



Biathlon BC Board of Directors

Meeting Agenda

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

Absent: Kevin Moutray, Laura Bot

Administrator: Julia Ransom

Head Coach/Technical Director: Jessica Blenkarn

Date: November 14, 2021 at 7:00 pm

1. Call to order – 7:01
2. Approval of agenda—Clay
3. Approval of minutes—Chris.
4. Old Business
 - 4.1. BC Gaming request regarding BiBC Society structure. **Kevin to follow up with Via Sport.**
 - 4.2. Excellence Funding update. Jess updated the board. **Kevin to get copy of previous evaluations. Jess to look into possible external audit in preparation for Excellence Funding evaluation.**
 - 4.3. External Sports Credits letter timing. **Chris updated the board that there will not be any change until next edit. Goal is to have update this year.**
5. Office Administrator update – Circulated by email
 - 5.1. **Julia will add FISU athletes to newsletter update**
6. President Report – **Circulated by email. Kevin updated the board on latest COVID protocols. Julia to add that update to newsletter. Update on directors appointed at the 2021 Biathlon Canada AGM.**
7. Treasurer Report- **Circulated report via email. Discussion about brainstorming spending ideas for January Meeting.**
8. Vice President, Administration Report; coaching and official developing committee – **Update provided on Officials and Coach Training.**
9. Vice President, Programs Report; training camps schedule and update (circulated via email) – **circulated via email. Update provided on upcoming camps.**
 - 9.1. Head Coach/Technical Director Report – **Circulated by email. Update provided on training and camps. Attended a meeting with training centre coaches to discuss**



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aligning provincial teams and training centre programs with Biathlon Canada program.

10. Vice President, Marketing report; Marketing and sponsorship update – **Discussion about extending Cloverdale paint deal to Whistler Olympic Park. Gary to clarify whether they will use it. Discussion about creating a new sponsorship package. Discussion about new team clothing in anticipation of Canada Winter Games.**
11. New Business
 - 11.1. BC Sport Participation Program grant application – **Moved by Aaron to apply for a BC Sport Participation Program grant for new club in Kamloops. Discussion about applying for grants for additional communities in future years. Approved by consensus.**
 - 11.2. Sport BC membership renewal- **Moved by Gary to renew Sport BC membership for 2022. Gary will ask for lower membership fee from SportBC. Approved by consensus.**
 - 11.3. Revised BC Hosting Policy – Appendix B. Marked up copy of documented circulated. – **Moved by Clay to revise Hosting Policy. Jess amended circulated the updated hosting policy. Chris suggests not having 11.3.4 m rule apply, amendment accepted. Approved by consensus.**
 - 11.4. BC Amateur Sport Fund donations – **Discussion about accepting BC amateur Sport Fund donations.**
12. Next Board meeting- December 12th, 2021.
13. Adjournment – at 8:07 – Moved by Aaron.