



Biathlon BC Board of Directors

Meeting Minutes

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

Administrator: Julia Ransom

Head Coach/Technical Director: Jessica Blenkarn

Date: January 16, 2022 at 7:00 pm

1. Call to order – 7:07
2. Approval of agenda—Chris.
3. Approval of minutes—Chris.
4. Old Business
 - 4.1. BC Gaming request regarding BiBC Society structure. **Kevin waiting on response from Via Sport. No update.**
 - 4.2. Use of Slack for board communication update. **Invite sent out to all board members. Discussed how what kind of communication it will be used.**
5. Office Administrator update – Circulated by email.
6. President Report – **Kevin summarized meetings with Via Sport with regards to Safe Sport and the impact of ski races and the definition of tournament.**
7. Treasurer Report- **Circulated report via email. Reviewed current budget and variances. Aaron recommended expenditures of \$16,000-30,000 by the end of fiscal.**
8. Vice President, Administration Report; coaching and official developing committee – **Received Northern Coaching Grant. Update on coaching and officials' development. Discussed upcoming events – Sovereign Lake Jr Championship (replaces the Cancelled BC Winter Games), World Jr Championship, and BC Cup #1 Whistler.**
9. Vice President, Programs Report; training camps schedule and update – **Update provided on training grants.**
 - 9.1. Head Coach/Technical Director Report – **Circulated report via email. Discussed Pre-Nationals Camp.**
10. Vice President, Marketing report; Marketing and sponsorship update – **Circulated report via email. Discussed new sponsorship opportunities.**
11. New Business



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- 11.1. CSI targeted coaches' contract – circulated via email. **Discussed proposed contract. Clay motioned to entered into a contract with targeted coaches using contract as presented. Approved by consensus.**
- 11.2. Hiring wax technicians for Nationals – proposal circulated via email. **Discussed proposal to extend an honorarium to two additional waxed technicians for Pre-Nationals Camp and Nationals that responded to the EOI as a mentoring opportunity. Aaron motioned to pay an honorarium for two additional wax technicians. Approved by consensus.**
- 11.3. Surplus budget spending ideas. **Have \$15,000 - \$30,000 to spend. Discussed possible options. Agreed that Clay will reach out to Jonathan Kerr who was reaching out to all clubs understand current needs and priorities. Board members will submit ideas/proposals via email for review prior to February's meeting.**
12. Next Board meeting- February 27th, 2022.
Adjournment – at 8:02pm – Moved by Aaron.