



Biathlon BC Board of Directors

Meeting Minutes

Directors: Kevin Moutray, Peter Algra, Clay Whitman, Chris Halldorson, Arian Soheili, Felicia O’Gorman

Regrets: Rob Schnider, Charles Finch, Gary Tate

Date: 2019 July 21st, at 1900hrs

1. Called to order at 19:02
2. Adoption of agenda m/s Clay/Arian
3. Adoption of Minutes m/s Clay/Arian
4. Old business
 - 1.1. BCWG update – moving forward as planned. Lynn Algra will be helping with planning.
 - 1.2. Discussion about proceedings going forward for Open Nationals
 - 1.2.1. Subcommittee is putting together proposal re: how registration will work, including determining athlete eligibility, affiliation, and dispute resolution process.
 - 1.2.2. More information from BiCan is needed before BiBC can make decisions about how it will proceed with organization leading up to Nationals
 - 1.2.3. Can not begin to budget for Nationals until grant money has been determined (notified later in August?)
 - 1.2.4. Lynn Algra has looked into accommodation and has one good option. Chris will provide information on another possible option.
 - 1.2.5. Will provide
 - 4.1 Moved to in camera
 - 4.2 BCWG – Tim Roots (PSA) has been putting a lot of work into it and will be doing a site visit at the end of the month.
 - 4.3 Biathlon Canada moving ahead with open nationals. Some concerns raised by divisions around registration and qualification. Next conference call with divisions is August 22nd.
 - 4.3.1 Motion - BiBC put together a provincial team m/s Chris and Clay
 - 4.4 Lucinda emailed that WSL agrees to the amount we offered. WSL will create a new invoice.
 - 4.5 Board received the letter with the outcome of the Sergey B. case.
5. Office administrator update: position vacant
6. President Report
 - 6.1 Worked with Tim Roots and Andrew from BCWG. Equipment list, range-stadium layout, and tech package the main focus.



Biathlon BC Board of Directors

- 6.2 Assistant coach at PG camp.
- 6.3 Conference call with Biathlon Canada, Domestic committee and divisions
- 7 . Treasurer Report – none
- 8. VP Administration report
 - 8.1 Hoping to do a TD course in the fall
 - 8.2 Talking to WCN about hosting a course
 - 8.3 Chris will be running a gold course in Kelowna date tbd.
- 9. VP Programs report
 - 9.1 VI camp cancelled
 - 9.2 PG camp a success
 - 9.3 Working on WNDC MOU
 - 9.4 General discussion on open nationals and how this will impact BC Cup attendance
- 10. VP Marketing report
 - 10.1 Sent out 20 requests with 4 or 5 refusals. Some companies take up to 20 weeks to process a request.
 - 10.2 Called into Viasport webinar July 20th
 - 10.3 Making a master list of contacts
- 11. New Business
 - 11.1 Moved to in camera
 - 11.2 Andrew Hay appointed our Webmaster
 - 11.3 Kevin to write response to Ministry of Public Safety and Solicitor General
- 12. Motion to go in camera and adjourn regular meeting m/s Arian/Chris
- 13. Next Board Meeting – August 18th, 2019