



Biathlon BC Board of Directors

Special Meeting Minutes

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

Administrator: Lynn Algra

Absent: Rob Schnider, Peter Algra

Date: 2020 April 29th, at 7:00 p.m.

1. Call to order – 7:04 p.m.
2. Approval of agenda – Arian/Charles
3. Old business
 - 3.1. BiBC medals – Discussion around purchase of new medals for BiBC cups.
 - 3.1.1. Moved that BiBC make a medal purchase, as proposed by Rob in an email (150 Gold, 200 Silver, 185 Bronze), and, as well, initiate a plan to repurpose/recycle medals from more past BiBC athletes (who are interested in donating their medals) at Cup races – Arian/Gary, carried.
 - 3.2. AGM workshops – Discussion around topics and timing of workshops to be presented in conjunction with the AGM.
 - 3.2.1. Lynn will send schedule and presentation topics to clubs with the information on how to connect virtually to these presentations, and will remind clubs to ensure they have representation at the AGM.
4. New Business
 - 4.1. Return to Play – A summary of the webinar on return to play was provided. A discussion of safety measures (necessary in the midst of Covid), for clubs to implement prior to returning to formal training, and the procedure/documentation that BiBC needs to submit to get approval for return to play.
 - 4.1.1. Kevin, Chris and Arian will sit on committee to put BiBC’s submission together, and once approval is received, will communicate with clubs the necessary safety measures.
 - 4.2. Biathlon Canada Insurance Contagion Exclusion – explanation about the contagion exclusion, and request that all Board members read through this part of BiCan’s insurance.
 - 4.3. Website – Discussion about how to proceed with updating BiBC website, and costs involved.
 - 4.3.1. Lynn will send the document that she has put together regarding the desired website upgrades, to Arian, who will provide feedback regarding costs and how to present to contractor.
 - 4.3.2. Moved to set a budget of \$3000 for website upgrade – Arian/Charles, carried.
5. Adjournment – moved to adjourn at 8:18 p.m. – Chris/Arian, carried.