



## Biathlon BC Board of Directors Meeting Minutes

**Directors: Gillian Fisher, Andrew Hay, Peter Algra, Tony Tsang**

**Office Administrator: Clayton Whitman**

**Regrets: Sheldon Clare, Sally Connon**

**Date: 2017 Feb 23 at 21:00 hrs via Team Viewer**

1. Call to Order
  - a. Meeting called to order at 21:09
2. Approval of Agenda
  - a. no additions, approved
3. Approval of minutes: January 24 – approved
4. Old Business
  - a. Motion

MOVE to provide a letter to the Cariboo Ski Touring Club(CSTC) to support the CSTC external funding application for the purchase of IBU standard shooting mats, v-boards and toboggans as per CSTC's Feb 9 written request.  
Moved by Tony Tsang and Seconded by Sheldon Clare  
Passed unanimously, 2017 Feb 16
  - b. Coaches Committee and Officials Committee
    - i. Bring forward to next meeting.
  - c. Team transportation arrangement at training camp / competition; follow-up
    - i. Sally has circulated first draft, please send comments to her
      - (1) Suggest 2 million liability
      - (2) Suggest to remove bullet regarding responsibility for driver/seatbelts
  - d. BCWG 2018 - Kamloops
    - ii. Have email from BCWG requesting BiBC to respond to their latest option
    - iii. Tony requested Whistler Legacy to provide cost estimate to use Echo Laser Rifle System, they will send quote on Friday; once that is received, then we can respond back to BCWG
    - iv. Need to determine who is leading the event from the Kamloops BCWG perspective, including provision of officials, volunteers, training, etc. Waiting for BCWG to assign the Sport Chair.
    - v. For future games, Tony will request that BiBC letter of support for applicant cities be part of the process prior to BCWG being awarded.
    - vi. Peter and Lynn Algra joined meeting.



- vii. May have to narrow event down to juniors only in order for meaningful event, as seniors may not be interested in a running – prone only shooting situation. Seniors have already gone to BCWG as Juniors so would not miss out on a Games experience.
    - viii. If Juniors only, would be able to have larger numbers of Juniors attend at once – this is seen as a positive aspect.
    - i. If events proceeds, need to be assured that the financial cost for BiBC will be covered by BCWG, including use and transportation of Echo Rifle system. Peter determine the cost for a cube van from Whistler to Kamloops, to ship system.
  - e. AGM Venue and date
    - ii. Discussion regarding coordinating with shooting camp; consensus to look at last weekend in May, Kelowna location, subject to Tony checking with Sally and Sheldon.
  - f. Guidelines for Minimum Coach Standards; discussion (Ref. BiCAN Combined Participant and Coach Development Model)
    - i. Bring forward to next meeting.
2. Correspondence
- a. Main correspondence has been dialogue with BCWG.
  - b. Sent out support letter as noted above.
3. President's Report
- a. Focus has been BCWG issues.
  - b. BC Cup 4 – flowers were not available for expanded podium, so podium was only top 3 finishers.
4. Treasurer Report
- a. Financials tracking as expected
  - b. Coaching and officials grants – only request to date has been from Telemark
  - c. Budget for Nationals looks fine
  - d. Funds provided to Caledonia for Nationals being returned due to change in venue
5. Vice President, Administration Report
- a. No report
6. Vice President, Programs Report
- a. Largest group of athletes going to Nationals from BC
  - b. Discussion regarding Dev Squad and camps has begun.
  - c. Plan to have all athletes using same HRM and Training Peaks software.
7. Vice President, Marketing Report
- a. No report



8. Secretary Report
  - a. Clay and Andrew have completed on-line reporting form; Clay contacting club reps to they know how to access the form.
  
9. New Business
  - a. Nationals
    - i. Moved to Canmore due to insufficient snow at Caledonia
  - b. 2016/17 BiBC Awards
    - i. Bring forward to next meeting.
  
10. Next meeting date/time: send out Doodle poll to determine best time due to scheduling conflicts with current date.
  
11. Adjournment
  - a. Meeting adjourned at 2230 hrs.