



Biathlon BC Board of Directors

Draft Meeting Minutes

Directors: Kevin Moutray, Clay Whitman, Aaron Sinclair, Chris Halldorson, Gary Tate

Administrator: Lynn Algra

Regrets: Felicia O’Gorman

Date: 2020 June 28th, at 1900hrs

1. Call to order
2. Approval of agenda (Chris moves, Gary second, carried)
3. Approval of minutes from May 22nd Board meeting (Gary moves, Clay second, carried)
4. Old business
 - 4.1. Return to Play update across BC. Thanks to Chris for his work on getting our return to play template sent out. Some clubs back to training. BC Premier has granted an exemption for liability for coaches who are following protocols, biathlon already has coverage but we will monitor this situation.
1. Office Administrator update. Squads have been announced. Has a meeting with web developer tomorrow. Feedback was to go with Teer web developer.
2. President Report. Lots of meetings with return to sport. Biathlon Canada town hall on May 27, mostly on COVID. June 10 Biathlon Canada had a domestic calendar meeting. June 23 Biathlon Canada safe sport workshop. Kevin will circulate the slides/etc. from the meeting. Discussion about starting planning nationals and supporting trials. Lynn can reserve rooms at Le Gite without commitment so she will go ahead and do that for BiBC clubs.
3. Treasurer Report. Aaron and Rob have been completing their transition. Signing officers set up, in the process of completing reviewed financials with accountants. Will aim to have interim financial statements for next board meeting. Discussion about whether it is possible to make electronic payments while having two signatures.
4. Vice President, Administration Report; coaching and official developing committee. BC Cup schedule almost finalized. Officials Development committee focused on mentorship, resource sharing and Advanced/Leaders course. Coach Development Committee focused on Competition-Introduction workshops and certification, and non-NCCP technical workshops.



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5. Vice President, Programs Report; training camps schedule and update. Summer camps cancelled due to COVID but were replaced with online training sessions. CSI targeted list was approved and submitted to CSI.
6. Vice President, Marketing report; Marketing and sponsorship update. BC Amateur Sports Fund received a \$1000 donation. We will feature the donation page more on social media. Continuing to build social media use through athlete interviews.
7. New Business
 - 7.1. Approval of new terms of reference for the Athlete Development Committee. Now that we have a paid Technical Director many of the ADC tasks have been assigned to them. Problems with the nomination criteria being overly prescriptive when there are traditionally very few interested persons. Discussion of ADC taking on BC Cup planning and the process for provincial programming.
 - 7.2. Approval of nominees to the Athlete Development Committee. Chris moved that Don Johnston, Sarah McCaw, Wes Bender be appointed to the ADC, seconded by Gary, approved.
 - 7.3. Record keeping. VPs and staff are reminded to put working documents into dropbox so we have access to them.
 - 7.4. Motion to continue low fluoro policy for one more season. Moved by Chris, seconded by Aaron, carried.
 - 7.5. Motion to waive the BiBC club registration fee for new clubs this year. Moved by Clay, seconded by Chris, carried.
 - 7.6. Motion to create a committee to review our 2016-2020 strategic plan and to start drafting the 2020 – 2024 plan. Tabled until next meeting.
 - 7.7. Discussion on revising the ADC budget for athlete programming. ADC will come back with a proposal on taking some funds out of savings to support camps for this year. Moved that the ADC put together a COVID response package for the board to consider next meeting, and that the provincial head coaches travel to summer club visits will be covered by Biathlon BC. Moved by Chris, seconded by Gary, carried.
8. Next Board meeting – Sunday, July 19th, 2020
9. Adjournment at 20:47.