



## Biathlon BC Board of Directors

### Meeting Minutes

**Directors: Kevin Mountray, Clay Whitman, Gary Tate, Laura Bot**

**Administrator: Julia Ransom**

**Head Coach/Technical Director: Jessica Blenkarn**

**Date: March 20, 2022 at 7:00 pm**

1. Call to order – 7:15 pm
2. Approval of agenda. Added New Business 11.1 Club/Individual Registration update, 11.2 BC Cup Aggregate Awards Wording, 11.3 BiBC Bylaws, 11.4 Online Meeting Platform, 11.5 Budgeting for next year.
3. Approval of minutes - Gary.
4. Old Business
  - 4.1. BC Gaming request regarding BiBC Society structure. **Kevin waiting on response from Via Sport. No update.**
  - 4.2. Surplus budget spending ideas. **Money must be spent by April 30. Discussed clothing, timing equipment and club grants. Clay made a motion to approve a \$500 contract for someone to design and procure squad clothing. Approved by consensus. Julia will follow up on quote for timing equipment and contract for the team clothing.**
  - 4.3. BC Sports Hall of Fame. **Only one nomination per year. Discussed possible nominees. Kevin to follow up with Tuppy regarding Paul Collard.**
  - 4.4. BC Winter Games. **Discussed timing and conflict with 2023 Nationals and what age groups to include. BC Winter Games has left it up to BiBC to decide the age categories. Kevin to follow up with Zone 1 to see if there are any athletes aged 15 that would be a better fit for BC Winter Games rather than Nationals. Laura to confirm with Chris if external credits letters will be sent out to athletes that qualified for 2022.**
5. Office Administrator update. **Discussed Nationals results and data has been entered into the SIS. Summarized new recruitment efforts in Kimberly. Newsletter going out March 25<sup>th</sup>.**
6. President Report – **Reviewed past months actives.**



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7. Treasurer Report- **No report provided.**
8. Vice President, Administration Report; coaching and official developing committee.  
**Competition Committee has provided data to Jessica. Starting the planning process for next year.**
9. Vice President, Programs Report; training camps schedule and update. **No report provided.**
  - 9.1. Head Coach/Technical Director Report – **Circulated report via email. Provided summary of Canada Games PSO meeting. Discussed possibility of new branding for BiBC. Jessica will send sample branding package to board members.**
10. Vice President, Marketing report; Marketing and sponsorship update. **Attended Sport BC Meeting and shared highlights. BC Sports Hall of Fame update. Summarized upcoming social media ideas and possible online 50/50 draw.**
11. New Business
  - 11.1. Biathlon Canada Club/individual registration fees for 2022/23 season. **Discussed possible changes. Agreed to no changes for 2022/23 season. Julia to confirm no changes with Mitch and email Clay Mitch's response.**
  - 11.2. BC Cup Aggregate Cup awards wording. **Clay presented proposed wording for plaques. All agreed to wording as presented. Clay will order plaques. Discussed location of Club Aggregate Trophy currently located in Prince George. Clay to confirm if trophy is up to date and update if needed. Agreed to leave trophy at Otway in Prince George.**
  - 11.3. BiBC Bylaw changes. **Clay presented and sent proposed changes via email. Board members to review and finalized any changes during the April monthly meeting. Any changes must be issued to the membership 14 days prior to the AGM.**
  - 11.4. Online meeting platform. **Technical issues with using Go To Meeting. Discussed possibility of using Zoom for next season. Jessica to get pricing for Zoom.**
  - 11.5. Budgeting for next year. **Discussed starting the budgeting process for next year during April meeting. Aaron to provide the end of March financials prior to next meeting in April.**

12. Next Board meeting- April 10<sup>th</sup>, 2022.

Adjournment – at 8:06pm