



**Biathlon BC Board of Directors
Special Meeting Minutes**

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

Administrator: Lynn Algra

Date: March 10, 2021 at 8:00 pm

1. Call to order 8:02 p.m.
2. Approval of agenda – No agenda issued
3. New Business
 - 3.1. Whistler Camp update.
 - 3.1.1. Currently no changes with Return to Sport. Camp will be for carded athletes only. Proposed dates are March 25-28 (originally scheduled March 23-28). Proposing shorter camp as there would be fewer athletes. Event requires no volunteers and an assistant coach will be hired for the camp.
 - 3.1.2. Cost of camp includes assistant coach, facility fees, trail passes and coaches' travel. Move that there is no fee to athletes to attend camp. Clay/Gary carried.
 - 3.1.3. Move that if athletes are not able to attend camp, they will not be at a disadvantage for squad and card selection process. Chris/Clay carried.
 - 3.1.4. Lynn to set up online registration process for camp
 - 3.2. Summer Camps. Jess will start schedule and drafting a budget. Aaron will provide historical camp costs to Jess to help build budget.
 - 3.3. Club Communication. Lynn will send out communication to clubs regarding the Whistler camp update, reminder to send in challenge results is due March 15th, and there are plans to run camps in summer.
 - 3.4. BC Games MOU will be arriving. Kevin to sign agreement if all is in order.
4. Next Board meeting – Sunday, March 21st, 2021
5. Adjournment – Aaron/Gary at 8:45 p.m.