



## Biathlon BC Board of Directors Meeting Minutes

**Directors:** Andrew Hay, Kevin Moutray, Tony Tsang

**Office Administrator:** Clayton Whitman

**Regrets:** Sheldon Clare, Peter Algra, Rob Schnider

**Date:** 2018 Jan 21

**Time:** 1930 hrs via TeamViewer

1. Call to order – 1941 hrs
2. Approval of agenda m/s Kevin/Andrew, approved
3. Approval of 2017 Dec 17 Board Meeting minutes
  - a. m/s Kevin/Andrew – changes as per Clay’s email and correction to 5a as per Kevin (should be BCWG); approved
4. Old business
  - a. Athletes Manual was approved by email motion/vote
  - b. Wax Protocol was approved by email motion/vote
  - c. New club application - Kimberley Biathlon Club, Tisha McGregor
    - i. BiBC supportive of efforts of Kimberley Biathlon Club to become a member of BiBC; Have determined they are part of Kimberley Nordic Club; Tony has been in conversation with the club to assist with application.
  - d. Rudy Sponsorship
    - i. Rudy Project sponsorship available, but might run into conflict with local club sponsorships for BC Cup races. Clay has reviewed draft contract and suggested some possible changes. VP Marketing to contact Rudy Project to determine if we can make some changes to the sponsorship, so not exclusive for this season, maybe just support the BC Championship race. Concern expressed as we are perhaps too close to the BC Cup season to finalize sponsorship at this point.
5. Correspondences
  - a. Tony: emails from Kimberly Biathlon Club noted above
  - b. BiCan: sending out minutes of meetings; link can be sent to Board members if desired



- c. TD report from Paul Collard for BC Cup 1: some key information is missing in the form; might need to make form more friendly. Kevin to assess form to see if it is working properly for all concerned.
  - d. BCWG: Kamloops have found new coordinator for biathlon – Ken Olynk – retired teacher, willing to help Lynn organize the biathlon event at the BCWG
  - e. Andrew had correspondence from Rudy Project regarding sponsorship
  - f. Clay conversing with clubs who are hosting to get Zone4 registrations set up
6. President Report
    - a. Tony working on Kimberly Biathlon Club noted above; BCWG sport chair noted above
    - b. Bylaw change – not completed yet, will bring to February meeting for discussion
  7. Treasurer Report
    - a. No report
  8. Vice President, Administration Report
    - a. Issues in Hosting Policy:
      - i. Waxing space was in meters instead of feet, has been corrected
      - ii. App B: Junior Boy/Girl Pursuit was set at 4 km, should be 6 km
    - b. Invitations and registration links to PG, Whistler and Burns Lake are available
    - c. CI 1 and 2 courses (equivalent) hopefully available soon
  9. Vice President, Programs report
    - a. No report
  10. Vice President, Marketing report
    - a. No report
  11. Secretary report
    - a. Noting 4 BC female biathletes have been selected for the Canadian Biathlon Team going to the Olympics, working to get good press
  12. New Business
    - a. Biathlon Canada's application for charitable organization status



- i. Very important step; not having this status is impacting Biathlon BC, would like to see this move forward with some pace.
  - b. BiBC medal stock
    - i. Likely will be out of medals at the end of the season, need to think about getting new medals. We are giving out two types of medals (place as well as participation).
    - ii. We have been subsidizing medals for Midget and Juveniles for participation, should be consistent across all the BC Cups. We don't know how many we need, so we might run out of these, but can get more on short notice for this season. Should be consistent for all BC Cups.
    - iii. PG is using cookie medals at their event – often this is preferred by the athletes
    - iv. Should consider something more for BC Champs or BC Cup Points winners
    - v. Could do a new design, something that will carry forward for several years, perhaps a contest for the design
    - vi. Need to review Hosting Policy for next season, determine approach for medals for various categories, could do this at AGM
13. Next Board Meeting – 2018 Feb 18; web conferencing software to be confirmed – may have to change date due to race schedule
14. Adjournment – 20:50 hrs