

December 11, 2014

Minutes

Biathlon PEI Board Meeting

Present: Michelle Corderio, Judy Hale, Steve Woodman, Becky Townshend, Bob Bentley, Connie Mac, Lynn Boudreau

Call to Order: 7:20 by Steve Woodman

Approval of the Agenda: Item 6 (Atlantic Cup #3) was removed; Items 7. Small Grant Program, 8. Meeting with Cross Country PEI, 9. Trail Marking were added as well as two standing agenda items representing the clubs in Souris and Mill River. Motion to approve the minutes was made by Bob and seconded by Connie.

Approval of the Minutes from the November 4 meeting. Motion to approve the minutes pending the amendment that all motions be indicated as passed or not passed and the vote made by Michelle and seconded by Becky.

Business arising/ action Items from the November 4 meeting minutes;

Alison to email membership regarding interest in a Firearms Safety Training course: in Progress

- Course took place Dec 20 and 21 with 13 BPEI members in attendance

Bob will continue to compile years' service

Alison will make a poster for the lodge (Service Pins)

- Attached

AXN: Contact Past Coaches and invite them back.

- We've surveyed, let's move forward.

New Business

1. Legacy Funding
 - 2014 Report is in.
2. Atlantic Cup #2 Feb 7&8, 2015
 - Janny is not OPI (correction from previous minutes)
 - Lynn is preparing Invitation
 - Cadets want an agreement with BPEI (regarding shared event)
 - Banquet not yet determined
 - Lunch – Cadets are covered
 - Committee to meet before next Board meeting

- Extra categories will be added
3. Legacy Trust 2015 Application
 - Application is different from last year
 - Lynn and Judy will complete prior to Jan 14
 4. Sport PEI Amateur Sports Award Nominations deadline Jan 5
 - A sub-committee was struck to see to nominations
 5. Biathlon PEI credit card
 - Michelle will look into it. Subject tabled until next meeting.
 6. Small Grant Program
 - All monies have been used
 - Hosted a Bronze/ Silver Community Coaching course, 7 coached trained
 - Hosted a Women's Day with 14 women trying biathlon shooting and roller skiing
 7. Meeting with Cross-Country PEI
 - Bob met with Steve O'Brien as the representative of Cross-Country PEI. We are able to access the Jackrabbit curriculum and swag through the Souris Striders.
 8. Trail Marking
 - Signs made last year have gone missing. They were last seen in the Timing Hut before the Worlds event.
 - **AXN:** Email membership and possibly Cadets to see if they remember the box or have come across it.

Reports

1. President

Correspondence

The Acting President received correspondence from Robert Campbell. An electronic copy of this email will be appended to the minutes.

It was noted that athletes sign a contract to wear visible clothing and the Board agrees that safety is a priority.

It was also noted that the athlete presented an apology to the Coach (Judy Hale) after the event.

Building

MOU is signed by Cadets and the 5 year lease with the Province of PEI is signed for the building footprint. There is one signature remaining.

Events

Received invitation to the NB event January 9-11.

2. Treasurer

- Michelle presented her report.
- 3rd party review is coming along with the help of CA Chelsea Gorveatt (an honourarium is proposed for all her help)
- AXN: Alison to send Michelle a list of Day Memberships.
-

3. Membership

- 74 members at time of meeting
-

4. Introductory Programs

- Open House at Brookvale Alpine – we got excellent feedback from everyone; registered 6 new kids and 2 adults
- Sporting Intentions – those who were there were interested
- Cadet Zones – chatted with kids and leaders, increased awareness and assured Cadets of welcome in the BPEI programs
-

5. Coaching Development

- Darlene continues to progress in her qualifications
- 3 CWG and Steve Hale did a great job in Canmore
- Steve W enjoyed being in the Disneyworld of biathlon in Canmoe with over 300 biathletes
- It was our athletes first event on snow and they were a pleasure to coach.
-

6. Athlete Development

- Junior age categories – junior age exchange
- Officials course – Dan DesRoches went to the course in NB (Previous Minutes) BPEI to pay 90\$ for his registration, remainder costs covered by Cadets
-

7. Strategic Planning

- Tabled till January pending Joe.
-

8. Fundraising

AXN: Alison to email Run and Shoot information.

Round Table

Discussion regarding fixed funding – board would be in favour if it were offered.

Adjournment: Michelle Corderio at 9:18