

## BPEI Board Meeting

June 10, 2014

### Minutes

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Present: Steve, Darryl, Judy, Alison, Michelle, Connie

Regrets: Bob

Darryl called meeting to order at 6:37

Opening Remarks: It's been a whirlwind month of May. Canada Games and Recreational athletes are back to shooting practices. There seems to be some buzz out there, some good exposure from the winter event.

Judy: it's great to see the bears interest in the roller skiing and shooting practices.

#### **Minutes from previous meetings**

AGM: after amending item 6 (ass becomes add) Steve moves to accept minutes of AGM. Lynn seconds.

April 17 Board Meeting: because there was not a quorum, the meeting was unofficial.

Item e) was added to the agenda : Biathlon Canada Major Events Schedule

#### **Business Arising/ Action Items from the Minutes of the April meeting and the AGM**

1. Special Meeting to discuss membership pricing and board structure

Program Fee is specified in the minutes from the 2013 AGM as 100\$ athlete fee per athlete, 250\$ per family. Each athlete that uses a club rifle is to pay a 50\$ rifle fee. These fees are to help offset the costs incurred by coaches (athlete fees) and rifle maintenance (rifle fee).

Discussed means of collecting fees and a means of tracking fees. Ideally, there would be a master file and someone to keep track of who has paid, and who has outstanding fees. Day memberships were discussed at this time and we would need someone to attend each (most) practices who could take care of day memberships (as well as keep an eye on how many day memberships a person has purchased – policy is one free practice, and two day memberships per person before they must sign up through Biathlon Canada website). Janny was the obvious choice, since she's usually there and takes care of the ammunition for us. Darryl agreed to approach her. Michelle will take fees.

AXN: Michelle to take fees.

AXN: Darryl to ask Janny to maintain a membership list, trail fees, athlete fees, rifle fees and day memberships.

Biathlon Canada/ BPEI fee structure

Discussed adding our 100\$ athlete participation fee to the Biathlon Canada Website.

//////// This is for next season (2014-2015)?////////// who will do this?

Discussed the 0\$ fee for officials, volunteers and supporters. For the 2013-2014 season, BPEI covered the membership costs of officials, volunteers and supporters. This was thought to provide several benefits, including increased membership resulting in a second vote at the Biathlon Canada AGM.

Connie presented a breakdown: 55 of 129 BPEI members are “free” at a cost of 903\$ in insurance and non-refundable portion of fee.

Some felt that officials should bear no cost, some felt that 10\$ isn't that much to ask. Also: would we lose supporter/ volunteer memberships if there was a 10\$ fee?

TABLED: Fees for officials, volunteers and supporters.

Board Structure

TABLED: Board structure.

AXN: Lynn to look into what other boards are doing (re: board structure)

## 2. Run and Shoot Scheduling

Darryl (Judy?) proposed one per month, some for members only.

Tentative schedule:

August: Run and Shoot

September: Fall Training Camp

October: Cycle and Shoot (waiting for dates available from CPEI)

## 3. Ongoing Management of Site

Schedule a meeting with other user groups with similar interests to share information, find common concerns and goals.

AXN: Alison and Darryl to compose and send out invitation to groups.

## 4. Separate Age Groups for Recreational and Competitive Athletes

Done with the two-part practices and CG only practices. It's going well. Future concerns and goals: respond to more membership needs on the fall, recruit coaches for each level (ie: learn to train, train to train, athlete for life)

## 5. Funding to help develop coaches for recreational athletes

In particular: bears transitions, developing a strong masters program, how to attract coaches

AXN: Lynn will make up a little survey monkey to determine what would help.

6. Lynn followed up on Janny's suggestion at the AGM that BPEI to also become the PSO for Cross Country Canada. Lynn was in touch with Cross Country Canada and found that x/c PEI has not disbanded or dissolved.

AXN: Lynn will check the provincial registry to find those involved in x/c PEI.

(in the meantime, there is nothing stopping us from hosting a loppet ☺)

## REPORTS

### 1. President's

The ASFP applications and forms were completed by Judy, Bob, Lynn and Michelle. Darryl expressed a lot of thanks.

BPEI was approved for 11,500\$: 6,500\$ for Intro to Sport and 5,500\$ for Sport Development.

Michelle has arranged with Bruce for a Third Party Review.

The Biathlon Canada AGM is in Ottawa, Sarryl will be attending. He sought feedback from the Board on the anticipated motions.

Lewis Page sent a letter for Carsen's elite athlete assistance. Lewis encouraged Mark and Menno to apply as well.

### 2. Treasurer's

Michelle presented her report. Amended Sport PEI revenue 6000\$ to Legacy Funding.

### 3. Coaching

(Steve)ever y day of the week something is going on; coaching is meshing well, we're seeing good results; Judy never stops; feel good about where the team is at.

Lynn commented that as a parent, it's great.

(blue sky) if there was enough coaching, we could be planning training for recreational athletes.

Wax Tech: Set last chance deadlines with the CG wax tech to develop the sport from within and to give him a chance to develop or step down himself.

Lynn adds to the minutes that she approached Steve Hale without knowledge of the Board. Steven Hale said yes to Canada Games, but a discussion was held as to whether he would be available for the events leading up to the Games?

#### 4. Bears

From Bob's email: Bob wants to schedule a camp/ clinic each month in the off season. Three bears have shown interest in roller skiing.

Two comments:

- A roller ski session at Mill River
- Open up the summer sessions to Mill River and Souris.

### **New Business**

#### 1. Brookvale Maintenance,

Board went over Bob's plan in his absence. As usual, excellent in its details.

Cadet Building

AXN: Darryl will contact Scott and Parks to see what can be done.

Firing Line

Lynn moves to purchase up to 500\$ of plywood for use at the firing line. Steve seconds. Motion carried. This is in response to feedback from Mark Arendz that it would be really good for the athletes to be shooting from a level surface.

#### 2. Membership

Discussed

#### 3. Canada Games

Rifle Purchase – one of the CG athletes hasn't yet purchased a rifle despite that it is part of the athletes' contract.

TABLED: as the June 30 deadline has not yet passed.

Hales Camp: so awesome, the Hales hosted a camp at their home in NS for the CG athletes and covered a van rental, food etc. Lynn moves 300\$ honorarium for Judy. Steve seconds. Cash is paid to Judy (because we all know she wouldn't cash a cheque☺)

#### 4. Events

Cadet event – the board would prefer NOT to host the Cadet Provincials and the BPEI event simultaneously. Martock was not a safe event when the categories were all on course at once. Several safety concerns were raised by board members who personally witnessed near-miss accident scenarios. The Board discussed options such as Sunday AM BPEI event, Sunday PM Cadet categories (set up is done for them, BPEI folks could stay around to volunteer)

2016 Eastern Canadians – BPEI will put forward an offer to host.

5. Strategic Planning

TABLED

6. Constitution

Lynn sent a new draft of new constitution for Fall Special Meeting.

Judy presented her report for the 2014 Nationals.

**Next Meeting:** July 22, 2014

**Adjourned:** 9:22pm