



Minutes

Biathlon Ontario Board of Directors Meeting

Sunday, April 12th, 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 22nd
Motion: Moved by Louise Paul, seconded by Tim Hurley, minutes of March 22nd meeting to approve the minutes of March 22nd. 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.