





	<p>Moved by Tim Hurley, seconded by Russ Schick. Carried</p> <p><b>MOTION: That the Board approve the 2014-15 Budget.</b></p> <p>Moved by Tim Hurley, seconded by Russ Schick. Carried</p> <p><b>MOTION: That the Board of Biathlon Ontario approve the draft 2015/16 OAAP selection criteria approved by ADC 15 Dec 2014. Moved by Tim Hurley, seconded by Louise Paul. Carried</b></p>		
08 Feb. 2015	<p><b>Size of provincial team for Nationals</b></p> <p>Affirmed that the current criteria for Nationals will be followed. The size of the team will be up to 16 selected athletes plus any Master athletes (age 35 +).</p> <p><b>Representative for BiCAN membership review</b></p> <p><b>ACTION: Alex to put Shelley's name forward as BiON's representative to the BiCAN review of provincial association's fee structure.</b></p>	Audio Call	Alex Dumond, Tim Hurley, Russ Schick, Shelley Savill, Louise Paul
22 Mar. 2015	<p><b>Canada Winter Games Race Suits</b></p> <p><b>Motion: That Board agrees to reimburse Daniel Guy for mileage costs to travel to the U.S. to pick up CWGs race suits to ensure that they would be there in time for the Games. Moved by Louise Paul, Seconded by Shelley Savill. Carried</b></p>	Audio Call	Alex Dumond, Tim Hurley, Louise Paul, Shelley Savill, Chantale Lortie
12 April 2015	<p><b>2016 Biathlon Provincial Championships</b></p> <p>The Board discussed a draft proposal from Alex to establish a provincial championship with two regional races.</p> <p><b>Action: Alex to proceed internally with board members to put more detail to the proposal and to modify the current hosting policy to be a provincial hosting policy. Alex to connect with</b></p>	Audio Call	Alex Dumond, Tim Hurley, Louise Paul, Shelley Savill, Russ Schick



	<p><b>Chantale and Russ to also be involved in re-drafting policy to present to clubs at AGM.</b></p> <p><b>Cadet members</b></p> <p>The Board reviewed a draft proposal from Alex to involve more cadets in Biathlon Ontario.</p> <p><b>Action: Alex and Tim to set up an in-person meeting with Base Borden Captain in charge of biathlon for further discussion on the proposal.</b></p>		
03 May 2015	<p><b>2016 Provincial Team Criteria</b></p> <p>The Board discussed criteria to be established on the basis of participation and the desire to take as many athletes as possible to 2016 National Championships due to proximity (Valcartier) and first year in the 4-year cycle to the next Canada Winter Games. The Coaching subsidy for performance at Nationals is to be defined once the financials are reviewed.</p> <p><b>Action: To be reviewed by ADC before the AGM for Board approval.</b></p>	Audio Call	Alex Dumond, Tim Hurley, Louise Paul, Chantale Lorte, Russ Schick
03 May 2015	<p><b>Annual awards</b></p> <p>ADC to review and propose nominations for .22 annual award for best athlete and most improved. BiOn has not established specific criteria for these annual awards. Hurley Cup is awarded to Junior Air rifle category with highest overall points in the O Cup.</p> <p><b>Action: Tim to email ADC sponsored nominations to clubs and coaches registered with BiOn with a set deadline to allow sufficient time for engraving before the AGM.</b></p>		Alex Dumond, Tim Hurley, Louise Paul, Chantale Lorte, Russ Schick
	<p><b>Director at large position</b></p> <p><b>Motion for President, Alex Domond to contact David Shouldice by email by the end of the week to seek confirmation of his</b></p>		Alex Dumond, Tim Hurley, Louise Paul,



	<p><b>intent to continue his duties of Director at large on the Biathlon Ontario Board of Directors. Moved by Chantale Lortie, seconded by Tim Hurley. Motion carried.</b></p>		<p>Chantale Lorte, Russ Schick</p>
24 May 2015	<p><b>2016 Provincial Team Criteria Policy</b> A revised selection criteria policy was presented for discussion. Two revisions were proposed: <b>Section 3a)</b>: any athlete with a balance owing to BiON as of March 1, 2016 will not be selected to the provincial team; and <b>Section 6</b> : the percentage for race performance be changed from 92.5% to 90%, which is in keeping with the national standard. <b>MOTION: To approve the 2016 Provincial Team Selection Policy as presented with amendments to Sections 3 and 6.</b> <b>Moved by Tim Hurley seconded by Russ Schick. Carried</b></p>	Audio Call	<p>Alex Dumond, Tim Hurley, Louise Paul, Chantale Lorte, Russ Schick, Shelley Savill</p>
	<p><b>Director-at-Large Position</b> It was agreed that Alex would attempt to contact David through both e-mail and by phone prior to the AGM to determine his interest in continuing to complete his second year of the two year term. <b>MOTION : That Alex attempt to make contact with David Shouldice by both email (personal and work) and by phone prior to the AGM to discuss his continued involvement on the board.</b> <b>Moved by Louise Paul seconded by Russ Schick. Carried</b></p>		<p>Alex Dumond, Tim Hurley, Louise Paul, Chantale Lorte, Russ Schick, Shelley Savill</p>