



Biathlon BC Board of Directors

Meeting Minutes

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

Administrator: Lynn Algra

Regrets: Rob Schnider

Date: 2019 November 17, at 1900hrs

Connect via computer, tablet or smartphone at <https://global.gotomeeting.com/join/244161949>

1. Call to order – 19:03 pm
2. Approval of agenda – Peter/Clay, approved/carried
3. Approval of last minutes (October 20th, 2019) – Chris/Felicia, approved/carried
4. Old business
 - 4.1. BCWG update
 - 4.1.1. Application asking to reduce the requirement for coaching certification to community gold was denied, though there will be review on case by case basis.
 - 4.1.2. Move toward increasing coaching certification level to Community Development by BC Games
 - 4.1.2.1. Discussion around how to successfully get coaches certified by this date, including certifying jr. and older athletes at clubs thru out the province
 - 4.2. Open Nationals - No update at this time
5. Office Administrator update
 - 5.1. Doing a lot of zone 4 admin stuff for camps, races, etc.
 - 5.2. Andrew Hay is now taking care of website
 - 5.3. Have been trying to get in touch with Sarah Murphy regarding membership registration on zone 4.
 - 5.3.1. Have only received invoice now, and need to take a look at financials with Rob
6. President Report – dealing with some correspondence, but nothing of note
7. Treasurer Report – no report
8. Vice President, Administration Report; coaching and official developing committee



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- 8.1. Coaching and officials course held during Sovereign on snow camp, with others planned for Spring.
9. Vice President, Programs Report; training camps schedule and update
 - 9.1. Have been reviewing athlete manual.
 - 9.1.1. Once review is complete will finish National funding strategy and send out to Board via email.
 - 9.2. Current training camp going well, though it has been hectic trying to fit in coaches and officials course at the same time
10. Vice President, Marketing report; Marketing and sponsorship update
 - 10.1. Update provided on search for sponsorship
 - 10.1.1. Cliff has provided product for BC Cup races
 - 10.1.2. Discussion around raffling of equipment and what would be an appropriate raffle item
 - 10.1.3. Larch Hills has requested support from a sponsor with a charitable number (Sport BC?)
11. New Business
 - 11.1. Athlete's Manual – see VP Programs Report, item 9.
 - 11.2. Target Tester – discussion around the target tester to be used by clubs, and whether it would be beneficial
 - 11.2.1. Worthwhile process to test targets – clubs would then be responsible for making any adjustments/repairs, if necessary.
 - 11.2.2. Kevin will put together a recommendation for use of the target tester for clubs, and will send to Board members for review.
 - 11.2.2.1. Kevin will be in touch with Andrew Hay regarding decisions around use of target tester.
12. Next Board meeting – Sunday, January 19th
13. Adjournment - Peter/Chris