



Biathlon BC Board of Directors Meeting Minutes

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

Date: 2018 March 19

Time: 19:30 hrs via TeamViewer

1. Call to order 19:30
2. Approval of agenda – m/s: Rob/Andrew/approved
3. Approval of 2018 Jan 21 Board Meeting minutes - m/s Kevin/Peter/approved
4. Old business
 - a. BCWG Kamloops
 - i. Lynn Algra – Prov Advisor, Tony Chief of Comp – 31 b/g participated, very successful overall; had lots of snow, even had to shovel snow both days; at end of 2 days had people thanking BiBC for putting on a great event, some interest shown in starting a biathlon club in Kamloops area; Letter received from BCWG thanking BiBC;
 - ii. Tony extended his thanks to Lynn Algra and Rob Schnider for all the extra effort to make the biathlon event successful
5. Correspondence
 - a. Letter from BCWG thanking BiBC for Kamloops Games
 - b. Email from Julia Ransom announcing her retirement from competition
6. President Report
 - a. Has been a very busy season with 4 BC Cups and BCWG over a six week period
7. Treasurer Report
 - a. Everything looking good financially.
 - b. Started year at \$88K, should finish at \$57K, gaming grant is fully expended
 - c. Some fees from athletes outstanding, will follow up
 - d. Equipment insurance due last month – Tony and Rob to compare some options, then purchase appropriate insurance
 - e. Summit Timers in need of repair, being assessed to determine best option.



8. Vice President, Administration Report
 - a. Hosting Policy needs to be reviewed, including recreation categories, day licenses and language regarding Provincial distribution of Cup race locations
 - b. All four BC Cups went smoothly
 - c. Looking a possible biathlon Officials Leader course, Biathlon in a Box course

9. Vice President, Programs Report
 - a. Nationals underway, had 31 sanctioned, sent 25, ended up with 2 coaches, 1 coach helper, 2 wax techs, 2 cooks
 - b. Declined: 3 prequalified for Dev Squad, so should have pretty healthy Dev Squad, Hi Performance Grants will go out this week; ViaSport – need to review letter, likely just need athlete info for next year; no controversy about team selection
 - c. Nationals may cost more than budgeted, but next Nationals should offset that b/c in Whistler, lower costs

10. Vice President, Marketing Report
 - a. World View still interested in live streaming events, still reviewing options
 - b. Looked at indoor biathlon in Europe, takes \$ to make happen
 - c. Distributed buffs to all volunteers at BC Cups, seemed to go over well and promoted the sport
 - d. Didn't want to go with sponsors who want access to membership lists
 - e. Think we need to find a single large sponsor, will follow that up

11. Secretary Report
 - a. No report

12. New Business
 - a. 2017/18 BiBC Wax Protocol Review
 - i. Pilot program, on trial basis.
 - ii. Andrew will put survey out to membership and consolidate feedback prior to AGM
 - iii. Can determine at AGM if protocol should be continued, modified or discontinued for next season
 - b. 2018 BiBC AGM (May 27) & workshops (May 26 & 27); Venue: Caledonia Nordic Club, Prince George
 - i. Will confirm with PG and begin setting agenda for AGM and workshops
 - ii. Possible agenda items: Wax protocol; Club development and membership growth strategies; Categories at BC Cups (e.g. Recreational)
 - iii. Clay to set up Zone4 signup to see how many will attend
 - c. Biathlon BC Medal Inventory
 - i. Currently have 19 Gold, 41 Silver, 45 Bronze left, so need new medals for next season



- ii. Tony will look at options for possible new design over the next three weeks, then get quotes for procuring new medals.
 - d. 2019 Nationals – Whistler Olympic Park
 - i. BiBC is supportive and looking forward to having Nationals in BC
 - e. Officials Training Course Schedule
 - i. Planning on running some courses in coming season, will try to do this in summertime if possible; BiaB, entry level, advanced, leader course, etc.
 - f. BiBC Executive Assistant
 - i. Some discussion regarding Administrative Assistant contract, etc.
- 13. Next Board Meeting – 2018 April 15 at 1930 hrs via Team Viewer. Tony will look at other platforms to get option for more participants, limit of 5 not sufficient.
- 14. Adjournment 20:50