



Minutes

Biathlon Ontario Board of Directors Meeting

Monday, December 15th, 2014

Attendees: Alex, Tim, David, Russ, Louise

Regrets: Shelley, Chantal

1. Minutes of meeting

Motion: to approve the minutes from last meeting and post to web.

Moved by Louise, seconded by Tim: **Approved**

Action: Shelley to post minutes to website.

2. Report on last meeting's action items

Coaching staff for Nationals: Tim reported that the coaching staff has been confirmed.

Inventory of rifle agreements:

Action: Alex to follow-up with Daniel to determine if he has any agreements in his BiON files.

It was noted that Shelley has 9 BiON boxes in her garage and needs them moved.

Action: Alex to contact Shelley to have her send boxes to him

It was agreed that club representatives would be invited to the next board call.

3. Board Motions

Moved by Tim Hurley seconded by Louise Paul: **carried:** That any athlete who attains a 90% race average against Canadian athletes, best 2 of 3 results in individual events, at 2015 National Championships be financially supported by BiON paying their coach and wax support costs.

Moved by Tim Hurley seconded by Russ Schick: **carried**(post-meeting email vote) That the 2015 BiON Provincial Team selection criteria approved by the Athlete Development Committee (ADC) Dec 10, 2014 be approved by BOD of Biathlon Ontario. The selection criteria include: a shooting % minimum,



coaching, true sport trained - on line to be done by athletes, sanctioned team size - 16, but up to board discretion.

As the criteria weren't available in advance of the meeting for review, David abstained from voting on it. After further discussion, it was agreed that the selection criteria would go to all Board members for an email vote: In favour: Tim, Russ, Chantale, Shelley, Louise

Moved By Tim Hurley seconded by Russ Schick : **carried** (post meeting email vote) That the Board of Biathlon Ontario approve the draft 2015/16 OAAP selection criteria approved by ADC 15 Dec 2014.

As the criteria weren't available in advance of the meeting it would go out to all Board members for an email vote: In favour: Tim, Russ, Chantale, Shelley, Louise

Moved by Tim, seconded by Russ Schick:carried (post meeting email vote) That the Board approve the 2014-15 Budget. In favour: Tim, Russ, louise, Shelley, Chantale

4. Other items

Newsletter: Alex suggested some ideas for a newsletter including:

- 2015-16 OAAP criteria
- National criteria
- Happy holidays
- Club contacts to call into next meeting

Final OCup schedule

- Feb 14, 15 @ Blind River
- Feb 21, 22 @ Highlands
- Feb 28, Mar 1 @ Chelsea
- Mar 7, 8 @ SSM (AR provincial championships)



Tim noted that he could assist at the SSM event on his way to Hinton pending the cost of additional travel to and from SSM.

Pole sponsorship from Lazl - Alex been approached to sponsor athletes with poles. Alex will follow-up.

Terms of Reference/JDs for directors: deferred

New website:

-No FB or TW icons/links

-Bliz, Air Gun Source, Diamonhead Sports, Sport4Ontario, all off sponsor list

-Can we overlay clubs onto a map

Thunder Bay Gold Course Wrap-up – Summary of recommendations

1. Invest in training Learning Facilitators for both the Community and IC levels to serve various regions of the province minimizing the travel costs. The regions I would recommend would be Northwestern Ontario, North East Region (Timmins/Sudbury/North Bay/SSM), and Ottawa/Toronto/Windsor Corridor. By training LF, it would also be an additional service that can be offered to the cadet community.
2. Provide a subsidy program towards certification of Community Gold coaches. For example would be reimbursement of the Ethics Exam or a portion of travel for those that travel outside of their immediate region.
3. That BiON and not the clubs run one course per year or every second year to ensure maximum participation making the course be financially stable.

Simply put, LSB believes that BiON must invest more in coaching development than what is currently being done.