



## Biathlon BC Board of Directors

### Special Meeting Minutes

**Directors: Alan Firth, Chris Halldorson, Kara Simons, Tasha Carmichael**

**General Manager: Roddy Ward**

**Administrator: Iva Rozek**

**Date: September 19, 2024 at 8:30 pm**

1. Call to order – 8:38pm
2. Approval of agenda – **Approved by consensus**
3. New Business
  - 3.1. Review of New Hosting Policy - Roddy provided presentation on new Hosting Policy that highlighted changes. Presentation provided via Slack. Feedback on new hosting policy was obtained at a Townhall in May 2024, a thorough review by the Competition Committee and further review by OCs of all races this year (Sovereign, Vancouver Island, Sea to Sky) and other clubs including Telemark, Caledonia and Quesnel. The new hosting policy is complete. **Motion to adopt new hosting policy, moved by Chris. Seconded by Alan. Approved by consensus.**
  - 3.2. Review of Membership Fees - Roddy provided presentation on current and proposed membership fees. Report provided via Slack. Goal is to increase accessibility of races to EcoAims participants. Biathlon Canada has changed their Recreational Athlete and Biathlon Bears membership fees to \$10 respectively. Discussion of various options for membership fees. **Moved by Alan to change membership fees for this year as follows: All EcoAims athletes should register as Recreational Athletes. The Recreational Athlete membership fee for Biathlon BC is reduced to \$10. To communicate to members this fee has been reduced to address athletes who are racing and training with EcoAims only. A Biathlon BC membership is required to participate in races. Seconded by Chris. Approved by consensus.**
4. Next board meeting – **Wednesday, October 23, 2024 at 19:45.**
5. Adjournment – **at 10:33pm**