



Biathlon BC Board of Directors

Meeting Minutes

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

Regrets: Director, Sheldon Clare

Office Administrator: Clayton Whitman

Date: 2019 February 24th, at 1900hrs via RingCentral Meetings; [Meeting ID 1485070443]

1. Call to order: 19:05
2. Adoption of agenda: Moved/seconded - Kevin/Rob; carried.
3. Approval of last minutes (2019 January 27th, 2018): Moved/seconded – Tony F./Kevin; carried.
4. Old business
 - 4.1. BCWG update
 - 4.1.1. A venue needs to be decided on, and the organizing committee thinks that the North Peace Rod and Gun club will be the best option for biathlon venue.
 - 4.1.2. Upcoming meeting with BCWG committee and BiBC representatives to be planned soon.
 - 4.1.3. BiBC will work with BiBC reps for BCWG to plan training session for volunteers.
 - 4.2. Nationals Selection update
 - 4.2.1. Currently sitting at 17 athletes who have qualified for Nationals. After final BC Cup races estimating up to 40 athletes, with possibly more with Masters athletes.
 - 4.2.2. Need to establish more specific criteria for Masters athletes. Further discussion required around this looking to next season.
 - 4.3. Booking/Details for Nationals
 - 4.3.1. Discussion around budget for National accommodation and other expenses
 - 4.3.1.1. Once numbers are finalized athlete fee can be set
 - 4.3.1.2. Head coach and manager have been appointed (Jess Blenkarn and Lynn Algra), but other staffing requirements need to be determined (asst. coaches and wax tech, etc.), and honorariums set.
 - 4.3.1.3. Revisit the idea of athlete sanctions to decide on best approach for athlete development going forward.
5. Correspondence
 - 5.1. Tony T. has been corresponding with Canada Winter Games committee and BiCan regarding process of appeal from Whistler Sport Legacy on behalf of Sergey Bochkarnikov.
 - 5.2. Correspondence with Pacific Region Cadet re: athlete development pathway, and how BiBC can support this development of athletes, coaches, and officials.
 - 5.3. Correspondence with BiCan on its initiative to get charitable status back.
 - 5.3.1. Meeting regarding requirements/next step in this process to be held in March.
 - 5.4. Rob has submitted WCV letter.



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- 5.5. Clay communicating with host clubs regarding issues around cancellations.
6. Office Administrator update
 - 6.1. Canada Winter Games a success, with BC athletes winning 7 medals (2nd overall), and tying for first with Alberta for best overall team. Improved result from last Games.
 - 6.1.1. Recommended that BiBC apply to have a female apprentice coach for next Games.
 - 6.2. Would like to organize a webcast at Nationals, similar to what was done at CWG. Need to find the right people to take this on.
7. President Report
 - 7.1. Have been dealing with appeal process with BiCan (see item 5.1).
 - 7.1.1. Have communicated the need for clearer language around team selection criteria by BiCan.
 - 7.1.2. Need to also evaluate and strengthen BiBC's dispute resolution process regarding team selections.
 - 7.1.3. Discussion around maintaining a positive relationship between BiBC and Whistler Sport Legacy while addressing the appeal process and continuing to develop a MoU.
8. Treasurer Report
 - 8.1. Finances are in good shape with some costs around equipment rental and course expenditures still to come in.
 - 8.2. Discussion around use of Gaming grants, and it was confirmed that grants can be carried over to next year.
 - 8.3. Still in the process of formulating budget for Nationals.
 - 8.4. Discussion around BiBC Visa card
 - 8.4.1. It was moved that BiBC close the Visa card account and move \$5000 from Visa and \$35000 from regular chequing account into term deposit, putting ½ into 14 month term deposit and ½ into 18 month term deposit. Moved/seconded – Rob/Kevin; carried.
9. Vice President, Administration Report; coaching and official developing committee
 - 9.1. Currently working on National planning
 - 9.2. Two more BC Cups to be held
 - 9.3. No more coaching courses until after the competitive season is over
 - 9.4. Will put information on website to get interest from clubs to host the AGM
10. Vice President, Programs Report; training camps schedule and update
 - 10.1. Have been busy with CWGs planning
 - 10.2. Currently planning for Nationals, with focus on qualification and selection of athletes.
11. Vice President, Marketing report; Marketing and sponsorship update (report submitted).
 - 11.1. No new sponsorships, but will follow up with one possibility with Motion Canada
 - 11.2. Sheldon represented BiBC at opening ceremonies of World Para Nordic event in Prince George, where he also participated as an official for biathlon.



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- 11.2.1. Event was a success, with lots of positive feedback about venue, volunteers, etc.
 - 11.3. Hoping to run an RSO course in Prince George in May or June.
 - 11.4. Kevin shared that he has gotten feedback which suggests that, in general, companies have more interest in sponsoring local/regional events rather than provincial.
12. New Business
- 12.1. 2019/2020 Draft Athlete Manual
 - 12.1.1. Will work with ADC after Nationals to have manual ready for AGM in May.
 - 12.2. Responsible Coaching Movement Pledge (RCM pledge)
 - 12.2.1. Discussion around what the RCM pledge is, and what it means to take the pledge. It was suggested that BiBC could be proactive in indicating interest in the movement by taking the pledge, and then determining what actions are required to ensure the guidelines are being met.
 - 12.2.1.1. More discussion on this topic is needed, so tabled to next Board meeting in March.
 - 12.3. Term GIC Account (addressed in item 8.4.1, Treasurer's report).
 - 12.4. BiBC Credit Card and Linked Secured Account (addressed in item 8.4.1, Treasurer's report).
 - 12.5. 2019 Canada Winter Games (addressed in item 6.1, Administrator's report)
 - 12.6. Whistler Sport Legacy Inquiry re: Sergey Bochkarnikov (addressed in item 7.1, President's report)
13. Next Board Meeting – 2019 March 17th, 2019
14. Adjournment – 8:45, moved/seconded, Tony F/Rob