



Biathlon BC Board of Directors Meeting Meeting Minutes

Directors: Kevin Moutray, Sheldon Clare, Andrew Hay, Peter Algra, Tony Tsang
Office Administrator: Clayton Whitman

Date: 2017 July 16
Time: 1943 hrs via TeamViewer

1. Meeting called to order at 19:43 hrs.
2. Approval of agenda – m/s: Sheldon/Andrew/approved
3. Approval of 2017 June 18 Board Meeting minutes – m/s: Andrew/Sheldon/approved
4. Old business (Sheldon joined meeting)
 - 4.1. BiBC draft 2017/18 Athlete manual
 - 4.1.1. Peter waiting for comp schedule to put in manual
 - 4.2. BiBC 2017/18 Camp Schedule
 - 4.2.1. CNC – running camp this coming week, 4 days – biathlon/XC combined (ends July 23)
 - 4.2.2. On snow – Nov 18-26
 - 4.2.3. Possible Talent Squad in Whistler, still under discussion
 - 4.3. 2017/18 Planning face-to-face Meeting
 - 4.3.1. suggested dates Aug 20 (combined with Summer Camp)/ Sept 18/24
 - 4.3.2. Sept 9/10 likely the best date at this point. Need to start booking rooms – Richmond Oval worked well last time. Would be one or two days, agenda includes by-law changes, might need 2 to 3 hours for that item. Will plan on this weekend, Tony will book rooms, put together draft agenda then determine amount of time needed.
 - 4.4. BiBC BC 2017/18 Cups Schedule
 - 4.4.1. Burns Lake worried about timing; still need to confirm some details.
 - 4.5. BiBC 2017/18 Official courses Schedule
 - 4.5.1. Date/Time still to be confirmed.
 - 4.6. BiBC Coach courses Schedule
 - 4.6.1. Date/Time still being confirmed.
5. Correspondence
 - 5.1. BiCan: Nationals – would we object if clubs and international competitors allowed to attend?
 - 5.1.1. Discussed various aspects regarding this potential change.
 - 5.1.2. Tony will seek more information.



- 5.2. ViaSport: sector meeting next Wednesday – BiBC can send more than one director
- 5.3. Have paid fees to biCan - \$3585
- 5.4. BCSTP Grant response: rejected the application this year.
- 5.5. No response to date regarding bylaw changes.
6. President report
 - 6.1. Treasurer: asking clubs, no takers yet. Becoming a problem, so need to find a solution soon.
Might have to hire an organization to look after this or continue on as is, but not ideal.
7. Treasurer report (vacant – Tony provided report)
 - 7.1. Tony tried to pull balance from TD Bank – found that even though Tony/Peter signed up, not updated on TD system yet (so still have Gillian/Tony as two signatories); even though Tony a signature, won't give him balance as bank only recognizes Gillian. Trying to sort it out, hopefully will be done soon.
8. Vice President, Administration report
 - 8.1. Already covered above.
9. Vice President, Programs report
 - 9.1. Not on call
10. Vice President, Marketing report
 - 10.1. Eley may be next year. Problem is BC Election situation has caused uncertainty about big projects/work, so organizations not ready to commit. Still working to connect with full list of organizations.
11. Secretary report
 - 11.1. No report
12. New Business
 - 12.1. none
13. Next meeting – 2017 Aug 20 via TeamViewer
14. Adjournment 20:20