

**Biathlon Ontario
Annual General Meeting
Saturday May 6, 2006, 11:00 am
Highland Nordic, Duntroon, Ontario**

Present: Kelly Dory Alvin Punkkinen Marcia Ranger
 Jim Miller Valentyn Dzmima Emilia Borisenko
 Donna Mackie Marissa Mackie Jeremiah Hynes
 Rick Dory Jory Pritchard-Kerr David Endlemen
 Tom Endlemen Deborah Sonogo Chris Whitecross
 Jamie Kallio Karen Kristy

1. Introduction of Executive and Attendees

Jason Higgins _equipment manager and Peter Westlake, Cadet Representative in Winnipeg at Cadet event

2. President's Opening Remarks - see attachment #2

- Races - athletes progress
- PSO/ACTIVE 2010 - Quest for Gold
- New clubs - cadets

3. Approval of 2005 AGM minutes

Motion Marcia, seconded by Jeremiah that 2005 minutes be accepted
Carried

- lost money at the OWG paying for spots that did not get filled
- summary to be emailed to executive members
- GST rebate discussed need to apply for this
- Not a registered #
- Fiscal year ends April 30th
- Regular year ends August 31st

4. Reports from Executive

President – see attachment #2

Treasurer – Financial Report see attachment #3 and #3A
Balance sheet and Income and expenses

Presented by Marcia Ranger

Motion by Jeremiah, seconded by Karen to accept the Financial Report as presented

Carried

5. Presentation from N.Y. Biathlon – see attachment #4 and 4A

Presented by Jeremiah Hynes on their behalf

- President of Biathlon NY Bill Lilly
- NY Biathlon race schedule presented
- Need letter from NY Biathlon for invitation to races for 12 month coverage to attend races with firearms
- Agreement is with an individual not a club or organization
- Course available – Lake Placid, Saratoga, Osceola and Western NY

1:00pm Bill Lilly called – discussions on races, letters of invitation, schedule Tom Moffat person to contact for most activities

6. Committee Reports

a) Membership – see attachment #5

Presented by Kelly Dory

- 148 members - 3 official clubs
- Increase membership
- Try to get at least 1 parent of each athlete to be a supporting member

b) VP Technical – see attachment #6

Presented by Chris Whitecross

- Started from scratch, now have Provincial Team/Development Team
- Held 2 summer camps and 2 winter camps in Ottawa
- Bears Program and coaches grants
- 3 athletes to Nationals in 04/05 and 13 in 05/06
- Ilog program with coaches/athletes
- Quest for Gold – 8 cards given out
- Focus for 06/07 – Quest for gold, provincial full time coach, membership growth, club growth, cadets, Canada Winter Games

c) Equipment – see attachment #7

Presented by Alvin Punkkinen for Jason Higgins

- wants air rifles collected to do maintenance
- all air rifles numbered and named
- money from rental to go to maintenance of equipment
- can get parts through Daisy still

e) Officials

- no courses run this year
- suggest course run for 06/07 season
- parents volunteers may be suggested

f) Webmaster

Presented by Kelly Dory for Graham Ashby

- plans to update webpage to more modern format
- add classified section and follow rules as established by Biathlon Canada

g) Club Reports

Sudbury – Alvin Punkkinen

Chelsea – Jamie Kallio

Highlands Nordic – Kelly Dory

Blind River – Not an official club – Michel Menard

Other Business

Funding – see attachment #8

Presented by Jory Pritchard-Kerr

- \$50,000.00 available for operation, coaches, development program from Trillium Funding
- Wylde Wind Foundation \$10,000.00 to \$15,000.00 one time grant
- INCO Sudbury only \$5,000.00 to \$10,000.00
- IBM in kind donations
- Product sponsors in kind
- Motel accommodation sponsorships available

She needs Organizational Structure, Business Plan, goals objectives, budget, volunteer recruitment plan, sponsorship opportunities

d) Head Coach – attachment to follow

Presented by Jamie Kallio

- approximately 20 athletes at each camp
- testing
- \$8,000.00 coaching honourarium
- Core groups of senior and youth athletes
- Funding was for high performance
- Goals – improving physical fitness, skill level, skiing and shooting
- Core group of parents helped out – thanked
- Communications through ilog – positive
- 06/07 Goals – narrow down scope of athletes, podium finishes at CWG, Ilog reporting system to continue, weekly training program, Camp fortune high performance training centre, hold regional camps, 1 camp in summer at Highlands and SSM, athlete testing program, September and Christmas camps

h) Domestic Race Report – see attachment #9

Presented by Alvin Punkkinen

- OWG may possibly become permanent in Collingwood, Ontario

i) Nationals

Presented by Jamie Kallio

- Got results we were going for
- Had some top 10 finishes
- Bigger group from Ontario then last year

j) Canada Winter Games

Presented by Chris Whitecross

- **3 females, 3 males 1 spare of each gender**
- 4 races
- 2 coaches and 1 manager to attend 1 coach must be female
- People who get carded go to CWG
- Must attend qualifying races
- Athletes must race up to youth for CWG

k) Cadets

Presented by Alvin Punkkinen

- spoken to cadets try to come up with an associate membership

7. Other Business

b) Quest for Gold – Attachment to come

- directed nomination process

c) Equipment distribution/rental

- targets, look at changing rental target fees

d) Team Uniforms

Presented by Kelly Dory

- Louis Garneau
- Sugoi
- Karbon

Design to be determined; athletes submitted some designs, costs to be determined. David Endlemen will assist in this process

Awards

Female Athletes of the year – Nominations – Rachael Sonogo and Mikelle Menard

- Mikelle Menard

Male Athlete of the year – Nominations – Christopher Whitecross

- Christopher Whitecross

Volunteer of the year – Nominations – Jim Miller, Graham Ashby, and Debbie Vipond

- Graham Ashby

Official of the year – passed this year

Coach of the year – Nominations – Jamie Kallio and Dan Mallett

- Jamie Kallio and Dan Mallett

7. Elections of Officers

President - motion by Chris Whitecross that Rick Dory be nominated as President, seconded by Jeremiah, **Rick accepted**

Past President – Alvin Punkkinen

VP Administration 1st VP – Nominations, Jason Higgins, Dan Mallett –
vote – Dan Mallett

V.P. Technical 2nd VP – Chris Whitecross will stand – **acclaimed**

Secretary - Kelly Dory will stand – **acclaimed**

Membership – Kelly Dory will stand – **acclaimed**

Treasurer – motion by Chris Whitecross that Deborah Sonogo be
nominated as Treasurer, seconded by Kelly, **Deborah accepted**

Athlete Representative – to be voted by athletes at 1st training camp

Webmaster – Graham Ashby will stand – **acclaimed**

Equipment Manager – **to be determined**

Fundraising committee, Kelly Dory, Chris Whitecross, Jory Pritchard-Kerr

Clothing committee, Kelly Dory, David Endlemen