



## 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:** February 27, 2022 at 7:00 pm

1. Call to order – 7:02
2. Approval of agenda. Added New Business 11.4 BC Winter Games 2023 and 11.5 AGM—Aaron.
3. Approval of minutes—Aaron.
4. Old Business
  - 4.1. BC Gaming request regarding BiBC Society structure. **Kevin waiting on response from Via Sport. No update.**

Kevin Mountray joined 7:05.

Gary Tate joined 7:11.

- 4.2. Surplus budget spending ideas. **Reviewed proposals presented by Aaron – try Biathlon Program, Masters' program, Regional Events Grant, timing equipment. Discussed Jessica's proposal sent via email for new Team BC clothing. Reviewed Chris' proposal for club grants. Next step is to get pricing for team clothing and timing equipment. Money must be spent by April 30.**
5. Office Administrator update – Circulated by email.
6. President Report – **Reviewed past months meetings. Updates will continue to be circulated via email as they are available.**
7. Treasurer Report- **Circulated report via email. Working on refunds for BC Cups and payment for roller ski treadmill has been made.**
8. Vice President, Administration Report; coaching and official developing committee – **Competition Committee has calculated and circulated BC Cup points to the board. Still waiting on remaining competitions to finalize.**



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9. Vice President, Programs Report; training camps schedule and update – **Discussed External Sports credit letters process. Agreed letters will be sent to all athletes that are on the squads or attend BC winter games rather than by request.**
  - 9.1. Head Coach/Technical Director Report – **Circulated report via email. Provided review of the Pre-Nationals Camp. Update on Nationals preparations and squads for next year. Agreed BiBC will cover the cost of waxing at Nationals and Jessica will clubs will notify clubs of this change.**
10. Vice President, Marketing report; Marketing and sponsorship update – **Circulated report via email. Discussed new sponsorship opportunities.**
11. New Business
  - 11.1. BC Sports Hall of Fame – **Biathlon currently does not have representation in the BC Sports Hall of Fame. Discussed possible nominees. Nomination deadline is June 30, 2022. Board members to have possible nominees ready for next board meeting.**
  - 11.2. Proposed East Vancouver Biathlon Club. **Reviewed and discussed proposal Clay received via email for a new biathlon club. Chris made a motion to approve new club. Approved by consensus.**
  - 11.3. Plaques for the aggregate champions and clubs – **BC Cup points have been calculated and are in Dropbox. Have an estimate for awards that will be available by the AGM.**
  - 11.4. BC Winter Games 2023 – **Received an email from the BC Winter Games proposing a competition in March 2023. Kevin to clarify with BC Winter Games what age categories will be eligible. Need to consider possible conflict with Nationals 2023 if senior athletes are part of the eligible age category.**
  - 11.5. AGM 2022 – **Discussed possible AGM dates and format. Agreed to virtual format on May 18<sup>th</sup>, 2022 for AGM only and workshops will be provided at a later date.**
12. Next Board meeting- March 20<sup>th</sup>, 2022.  
Adjournment – at 8:22pm – Moved by Chris.