



Minutes

Biathlon Ontario Board of Directors Meeting

Sunday, November 30th, 2014

Conference Call Meeting: 8:00 p.m.

Attendees: Alex Dumond (Chair), Tim Hurley, David Shouldice, Louise Paul, Russ Schick

Regrets: Shelley Savill, Chantale Lortie

1. CWG Coaching Team

Tim noted that the coaches for the CWGs would be confirmed after the Canmore camp. Currently BiON doesn't have any contracts for coaching staff.

Tim also noted that it isn't clear who is covering the costs for the CWGs

ACTION: Daniel Guay to contact Steve Jarvis, Mission staff, CWGs to clarify who is covering which costs related to the Games.

2. OCup Schedule

Highlands: Feb. 21-22

Chelsea: Feb. 28, March 1

Blind River: need to set the dates

SSM: March 7-8 proposed air rifle and..22 Ontario Championship

ACTION: David to follow-up with Michel, Blind River, to determine an earlier date for the Blind River OCup and let Alex know final dates



Other Important Competition Dates:

NorAm Jan 17-18 – Val Cartier

Eastern Championships: Jan. 31-Feb. 1 – La Patrie

CWGs Feb. 13 – March 1 – Prince George, B.C.

Nationals: March 9-15 (team leaving Mar 7 or 8) Hinton, Alberta

3. Inventory of rifles and equipment

David provided an update on the inventory: Highlands and SSM have provided a list of what BiON rifles/equipment is at each club. David has spoken with Greg Dalton, Sudbury and has confirmed Greg has 2 S400s at his house: #s 9 & 12 – there should be 4 S400s in Sudbury. Need to determine a paper trail of what was given to Sudbury by BION.

ACTION: David to contact Marian Endleman to find out if there are any agreements on file

Need to determine the club status for Timmins (are they incorporated?) and Hardwood

ACTION: David to follow-up with Timmins and Tim to follow-up with Hardwood



Re: BiONs .22's – Chelsea is interested in using two of them – discussed option to rent .22's to clubs for \$300-400/season. Also noted that Chelsea will start to charge for BiON for the use of its range.

ACTION: Alex to follow-up with Pierre Dupuis re:range use by Ontario athletes in exchange for allowing Chelsea to use rifles

4. Website

New website is ready for review by/feedback from Board members.

ACTION: Alex to send link to website with request for Board members to review and send any comments to Shelley and Alex by Dec. 7th

5. Update on BiON sponsored Courses in Thunder Bay and Highlands

ACTION: Russ to follow-up with Daniel on courses in Thunder Bay and Highlands re: # of attendees, budget vs actual costs, # of attendees with active BiON memberships

6. Appeals Process

BiON needs to appoint two Board members to oversee any appeals for team selection and these names need to be submitted to SAO.



ACTION: Alex to confirm that the two Board members will be Alex Dumond and Louise Paul

7. BiON Newsletter

ACTION: Alex to send out a newsletter in mid-December that will include contact information for all Board members

8. Sponsorship Options

Alex has been in contact with the National Firearms Association (president in B.C.) as the NFA currently sponsors two B.C. athletes and is interested in working in partnership with BiON. There was discussion and it was agreed that Alex would follow-up with the NFA to get more information regarding what the partnership would entail.

ACTION: Alex to follow-up with NFA for further details.

9. Partnership Options

Cycling Ontario: Alex noted that Cycling Ontario is interested in partnering with other sport disciplines. Russ indicated that the Collingwood Cycling Club could be interested and this raised the question of any insurance related concerns.

Cadets: It was agreed that more follow-up was needed to reach out to cadets in terms of some form of partnership.



ACTION: Russ to follow-up with the Collingwood Club to discuss any insurance related issues .

ACTION: David to follow-up with his contact at the Canadian Forces Base Borden regarding the Cadet contact person.

10. Policy documents;

ACTION: Louise to review current policies related to governance and athletes in order to compile them into one master document.

11. 2014-15 Budget

In reviewing the budget, there were some questions regarding the breakdown of costs for the 2014-15 nationals expenses.

ACTION: Russ to follow-up with Daniel by end of the week and then email all board members with explanation and a poll for approval of the budget

DATE OF NEXT CONFERENCE CALL MEETING:

Monday, December 15th 8 p.m.