



Biathlon BC Board of Directors

Meeting Minutes

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

Administrator: Lynn Algra

Regrets: Rob Schnider

Date: 2020 February 16, at 1900hrs

1. Call to order – 7:04 pm
2. Approval of agenda – Arian/Clay, carried
3. Approval of last minutes (January 19, 2020) – will ask for approval at March monthly meeting
4. Old business
 - 4.1. BCWG update
 - 4.1.1. Recognition goes to Tim Roots and other officials for all the time they have put into preparation for the biathlon event at the Games.
 - 4.1.2. All fees have been collected, criminal checks done or in the process, and BiBC memberships checked.
 - 4.2. Open Nationals
 - 4.2.1. Discussion around the number of registrants for Nationals, and reasons why they might be lower than expected.
 - 4.2.2. Will work on bringing club resources together at Nationals, to ensure needed supports are in place, and will evaluate after event is done.
 - 4.3. Approval of BiBC Hosting Policy – move that we approve amendments to BiBC hosting policy, Clay/Chris, carried.
 - 4.4. Approval of Nominees for Officials Committee – move that we appoint the nominees, Phil Douglas, Christoph Dettling, Tim Roots, and Pierre Beaudry to the BiBC Officials Committee, Clay/Arian, carried.
 - 4.5. Approval of Nominees for Coaches Committee – move that we appoint the nominees, Chris Halldorson and Allie Dickson to the BiBC Coaches Committee, Clay/Arian, carried.
5. Office Administrator update
 - 5.1. Supporting BiBC’s preparation for the BC Champs, the BCWG, and the Nationals.
 - 5.2. Still working on tracking down financial info from BiCan.
6. President Report
 - 6.1. Participated in BiCan conference call regarding changes to its hosting policy



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- 6.1.1. Questions and discussion, no surprises about the changes.
7. Treasurer Report (submitted)
 - 7.1. Moved to accept report as submitted, Arian/Chris, carried.
 - 7.2. Discussion about grant spending and what can gaming grants be used on
 - 7.2.1. Kevin will follow up with Rob on this discussion
8. Vice President, Administration Report; coaching and official developing committee
 - 8.1. Have been focussed on getting the coaches and officials committees together.
 - 8.1.1. Members of these committees will continue until the 2020 AGM, at which time there will need to be a reappointment.
9. Vice President, Programs Report; training camps schedule and update
 - 9.1. Update on athlete registration for Nationals
 - 9.2. Will begin planning for 2020 camp schedules soon.
10. Vice President, Marketing report; Marketing and sponsorship update (submitted)
 - 10.1. Provided update on marketing report and answered questions.
11. New Business
 - 11.1. BC Cup points and athlete percentage standings
 - 11.1.1. Peter will touch base with Don regarding standings, and will post on website.
 - 11.2. Fund allocation for updating BiBC website
 - 11.2.1.1. Discussion on options for updating design, as well as maintenance of site.
 - 11.2.1.1.1. Board members were invited to send suggestions to Lynn on what they think website should be used for (i.e. marketing, info, etc.?), and Board will revisit this next meeting.
 - 11.2.1.2. Suggestion to allocate funds in next years budget for website update.
 - 11.3. 2020 AGM planning
 - 11.3.1. Dates for AGM will be May 23/24
 - 11.3.2. Lynn will put out a call to clubs to host next AGM, including details about what needs to be in place to host meeting.
12. Next Board meeting – Sunday, March 8th, 2020.
13. Adjournment – move to adjourn, Arian/Clay. Adjourned 8:33 pm.