



**Biathlon BC Board of Directors
Meeting Minutes**

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

Date: 2017 Oct 15

Time: 1330 hrs at Richmond Oval and via TeamViewer

1. Call to order
2. Approval of agenda (Sheldon moved, approved unanimously)
3. Approval of 2017 Sept 17 Board Meeting minutes (Sheldon moved, approved unanimously)
4. Old business
 - a. BiCAN proposal to include club biathletes and other biathletes in Nationals. Discussion about latest information from Biathlon Canada. Tabled until further information is received.
 - b. BiBC Range Safety Officer training course. Discussion about creation of a new course, to be finalized by Sheldon.
5. Correspondences
6. President report

Discussion about receiving timely information from Biathlon Canada, AGM is upcoming where we will receive more information.
7. Treasurer report

Budget has been updated reflecting actual grants received.
8. Vice President, Administration report
 - a. BiBC 2017/18 Official courses Schedule (Prince George, Burns Lake, Whistler).
 - b. BiBC BiBC Coach courses Schedule (On-snow is scheduled, maybe a dryland and silver community course). TD's are scheduled for Burns Lake and PG, still looking for TD's for Whistler, Kelowna and BCWG.
9. Vice President, Programs report
 - a. BiBC draft 2017/18 Athlete manual. Update on progress on athletes manual.
10. Vice President, Marketing report. Update provided on efforts to find sponsors.



11. Secretary report. Discussion about target measurer device, which is in planning stages.

12. New Business

Motion to submit the draft Firearms Safety Policy to the membership with their comments within 21 days. Moved by Sheldon, seconded by Tony. Approved.

13. Next Board Meeting - 2017 Nov 19 via TeamViewer

14. Adjournment