



Minutes

Biathlon Ontario Board of Directors Meeting

Monday, June 2nd, 2014

In attendance: Alex, Tim, Russ, Shelley, Chantale, David, Louise

President

- Welcome
 - Press release to be drafted to announce board to BiON membership. Alex to collect contact information for letter and website
- Project management approach
- Succession planning
 - Would like all board members to consider someone for a mentorship role and who would be in a position to take over upon current member's term finishing
- Biathlon Canada office move
 - No effect on BiON, Tim has no concerns
 - Bilingualism in staffing
 - Cost consideration for move, staff, training
- BiathlonOntario.ca email addresses
 - Shelley to set up addresses and send to Alex
 - Alex to update provincial and affiliate agencies on new emails



- All board members: Forwarding emails need to be sent to Shelley
- Allowing unincorporated organizations to join Biathlon Canada as members
 - Will address the situation after more information is presented
- Exit fee for Q4G athletes
 - To be reviewed after timelines are examined and Q4G program looked at
 - Tim to send documents
- Canadian Anti-spam Legislation (CASL)
 - To be reviewed if necessary pending more information from Biathlon Canada

VP Technical

- Equipment transfers and timelines
 - Equipment audit to be completed by Mike Hertz. David to take lead and report back with timeline on completion of audit.
- Hardwood Hills update
 - Fall bears program
 - Joining as a club
 - More coaches to be required could be combined with Mono Nordic course – To be investigated by Tim
- Testival update
 - 10 athletes + rooming contracts done



President

- Strategic plan and priorities
 - Alex to send out strat plan and provide execution direction
 - To begin assessment on current plan and priorities for 2016-2018 period.
- Monthly call scheduling to be outlined ASAP