



Biathlon BC Board of Directors

Meeting Minutes

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

Regrets: Director, Sheldon Clare, Tony Fiala

Office Administrator: Clayton Whitman

Date: 2019 March 17th, at 1900hrs via RingCentral Meetings; [Meeting ID 1485070443]

1. Call to order: 19:15
2. Adoption of agenda: Moved/seconded - Kevin/Tony; carried.
3. Approval of last minutes: Moved/seconded – Kevin/Felicia; carried.
4. Old business
 - 4.1. BCWG update
 - 4.1.1. Meeting for sport chair and provincial advisors coming up on April 12/13. Fiona Milne and Kurt Tillie will be attending.
 - 4.1.2. Organizing committee in the process of forming a club in Fort St. John, to register as formal biathlon club.
 - 4.1.3. BiBC reps assisting with the planning of training sessions for officials and volunteers.
 - 4.2. Nationals Selection update
 - 4.2.1. List of qualified athletes on BiBC Website with a large team representing BC.
 - 4.2.2. 183 athletes currently registered for Nationals, half the field from AB and BC.
 - 4.2.3. Relay format still needs to be formalized. Intent in setting format is to ensure as many official teams as possible.
 - 4.2.4. Volunteer numbers have increased over last week, but still needed more to help make things run smoothly.
 - 4.2.5. Tony T. has been communicating with Heather from BiCan about offering a RSO course at Nationals, but hasn’t had any confirmation.
 - 4.3. Responsible Coaching Movement - no update
 - 4.4. Whistler Sport Legacy Inquiry re: Sergey Bochkarnikov
 - 4.4.1. Tony T. updated Board on current status of S. Bochkarnikov inquiry, indicating that it is a third party complaint.
 - 4.4.2. More discussion needed on how to deal with third party complaints in future
 - 4.4.3. Request was made to circulate correspondence from this inquiry to Board
 - 4.4.4. Concern arose about the need to improve the current disconnect between BiBC and WSL (Clayton joined 7:33).
5. Correspondence
 - 5.1. Correspondence with BiCanada regarding inquiry and letter of complaint from WSL (see 4.4)
 - 5.2. Correspondence with BiCan regarding meeting on March 12th for all divisions to discuss change in bylaws to support move to get reinstatement of charitable status.



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- 5.3. Request from Art Fleming for RSO course
- 5.4. Update from Andrew Hay on Target Testers, testing to be done at Telemark end of March.
- 5.5. Request to Clayton re: talent squad for next year – replied that it is TBD
- 5.6. Kevin and Clayton received requests for coaches courses for next year
6. Office Administrator update – have been focused on preparations for Nationals
7. President Report
 - 7.1. Speaking with other PSOs about RSO course, and interest shown in our course material.
 - 7.2. Refereed at CWG
 - 7.3. Position of Chief of Course for Cadets Nationals in PEI
8. Treasurer Report – Tallies/payments coming in for Nationals. Might be over budget, but there is money to available in budget to offset expenses. (Rob joined at 7:58)
9. Vice President, Administration Report; coaching and official developing committee
 - 9.1. Completed BC Cup season, with a successful race at Vanderhoof and Telemark
 - 9.2. Because BC Champs was not last event, still have not awarded club and individual overall awards. Will recognize at a later date.
 - 9.3. Coach development mentoring initiative this year successful, and most of those coaches will be assisting at Nationals
 - 9.4. Review is needed of the process for awarding individual athletes, so that it is not just about attendance at events, but also considers top racers.
 - 9.4.1. Kevin will put some recommendations together for AGM
10. Vice President, Programs Report; training camps schedule and update – no report
11. Vice President, Marketing report; Marketing and sponsorship update – no report
12. New Business
 - 12.1. AGM
 - 12.1.1. Proposed date is weekend of May 25/26.
 - 12.1.1.1. Felicia will check with other Board members to see if this date works.
 - 12.1.2. Lynn Algra and Felicia have offered Vernon/Sovereign Lake as host community (tbd)
 - 12.1.3. Need to put information out to membership about elections
13. Next Board Meeting – April 21st, 2019
14. Adjournment – 8:05 - M/S by Tony/Rob