



Biathlon BC Board of Directors

Meeting Minutes

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

Regrets: Rob Schnider, Charles Finch

Date: 2019 Aug 18th, 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
 - 4.1 BCWG update – moving forward as planned. Lynn Algra will be helping with planning.
 - 4.2 Discussion about proceedings going forward for Open Nationals
 - 4.2.1 Subcommittee is putting together proposal re: how registration will work, including determining athlete eligibility, affiliation, and dispute resolution process.
 - 4.2.2 More information from BiCan is needed before BiBC can make decisions about how it will proceed with organization leading up to Nationals
 - 4.2.3 Can not begin to budget for Nationals until grant money has been determined (notified later in August?)
 - 4.2.4 Lynn Algra has looked into accommodation and has one good option. Chris will provide information on another possible option.
 - 4.2.5 Will provide preliminary information to athletes at Whistler camp
 - 4.3 Discussion around liability concerns when offering RSO course by BiBC, and whether there is a need for BiBC to offer course since NFA already runs a course.
 - 4.3.1 Course is not a requirement for holding a BiBC Cup
 - 4.3.2 Kevin will touch base with Sheldon regarding his intentions in offering the course, and report back.
5. Office Administrator update
 - 5.1. Lynn is working on familiarizing herself with job requirements, SM, drop box, etc., and working on organizing Whistler camp.
6. President Report
 - 6.1. Has been finalizing contract for admin position, as well as working on completing multisport courses vis Viasport webinars.
7. Treasurer Report – no report



Biathlon BC Board of Directors

- 7.1. Kevin will ask for an electronic submission by treasurer in the event he is unable to attend meetings.
8. Vice President, Administration Report; coaching and official developing committee
 - 8.1. Has talked to BiCan about getting a TD course offered in BC, with the aim to run a course in October.
 - 8.1.1. Discussion about whether a TD is required to run a BC Cup
 - 8.1.2. Clay will put together a proposal for whether BiBC can look at a different model, running Cups without TD's, with the aim of developing competency, rather than certification.
 - 8.2. Discussion around coach development, and how the focus needs to be on developing more LFs at community level, and to continue to mentor coaches and officials.
9. Vice President, Programs Report; training camps schedule and update
 - 9.1. While be spending time in the coming weeks on Nationals planning
 - 9.2. Suggestion that WSL contract needs to be signed
 - 9.2.1. Kevin will look into this.
10. Vice President, Marketing report; Marketing and sponsorship update
 - 10.1. Has put out several sponsorship requests, but has not received positive response yet
 - 10.1.1. Next month will be attending event with Vancouver Community groups to push BiBC sponsorship
 - 10.2. Query about whether BiCan's reinstated charity status can benefit BiBC's sponsorship search by offering tax deductions on donations that went through BiCan
 - 10.2.1. Kevin will communicate with BiCan (Heather and Lyle) about how to proceed with an agreement to have sponsorships for BiBC go through BiCan
11. New Business (no new business)
12. Motion to go in camera and adjourn regular meeting, m/s Clay/Arian
13. Move to adjourn in camera, m/s Arian/Chris
13. Next Board Meeting – September 22nd, 2019