



Biathlon BC Board of Directors

Meeting Minutes

Directors: Kevin Moutray, Clay Whitman, Chris Halldorson, Gary Tate, Felicia O’Gorman, Aaron Sinclair

Administrator: Lynn Algra

Date: 2020 August 23rd

1. Call to order - 7:05 p.m.
2. Approval of agenda - Chris/Clay, carried.
3. Approval of minutes from July 19th Board meeting - Clay/Chris, carried.
4. Old business
 - 4.1. Next phase in Return to Sport - discussion on parameters of phase 3
 - 4.1.1. Chris will connect Kevin with Heather from BiCan to discuss logistics around competition during phase 3 reopening in BC
 - 4.1.2. Communication will be sent out to athletes that there will be racing, though details will be coming at a later date.
 - 4.2. Waiver and Assumption of Risk, BiCan - discussion
 - 4.2.1. When communicating the latest update about Covid protocol and return to sport, BiBC will ask members to sign the BiCan waiver on zone 4.
 - 4.3. Next steps for the initiative to recruit and retain females in biathlon - discussion.
 - 4.3.1. Lynn will forward to Felicia the names of members who might be interested in being a part of a committee, to establish terms of reference and take next steps.
 - 4.4. Revised Hosting Policy - discussion about proposed U13 champs, and regional cup races.
 - 4.4.1. Move to approve revision to Hosting Policy and the hosting of the U13 Champs - Clay/Chris, approved.
5. Office Administrator - update on admin work over month, including drop box upgrade and discussion on registration process.



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- 5.1. Lynn will present list of members who have register as “other” so that they can be moved to appropriate category.
- 5.2. Lynn will take Cadet out of club category.
6. President Report - update on via sport communication, and on BiCan diversity and inclusion info.
7. Treasurer Report (circulated via email) - year end financials still being reviewed.
 - 7.1. Kevin will update Board once he receives info re: final review.
8. Vice President, Administration Report; coaching and official developing committee
 - 8.1. Coaching course update, and intention for continued course offerings
 - 8.2. Update on official courses, including the go ahead from BiCan to offer leader course in Fall.
9. Vice President, Programs Report; training camps schedule - update on work being done around CSI carding, athlete manual, provincial coach travel for training, and ADC work on squads.
 - 9.1. Will go ahead and start planning for November camp now that attendance numbers are in.
10. Vice President, Marketing report; Marketing and sponsorship - update on sponsorship initiatives and sr. athlete interviews
11. New Business
 - 11.1. November camp budget - discussion
 - 11.1.1. Move that BiBC authorize up to \$15000 to spend for November camps - Chris/Clay, approved.
12. Next Board meeting – Sunday, September 20th, 2020
13. Adjournment - Move to adjourn, Chris/Gary - adjourned at 9:13 p.m.