

October 6, 2015

Minutes

Biathlon PEI Board Meeting

Present: Lucas Boudreau, Bob Bentley, Steve Woodman, Karla Thompson, Alison Jenkins

Regrets: Lynn Boudreau, Becky Townsend, Paul Ellis

Call to Order: 6:30 Steve Woodman

Approval of the Agenda

4 Items were added to the agenda:

3. re-dedication of funds
4. Legacy Youth Leadership
5. BPEI Fall Schedule

With these amendments Karla moves to accept the agenda, Alison seconds. Agenda is approved.

Approval of the Minutes

Amend the title to read Minutes

Bob moves to approve the minutes from the Sept 7 meeting. Lucas seconds. No contrary minded. Minutes are approved.

Business Arising from Minutes

Elite Athlete assistance

Carsen Campbell has joined BPEI. Steve has written and send a letter endorsing him for this funding.

Building

No quote yet for electrical hook-up.

AXN: Paul to continue to pursue a quote from electrician Terry McGrath.

Ramp vs Steps

Bob has checked and believes we have most of the materials to build a ramp (may need a sheet of plywood)

Darryl suggests getting a heavier guage steel custom built to protect the edge of the door.

AXN: Bob to price this and email board with budget.

Shingles

Board has received a generous bid from Darryl Boudreau for the remaining bundles of shingles at 5\$ per bundle and he'll pick them up.

Bob moves to accept this bid. Karla seconds.

AMENDMENT: unless we get another offer within one week, we'll accept this generous bid.

(realized that this offer was not extended to the entire membership)

RE-bar

Got word from Andre Boissonneau that they cut their rebar to 36", paint it a bright colour and that it works well at that length. They have caps on the end. They also use some custom cut lengths to create/reinforce fencing.

AXN: Alison to create budget for paint, caps, cutting the pile of rebar we have (came with the supplies for the building)

AXN: Steve to send thank you to the Corderios

AXN: Karla to budget sign for building for Saturday (Ideas for names to be sent to Steve/ Karla by 5pm Oct 7)

Event Guidelines

AXN: Lynn to send Steve a revised draft to Steve for distribution (re: Bears Fun Days to be open to all) (Bob also indicated that this should not hold up the distribution of the document and to go ahead without revisions if necessary)

AXN: Steve to create introductory letter

ASFP

Funding received

\$9600 ASFP (representing 80% of total amount)

\$1200 small grants (100%)

AXN: bob to sign up Brookvale Bears club with BICan and will encourage other clubs to do the same.

New Business

- 1. Approval of events calendar

Bob's proposed schedule:

Weekend	Event
Oct 10-11	Turkey Shoot
17-18	Roller ski for Bears
24-25	Comp-dev at Holland College
31	Give it a shot- Brookvale
Nov 7-8	Officials Course with Murray 9hoping he can stay

	till our Tuesday board meeting on Nov 10)
14-15	Cadet Run and Shoot 11-15 early snow camp
22-23	Early snow camp 19-22
28-29	Community coaching Course – Bronze Silver
Dec 5-6	Give it a shot
12-13 19-20	Give it a shot Brookvale Bears Start-up

Atlantic Cup

Bob moves that PEI hold our Atlantic Cup Jan 29, 30& 31, 2016. Karla Seconds. No contrary minded, motion is passed.

2. Run and Shoot Oct 10

9:15 registration

10:00 am start

3. Rededication of funds

Our candidate for the Comp-Dev course in Canmore is unable to attend, due to a change in dates.

Karla moves to de-commit the funds allocated to this.

///// didn't record a seconder/////???

4. Legacy Youth Leadership

The board nominates Sean Corderio and Callie Campbell to attend.

5. Sport Performance Training Program

Special offer from Synergy. Circulated. Team-based training for athletes.

Reports

President

Things pick up this time of year. Things are moving faster. Glad we've set dates for our Atlantic Cup.

(discussion about lack of correspondence from BiCan. Bob plans to set up annual meeting with province)

Treasurer

Karla presented her report and circulated the most recent bank statement.

- will circulate report by email, as there were not enough paper copies
- will follow up on athlete fees
- no correspondence/ reimbursements from BiCan

Alison moves to accept Treasurer's report. Lucas seconds.

Karla received an email from Joe Lund regarding the structural review and requesting an interview with Karla to review the financial structure of our organization. A copy of this email was entered into our correspondence file.

Fundraising
No report

Membership
65 members

Bob sent a reminder that board members should be BPEI members!

Round Table

Structural review is underway. Group is meeting on Thursdays.

Next Meeting November 10, 6:30

Adjournment Bob moves to adjourn at 7:48

ACTION ITEMS BROUGHT FORWARD:

AXN: Paul and Lynn to work together this fall and early winter to come up with a plan to present the board in preparation with hopes to apply again in 2016 (ED position) (in progress)

AXN: Table again for next meeting - coaching development plan

AXN: Alison to email membership regarding interest in Officials Course, and availability

AXN: Board member attendance policy (Lynn). Still looking into it, tabled until next meeting.

AXN: Bob will register Clubs with Biathlon Canada.

AXN: rebar inquiry UPDATE: "The rebar was 12ft length, had it cut to 36", so 4 pieces per length. For us, after having tried this length to see how it would work out, proved to be adequate.

The paint is a Tremclad product, choose a color that is highly visible, easier to locate on the snow and less chance of the groomer getting damaged.

We also had pieces made for adding support to the pickets(rebar) at the corners and along a length of fencing. This has helped with keeping the fence upright during a multiday event. We can send photos if needed.

The safety caps, we just need to find someone who sells them."