grant request of \$2000 by the Caledonia Nordics in support of
 - c. their hosting of Nationals.
 - d. Approval of grant moved by Peter, seconded by Andrew, approved unanimously.
5. Adjournment
 - a. Meeting adjourned at 14:30.