

## **Board Governance Meetings**

The following lists formal motions carried and major actions identified at meetings held by Biathlon Ontario during the 2014-15 fiscal year.

Date	Topic(s)	Format	Attendees
22 June 2014	Articles of Continuance	Email	Alex Dumond
	The revision was necessary as per the directive received from Industry Canada's email, which removed the reference of BiON By-laws and to list BiON objectives into a schedule.  MOTION: That Biathlon Ontario Board of Directors accept the revisions of Block 6 of the Articles of Continuance, with its corresponding Schedule A.	Vote	(Chair) Louise Paul, Chantale Lortie, Tim Hurley, Russell Schick, Shelley Savill
45.0 204.4	Moved by: Louise Paul, seconded by Chantale Lortie. Carried	A dia Call	Al. B
15 Dec. 2014	MOTION: That any athlete who attains a 90% race average	Audio Call	Alex Dumond
	against Canadian athletes, best 2 of 3 results in individual		(Chair)
	events, at 2015 National Championships be financially		Tim Hurley
	supported by BiON paying their coach and wax support costs.  Moved by Tim Hurley, Seconded by Louise Paul. Carried		Louise Paul Russ Schick David
	Note: As the materials for both the Provincial team selection criteria and the 2014-15 budget weren't available in advance of the meeting for review, it was agreed that these two items would be put to an email post the Board meeting so Board members would have a chance to review the materials.  MOTION: That the 2015 BiON Provincial Team selection criteria approved by the Athlete Development Committee (ADC) Dec 10, 2014 be approved by BOD of Biathlon Ontario.	for all items	Shouldice  Tim Hurley Louise Paul Chantale Lortie Shelley Savill Russ Schick



	Moved by Tim Hurley, seconded by Russ Schick. Carried		
	MOTION: That the Board approve the 2014-15 Budget.		
	Moved by Tim Hurley, seconded by Russ Schick. Carried		
	MOTION: That the Board of Biathlon Ontario approve		
	the draft 2015/16 OAAP selection criteria approved by ADC		
	15 Dec 2014. Moved by Tim Hurley, seconded by Louise		
	Paul. Carried		
08 Feb. 2015	Size of provincial team for Nationals	Audio Call	Alex Dumond,
	Affirmed that the current criteria for Nationals will be followed.		Tim Hurley,
	The size of the team will be up to 16 selected athletes plus any		Russ Schick,
	Master athletes (age 35 +).		Shelley Savill,
	Representative for BiCAN membership review		Louise Paul
	ACTION: Alex to put Shelley's name forward as BiON's		
	representative to the BiCAN review of provincial association's		
	fee structure.		
22 Mar. 2015	Canada Winter Games Race Suits	Audio Call	Alex Dumond,
			Tim Hurley,
	Motion: That Board agrees to reimburse Daniel Guy for mileage		Louise Paul,
	costs to travel to the U.S. to pick up CWGs race suits to ensure		Shelley Savill,
	that they would be there in time for the Games. Moved by		Chantale
	Louise Paul, Seconded by Shelley Savill. Carried		Lortie
12 April 2015	2016 Biathlon Provincial Championships	Audio Call	Alex Dumond,
	The Decord discussed a dueft unappeal from Alaute and Alaute		Tim Hurley,
	The Board discussed a draft proposal from Alex to establish a		Louise Paul,
	provincial championship with two regional races.		Shelley Savill,
	Action: Alex to proceed internally with board members to put		Russ Schick
	more detail to the proposal and to modify the current hosting		
	policy to be a provincial hosting policy. Alex to connect with		



	Chantale and Russ to also be involved in re-drafting policy to		
	present to clubs at AGM.		
	Cadet members		
	The Board reviewed a draft proposal from Alex to involve more cadets in Biathlon Ontario.		
	Action: Alex and Tim to set up an in-person meeting with Base Borden Captain in charge of biathlon for further discussion on the proposal.		
03 May 2015	2016 Provincial Team Criteria  The Board discussed criteria to be established on the basis of participation and the desire to take as many athletes as possible to 2016 National Championships due to proximity (Valcartier) and first year in the 4-year cycle to the next Canada Winter Games. The Coaching subsidy for performance at Nationals is to be defined once the financials are reviewed.  Action: To be reviewed by ADC before the AGM for Board approval.	Audio Call	Alex Dumond, Tim Hurley, Louise Paul, Chantale Lorte, Russ Schick
03 May 2015	Annual awards  ADC to review and propose nominations for .22 annual award for best athlete and most improved. BiOn has not established specific criteria for these annual awards. Hurley Cup is awarded to Junior Air rifle category with highest overall points in the O Cup. Action: Tim to email ADC sponsored nominations to clubs and coaches registered with BiOn with a set deadline to allow sufficient time for engraving before the AGM.		Alex Dumond, Tim Hurley, Louise Paul, Chantale Lorte, Russ Schick
	Director at large position  Motion for President, Alex Domond to contact David Shouldice by email by the end of the week to seek confirmation of his		Alex Dumond, Tim Hurley, Louise Paul,



	intent to continue his duties of Director at large on the Biathlon		Chantale
	Ontario Board of Directors. Moved by Chantale Lortie,		Lorte,
	seconded by Tim Hurley. Motion carried.		Russ Schick
24 May 2015	2016 Provincial Team Criteria Policy	Audio Call	Alex Dumond,
	A revised selection criteria policy was presented for discussion.		Tim Hurley,
	Two revisions were proposed:		Louise Paul,
	Section 3a): any athlete with a balance owing to BiON as of		Chantale
	March 1, 2016 will not be selected to the provincial team; and		Lorte,
	Section 6: the percentage for race performance be changed from		Russ Schick,
	92.5% to 90%, which is in keeping with the national standard.		Shelley Savill
	MOTION: To approve the 2016 Provincial Team Selection Policy		
	as presented with amendments to Sections 3 and 6.		
	Moved by Tim Hurley seconded by Russ Schick. Carried		
	Director-at-Large Position		Alex Dumond,
	It was agreed that Alex would attempt to contact David through		Tim Hurley,
	both e-mail and by phone prior to the AGM to determine his		Louise Paul,
	interest in continuing to complete his second year of the two year		Chantale
	term.		Lorte,
	MOTION: That Alex attempt to make contact with David		Russ Schick,
	Shouldice by both email (personal and work) and by phone		Shelley Savill
	prior to the AGM to discuss his continued involvement on the		
	board.		
	Moved by Louise Paul seconded by Russ Schick. Carried		