



Biathlon BC Board of Directors Meeting Minutes

Directors: Gillian Fisher, Andrew Hay, Sally Connon, Tony Tsang

Office Administrator: Clayton Whitman

Regrets: Sheldon Clare, Peter Algra

Date: 2017 Jan 24 at 19:30 hrs via Team Viewer

1. Call to Order
 - a. Meeting called to order at 19:36
2. Approval of Agenda
 - a. no additions, approved
3. Approval of minutes: 2016 Nov 27 – approved
4. Old Business
 - a. Standing Committees TOR – coaching & officials; appointment
 - i. Create one committee as a trial arrangement; Tony volunteered to be on committee, Sally to check with other interested individuals.
 - a. Team Transportation Arrangement at Training Camps and Competitions, follow up
 - i. Arrangements worked well at last camp
 - ii. Sally has draft policy, will circulate for comment.
 - b. Use of HF Wax – follow up.
 - i. Need to have recommendation ready for AGM, prior to teams restocking waxes for next season
 - ii. Tony, Sally, Peter plus one coach to form a committee to create draft recommendation for consideration.
 - c. New Club – Kimberly Biathlon
 - i. Tony waiting for response from club representatives
 - d. BCWG - Kamloops
 - i. All three potential venues have declined providing a suitable facility for biathlon competition
 - ii. BCWG have determined that biathlon will not be part of 2018 BCWG
 - iii. Will be meeting with Kelly Mann on Monday to discuss and see if alternate arrangements can be made
 - e. Guidelines for Minimum Coach Standards (ref. BiCan Combined Participant and Coach Development Model)
 - i. Guidelines are on the BiCan website, in BiBC strat plan; we could use that as a starting point; BiCan still working on the guidelines.



- ii. Assign to new coaching committee
2. Correspondence
- f. Kurvanen target tester – nothing available that we know of in North America, have requested information from Kurvanen in Europe;
 - g. Toxicology – a study is being conducted for Canadian Fed Government and BiBC has been ask for information regarding lead vs. alternative materials for bullets
 - h. Training centre at Mt Washington – Vancouver Island Mountain Centre – running program throughout season, including biathlon – request to waive requirement in day membership regarding photographs, etc.
 - i. Sheldon/Tony in discussions with WillPlay, an online communication platform
 - j. BiCan AGM was in Sept but financial audit report wasn't available at that time. This has now been submitted and signed off, so BiCan AGM is now completed.
 - k. Enhanced Excellence Funding application – BiBC applied for \$80K, but have been informed that the request was not supported.
3. President's Report
- a. Commented on issues already discussed regarding BCWG
 - b. Question whether IBU allows skis to be waxed/rilled/brushed after ski check and before competition starts; seems to depend on TD and varies from comp to comp;
 - i. Tony checking with other TDs in other provinces to see what is considered allowable.
4. Treasurer Report
- a. Need to update expense policy
 - i. Motion: to increase mileage rate in policy to \$0.40 per km; approved.
 - ii. Andrew and Gillian to work on language regarding other related travel expenses.
5. Vice President, Administration Report
- a. Working on Coaching and Officials Committee, plus assisting with last two BC Cups of the season.
6. Vice President, Programs Report
- a. No report
7. Vice President, Marketing Report
- a. No report
8. Secretary Report
- a. Now at 447 memberships c/w 460 total last seasons, expect to exceed numbers from last season by end of membership period.



9. New Business
 - a. AGM
 - i. Discussed possible locations and dates; need to determine if could be combined with a training camp. Will bring forward to next meeting.
10. Next meeting: 2017 Feb 26 at 19:30 hrs via Team Viewer
11. Adjournment
 - a. Meeting adjourned at 21:30 hrs.