



Biathlon BC Board of Directors

Meeting Minutes

Directors: Tony Fiala, Rob Schnider, Kevin Moutray, Sheldon Clare, Tony Tsang, Felicia O’Gorman

Office Administrator: Clayton Whitman

Date: 2018 Nov 25 at 9:20 hrs

1. Call to order – 9:20
2. Approval of agenda – Tony T./Felicia
3. Approval of minutes from Board meeting held on 2018 Oct 28th will be moved to December Board meeting agenda
4. Office Administrator update
 - 4.1. Spread sheet to track members overtime is in the works by Graham with BiCan, allowing clubs to see individual history of participants. Has not yet been adopted by BiCan though that is the hope.
 - 4.1.1. Clay will take a look to see if it will be a useful tool for BiBC to use.
5. President Report
 - 5.1. Have been busy with Viasport evaluation
 - 5.2. Working on MOU with Pacific Sport Institute
6. Treasurer Report
 - 6.1. Review of budget during strategic planning meeting was thorough and showed financials are in good order.
 - 6.2. Discussion around supporting host community for Nationals.
 - 6.2.1. Move to provide financial support of \$2000 to support the host community for Nationals. M/S - Sheldon/Kevin. Carried
 - 6.3. Discussion of financial support for use of private members homes
 - 6.3.1. Move to provide \$40/person/night when private homes are used for BiBC camps/events. M/S - Sheldon/Tony F. Carried
7. Vice President, Administration Report; coaching and official developing committee
 - 7.1. Successful on-snow Intro to Competition coach training during November camp at Sovereign. First time BiBC was host for this training event.
 - 7.2. Have evaluated coaches at events held in PG and Sovereign Lake this year
 - 7.3. Entry level officials course was held this year in PG
8. Vice President, Programs Report; training camps schedule and update
 - 8.1. Two new members to the Athlete Development committee
 - 8.2. Finalizing athlete development manual
 - 8.3. Will connect with Kevin on coach development planning
9. Vice President, Marketing report; Marketing and sponsorship update
 - 9.1. Have prospects for sponsorship, however will be looking at these for next season
 - 9.2. Revising goals to allow for more possible sponsorship opportunities
10. New Business
 - 10.1. Discussion around invoice from Whistler Biathlon Society for lane fees during camps/events.

10.1.1. Move to pay invoice, and ask organization to ensure clear communication regarding all fees associated with camp when using its facilities. M/S Sheldon/TonyF. Carried

11. Next Board Meeting –TBD

12. Adjournment – motion to adjourn Rob/Sheldon 9:39.

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