



Minutes

Biathlon Ontario Board of Directors Meeting

Sunday, February 8th, 2015 8:00pm

In attendance: Alex Dumond, Tim Hurley, Shelley Savill, Russ Schick, Louise Paul

Regrets: Chantale Lortie, David Shouldice

Agenda:

1. Approval of minutes of Dec. 15, 2014

Moved by Louise Paul and seconded by Russ Schick: carried

2. New budget structure

Alex discussed some options related to how funds that are received from memberships and the clubs are disbursed provincially and locally to each club that has contributed.

We need to identify the value to the clubs in terms of services and support from BiON.

Action: Russ to work with Daniel to identify the specific services/supports that BiON provides specifically to clubs; medals etc.

Russ to provide a report for April BiON meeting.

Action: Russ to contact Daniel regarding the specific software used for the budget accounting.

Action: Louise to contact other provincial biathlon associations to get details on how they allocate their club fees.

Action: Alex to set a time for him and Shelley to have a call with clubs to discuss options for allocation of club fees to BiON.

3. Size of provincial team for Nationals

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 +).

4. Selection process for Nationals staff

Tim provided an update on the coaches for Nationals:

Male coaches: Alex Dumond and Tim Hurley



Female coach: Alisha Hurley

5. Website revisions

Action: request from Shelley for Board members with a knowledge of Biathlon Ontario to take some time to review documents and policies on the website to determine how best to organize them. Shelley to check with Mike Scholte to see if he would also assist.

6. Representative for BiCAN membership review

Action: Alex to put Shelley's name forward as BiON's representative to the BiCAN review of provincial associations fee structure.

7. BiON Cup low fluorination waxing policy for air rifles

Action: Agreed that further discussion was needed with the local clubs prior to any policy being created.

8. Coaching course shortfall for Lake Superior Biathlon and Highlands

Action: Russ to follow-up with Daniel to determine if BiON can cover the costs of the budget shortfall for coaching courses.

9. Member Satisfaction Survey for each O' Cup event

Discussed the idea of some form of satisfaction surveys for race and training events.

Action: Alex to follow-up with Chantale to provide leadership on

10. 2015 AGM date and location

To be discussed at the next Board meeting.

Date for Next Meeting

Sunday, March 22, 2015 7 p.m.