



Biathlon BC Board of Directors

Meeting Minutes

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

Office Administrator: Clayton Whitman

Date: 2019 May 24th, at 1900hrs in person 3000, 30th Street, Vernon, BC

1. Call to order – 7:19
2. Approval of agenda - m/s Sheldon/Kevin
3. Approval of last minutes (April 22nd, 2019) – m/s - Sheldon/Rob
4. Old business
 - 4.1. Membership meeting planning – agreed on order for meeting
 - 4.2. AGM planning (agenda) – revised meeting agenda for AGM
 - 4.3. Whistler Sport Legacy Inquiry update re: Sergey Bochkarnikov – no update
 - 4.4. WNDC fees for services update:
 - 4.4.1. Discussion around fees owing to WNDC for 2017/18 season and review of outstanding fees.
 - 4.4.2. Board will make proposal to Lucinda to pay for coaching days, minus what has already been paid for Nationals.
 - 4.4.3. Ask for a release from WNDC prior to paying
 - 4.4.4. Move to request a financial credit from WNDC for a credit note in the amount of \$10,250 + GST. Upon receipt of this credit BiBC agrees to pay invoice #4011 of \$7250 + GST, m/s rob/Sheldon, carried
5. Correspondence
 - 5.1. Resignation from Tony Fiala
 - 5.2. Email from fort st john – need volunteers to get the club started. Tony will get more info to see how BiBC can help
 - 5.3. Larch hills coach expressed interest in setting up club, and what resources BiBC can provide.
 - 5.3.1. Clay provided information about how to get started, what is needed, what resources are available.
 - 5.3.2. Next step to get back in touch again to provide support to get things started



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6. Office Administrator update – gaming grants due in one week. Will need financials right after AGM to move forward on applications.
7. President Report
 - 7.1. Fort St John had meeting last month on Games prep
 - 7.1.1. Difficulty forming club due to lack of volunteers
 - 7.1.2. General equipment list has been prepared for Games. BiBC can provide equipment at a cost to the host club.
8. Treasurer Report
 - 8.1. Good financial situation
 - 8.2. Have revised budget re: 4.4
 - 8.3. HP applications have come in from 5 of 9 athletes
 - 8.3.1. Rob will send reminder to athletes
 - 8.3.2. Will make it a payable for next years budget
 - 8.3.3. Application for next year needs to go out in October
9. Vice President, Administration Report; coaching and official developing committee
 - 9.1. Officials training was not very successful this last season due to lack of registration.
 - 9.1.1. Will continue to plan and promote courses for next season
 - 9.2. June 15th RSO training course in Abbotsford – will send info to Kevin
 - 9.2.1. Working on date to have course in PG in Fall
 - 9.3. Information on website about coach training opportunities through Biathlon Canada
 - 9.4. Coaching course in May at SLNC
 - 9.5. Comp intro course in PG along with camp
10. Vice President, Programs Report; training camps schedule and update
 - 10.1. Successful spring camp at SLNC – about 20 athletes, mostly younger jr and sr athletes
11. Vice President, Marketing report; Marketing and sponsorship update
 - 11.1. Has not had success in getting sponsorship. Need new approach at local level
 - 11.1.1. No candidates to run for election



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12. New Business

12.1. Approval of 2018/2019 financial statement

12.1.1. Move that we present financials as illustrated for approval of the Board, m/s Rob/Sheldon. Carried

12.2. Approval of 2019/2020 budget

12.2.1. Move to present draft budget to membership at the AGM as discussed, m/s Rob/Sheldon. Carried.

12.3. Move to put forward the opening for VP Programs up for election for a one year term, m/s Rob/Sheldon. Discussion. Carried.

13. Next Board Meeting – May 26, 2019

14. Adjournment – motion to adjourn, m/s Sheldon/Felicia, carried, 10:00 p.m.