

June 9, 2015

Agenda

Biathlon PEI Board Meeting

Present: Paul Ellis, Karla Thompson, Bob Bentley, Steve Woodman, Alison Jenkins

Regrets: Becky Townsend Lynn Boudreau, Lucas Boudreau

Call to Order: 7:15, once Alison arrived to make a quorum

Approval of the Agenda

Karla Thompson moves to accept the agenda, Bob Bentley seconds

Approval of the minutes from the April meeting

Alison Jenkins so moves, Bob Bentley seconds, motion passed.

Business arising/ action Items from the AGM meeting minutes

Election of VP

Alison Jenkins moves to nominate Paul Ellis to Vice President of BPEI. Bob Bentley seconds. Paul accepts the nomination. Motion passed with one abstention.

New Business

1. Welcome and thank you to all new board members!
2. Re-evaluation of the reports item on the agenda
 - a. Remove athlete development
 - b. Add officials development
3. Calendar - call for important dates
4. Coaching structure and support for coaches from Board- discussion
 - a. Steve Woodman will act as liaison between coaching staff and the Board
5. Club structure committee update
 - a. Bob Bentley will be assembling a committee soon
6. Canada Games: it's year 1
 - a. We will hold a competition for the CWG staff positions within the next 6 months. Positions to be staffed are; Manager, Wax Technician and 2 coaches (male and female)
 - b. AXN: Alison to email membership to advice of upcoming competition.
7. Executive director position
 - a. Discussion was held
 - b. Tabled till next meeting pending:
 - c. AXN: Bob Bentley and Lynn Boudreau will meet with Sport PEI/ province to see what supports are available from them

- d. AXN: Karla will see exactly where we are at financially

Reports

1. President
 - a. Reported on BiCan AGM tele-meeting: BiCan renewed commitment to be in touch with the divisions.
2. Treasurer
 - a. Karla presented balances
 - b. Cheques, there are some outstanding cheques from BPEI yet to be cashed, some are stale-dated of about to
 - c. Karla will purchase Simply Accounting software
3. Membership
 - a. AXN: Alison to circulate report as well as Zone 4 links to Bob and Karla
 - b. Paul heard some parents were unsure if they registered their kids correctly, Bob will make sure all is correct once he gets the links.
 - c. Are our fees too low? Discussion led to the fact that as kids become more serious, the costs mount up. The Board decides to keep entry costs low so as to not create a barrier to participation.
4. Introductory Programs
 - a. Demo with Home Schooling Federation, Callie Campbell helped, They followed up and are interested in a Learn to Ski program
 - b. Cornwall demo at their All Sport day, Steve Morrison helped out, community recreation coordinators interested in a LTS program and a run and Shoot program – for this they are looking for support in borrowing our rifles (Bob would accompany them and act as RSO) Bob is awaiting an email from Zane to follow up – they seem very interested
 - c. Application went in to RBC for money to purchase ski equipment to bring to demos
 - d. Summer Bears – aiming for 2 sessions per month. Participating in precision shooting competition. Corrine Rowswell to lead the kids in training for a 5k later in the summer. There were 8 bears on June 7.
5. Coaching Development
 - a. No update
6. Officials Development
 - a. AXN: Steve to ask Connie if she is interested in remaining involved in officials work
 - b. AXN: Steve to invite Murray Wylie to come and give a talk about BiCanada and, conveniently, perhaps give an officials course
7. Fundraising
 - a. No update

Correspondence

-Email from Joanne Wallace re: ED funding

- Letter from Stephen Hale resigning from BiCan
- Email from Judy hale re: list of items

Club Updates - none

Round Table

AXN: Alison to circulate Strategic Plan – can we get it up on the website – has Joe looked into it?

AXN: Alison to contact Joe about getting web version of strategic plan.

AXN: Alison to send Lynn brochures for website.

Next Meeting – July 7, 2015

Adjournment – 20:31 moved unanimously