



Minutes

Biathlon Ontario Board of Directors Meeting

Sunday, March 22nd, 2015 7:00pm

1-866-261-6767/ 416-850-2050 (Toronto only)

Participant code: 729795

AGENDA

1. Approval of the minutes of February 8th

Moved by Tim seconded by Shelley Carried

2. Matters arising from the minutes

- i. Value of BiON services/supports to clubs – report due in April
- ii. Follow-up with other provincial associations re: fees allocation-deferred pending Biathlon Canada membership survey
- iii. Call with clubs re: fees allocation - deferred
- iv. Website policy documents review

ACTION: Board members to review relevant sections of website policies and identify policies that are out-dated/need revision

v. Coaching course shortfall:

vi. ACTION: Highlands to get \$500 towards their course and for TB need to know what the loss is. Alex to confirm loss amount and send out for an email amount.

vii. Survey: Alex and Shelley to connect re: Survey for Biathlon Canada

Follow on plan – Biathlon Canada to get in touch with divisions after information collected.

Membership fee audit and review one submission for each division –

ACTION: Shelly to send Biathlon Canada survey onto board members

3. 2015 AGM date and location

Wanting to have the host club manage a training camp – would be run by Biathlon Ontario.

Only SSM and Chelsey have the facilities to host a training camp for both sir rifle and .22's.

ACTION: Mike Hertz to check out accommodation options in SSM. Alex to re-send email to clubs re: interest in holding training camp and AGM



4. Year-end financial statements and 2014-15 audited statement

ACTION: Alex to follow-up with Daniel

5. 2015-16 Club benefits program

Alex explained that in one option, fees would go back to clubs in terms of services – Daniel and Russ thought that it would be difficult to structure budget that way. All agreed that we need to provide more clarity to clubs about how the fee money is spent. Challenge is to decide how fee funds allocation is determined – a set amount or based on proportionate percentage of club members.

6. 2015-16 Competition Structure

Currently O’Cup races aren’t managed according to the hosting policy. It was proposed instead of hosting O’Cups across the province to host one provincial race including .22’s based on a series of regional races with racers having to meet set criteria. This approach would reduce BiON’s oversight on a number of local races etc. No decision was made and further discussion was needed.

7. 2015-16 Team selection criteria and athlete handbook

Nationals will be in Quebec City in 2016. It was agreed that the selection criteria should be drafted prior to the AGM. ADC needs to come up with a proposal with the aim to have criteria approved by the board in order to present at the AGM. It was also discussed that the 2015-16 competition schedule for Ontario races should be presented at the AGM.

ACTION: Tim to take back to the ADC.

8. Athlete/coach stream – linked to AGM for training

9. Balances owing: There are still carded athletes who owe money to BiON, but need to confirm latest tally of athletes who have still not paid. It was noted that there were discussions with Eric Schryer and Brett Davie to work out a solution.

ACTION: Alex to follow-up with Brett and Eric and to get update on other athletes still in arrears re: payment.

11. Other matters



Reimbursement decision: Daniel charged time and mileage to go over border and pick up Canada Winter games race suits but did not discuss with anyone on board in advance re: payment for his time. Currently, there is no clear policy on payment for time spent on behalf of BiON activities. It was noted that if Daniel hadn't taken time away from his work day to go and pick up race suits it would have been difficult to get them to the athletes in time for the Games. It was recommend that we go ahead and pay and note for the new Board for the need for a policy related to payment for one's time on BiON business over and above payment for travel expenses.

Motion: Moved by Louise: Seconded by Shelley that Board agrees to pay Daniel Guy mileage for CWGs race suits. Carried

There being no further business, the meeting was adjourned at 9:00 p.m.