



# Minutes

## Biathlon Ontario Board of Directors Meeting

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**Sunday, April 12<sup>th</sup>, 2015**

**7:00 p.m.**

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

**Participant code: 729795**

Present: Alex Dumond(Chair), Tim Hurley, Shelley Savill, Louise Paul

Absent: Chantale Lortie, David Shouldice

### Meeting Minutes

1. Approval of the minutes of March 22<sup>nd</sup>  
**Motion: Moved by Louise Paul, seconded by Tim Hurley, minutes of March 22<sup>nd</sup> meeting to approve the minutes of March 22<sup>nd</sup>. Carried**
2. Matters arising from the minutes  
Balances owing: Alex continuing to follow-up with specific athletes who still owe funds back to BiON.  
**Action: Alex to contact athletes.**
3. 2015 AGM and training camp
  - i) Planning underway for AGM, location confirmed to be in Sault Ste. Marie. Need to review the AGM package at next BiON Board meeting.
  - iii) Confirmed AGM would be held on Sunday morning and need to finalize agenda for Saturday BiON planning session.  
**Action: Board to finalize agendas for both sessions at next Board meeting.**
  - iv) Year-end financial statements and 2014-15 audited statement  
**Action: Alex to contact Daniel regarding the audited 2014-15 statements.**
4. 2016 Provincial team



The Board reviewed a draft proposal, outlined in a document shared with the Board, re: criteria for selection for provincial team.

**Action: Tim to follow-up with all club coaches for comment as part of the process. One option is to have draft document be discussed with coaches through a conference call in advance of the AGM.**

#### 5. 2016 Biathlon Provincial Championships

The Board discussed a draft proposal from Alex to establish a provincial championship with two regional races.

**Action: Alex to proceed internally with board members to put more detail to the proposal and to modify the current hosting policy to be a provincial hosting policy. Alex to connect with Chantale and Russ to also be involved in re-drafting policy to present to clubs at AGM.**

#### 6. Club Benefits

Alex had distributed a draft proposal on increased club benefits from BiON membership that would potentially result in increased club membership and more direct financial benefit to clubs from annual BiON membership through a process to re-invest a portion of membership fees back to the club.

**Action: Need further discussion to determine the percentage that would be provided back to clubs that would be fair and transparent.**

#### 7. Cadet members

The Board reviewed a draft proposal from Alex to involve more cadets in Biathlon Ontario.

**Action: Alex and Tim to set up an in-person meeting with Base Borden Captain in charge of biathlon for further discussion on the proposal.**

#### 8. Annual Awards

The Board discussed process to select .22 male and female athletes of the year and an award for the most improved athlete for .22 athletes.

**Action: Alex (Tim) to follow-up on suggestion to contact clubs to nominate athletes. ADC to also review nominations.**

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