



# BIATHLON ONTARIO

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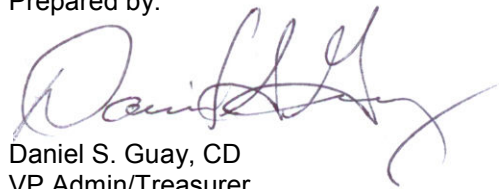
## Board Governance Meetings

The following lists carried motions at meetings and online collaborations held by Biathlon Ontario during the 2013-2014 fiscal year.

Date	Topic(s)	Format	Attendees
22 Aug 2013	<p>The Board to review the AGM carried motion of the use of prone targets for juvenile category, and the use of air charged rifles.</p> <p>The Board approve the \$5,732.39 expense towards for the Competitive Development coaching course attended by T. Hurley and D. Guay. Noted expenses are covered under the CAO grant received.</p>	Audio Conference	Mike Scholte Daniel Guay Tim Hurley Louise Paul
31 Aug 2013	The Board approves the Q4G 2013-14 Biathlon Ontario Selection Criteria	Email	Mike Scholte Daniel Guay Tim Hurley Louise Paul Cindy Hertz
09 Oct 2013	The Board approves the Provincial Criteria for National Selections	Audio Conference	Mike Scholte Daniel Guay Tim Hurley Louise Paul Mike Hertz
26 Nov 2013	Board approves expenses from T. Hurley in the amount of \$271.00 towards the Ottawa Shooting Camp. Expenses covered under the Athlete development fund.	Audio Conference	Mike Scholte Daniel Guay Tim Hurley Louise Paul
30 Nov 2013	<p>Juvenile categories (11-12) and athletes 10 and under not be official categories in sanctioned O-Cup or Ontario Championship level races. Hosting clubs should be encouraged to include these categories in their race planning (O-Cup, Club or regional Races). This will provide an opportunity for race development in line with the Long Term Development Athlete Model. Club award recognition (i.e.. Club Medals) should continue to be issued for these non O-Cup Categories.</p> <p>Juvenile categories in O-Cup and Ontario championship races are to use prone targets.</p> <p>a note to ABCQ to recommending it adopts this race protocol for the Chelsea race.</p>	Audio Conference and Email	Mike Scholte Daniel Guay Tim Hurley Louise Paul Cindy Hertz

Date	Topic(s)	Format	Attendees
17 Dec 2013	<p>Late fee of 1.5% on total amount owing by members be instated on invoices.</p> <p>Motion to write-off outstanding owing OAAP amount from R. Hunter.</p> <p>New BiON medals be issued to sanctioned O-Cup organizers for use at awards ceremonies. BiON medals to be awarded for sanctioned categories only as per hosting policy. Club medals or other forms of recognition to be provided by hosting race organization. BiON to cover costs of medals.</p>	Audio Conference	Mike Scholte Daniel Guay Tim Hurley Louise Paul
05 Feb 2014	<p>Any BiON member in good standing can attend National Championships. Only biathletes that have attained the performance standard of PT selection criteria can wear a BiON race suit to represent BiON, unless previously earned in a previous race season. (ie retired athletes).</p> <p>Any biathlete that attains a 90% average at 2014 Nationals, best 2/3 events, excluding relays, will have their share of coaching support costs paid for by BiON.</p> <p>Any biathlete, being supported by BiON coaching staff, that earns 90% average, best 2/3 races at 2014 Jr/Yth trials will have their share of coaching support costs paid for by BiON.</p> <p>Board approve the National 2014 and the World Junior/Youth Canadian trials budgets</p> <p>Approve changes to the hosting policy</p>	Audio Conference	Mike Scholte Daniel Guay Tim Hurley Louise Paul Mike Hertz
14 Apr 2014	Approval of the Biathlon Ontario By-Law No.1 for the transition of the Corporation to the Non-for-Profit Act.	Audio Conference/ Email	Mike Scholte Daniel Guay Tim Hurley Louise Paul Mike Hertz

Prepared by:



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Biathlon Ontario