



Biathlon Saskatchewan AGM Minutes

Time: Oct 7, 2021 @ 7pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85775372119?pwd=ZlQrR1ZWaGg1V2FLMml3Rnh6Q3RsQT09>

Call-in - Find your local number: <https://us02web.zoom.us/u/kb5GEfquOT> Meeting

ID: 857 7537 2119

Passcode: 328079

1. Welcome and call to order - 8:04 pm Wendy

2. Establishment of voting rights - each club has 1 vote. Representatives from each club in attendance with voting rights as follows:

RWF - Marie-Eve; QVN - Chris S.; Blue Mountain - Doug; Saskatoon - Nicole A.; Hudson Bay - Gloria; Esterhazy - Tom; Moose Jaw - Curtis

3. Approval of the Agenda - Motion to approve the agenda as presented - Doug; Seconded - Tom

4. Approval of 2020 AGM minutes - review of 2020 AGM minutes.

Motion to accept 2020 AGM minutes as presented - Tom; seconded - Chris

Reports

5. Review of 2020/21 audited financial statements - Katarina

Review of balance sheet with clarification of year end balance, prepaid expenses, rifles and liabilities. Review of income statement with clarification of Covid Grant, membership fees, and SaskSki funding. The CWG grant was not part of the budget but income was received. Review of expenses - marketing, equipment purchases, sport medicine, etc. Net income \$25,032 - reports distributed before meeting.

No questions were posed to Katarina.

Motion to accept financial statements as presented - Chris; seconded - Nicole.

6. Co-Chair Report - provided prior to the meeting and reviewed. No incidents of Covid; coaches received national awards, Saskatchewan Wildlife Federation partnership renewed; growth in athlete numbers, new coaches and officials training; Sask Winter Games.

Motion to approve Co-Chair Report as presented - Doug; seconded - Nicole

7. Coach's Report - provided prior to meeting and reviewed. Expect 20-30 athletes to attend the Calforex Cup in Canmore on November 26. Accommodations for Nationals have been booked. Sessions will be offered on how to work with indigenous athletes and be presented by a band elder. A time has been set for October and November with more sessions planned for the spring.

Motion to accept coach's report as presented - Tom; seconded Doug

8. Biathlon Canada Report – Heather Ambery, GM, Biathlon Canada - Biathlon Canada AGM scheduled for October 19 with a town hall meeting to follow to discuss Nordic Strategy, Covid vaccinations and share ideas. Progress has been made with nordic strategy and a report is being put together. Right now looking at business models and options for governance. High performance program evaluated. The average Canadian athlete's age is 28.5 before on the World Cup stage but the top 5 nations average age is 24. So what can we do to be ready earlier? (talent identification, gold medal profile, data informed decisions, etc.) There has been some new office staffing and Sport Development Manager to be posted shortly. IBU has a vaccine mandate and their schedule is proceeding as usual. Officials training for SK is important and Heather will look into lining up more advanced training.

9. Elections – Board of Directors - There was no word that anyone wanted to step down from their positions and no nominations were put forward for new members. It was put forward that if anyone wants to be Co-Chair then Wendy will step down. No one stepped forward. The following are willing to remain in their positions for another term:

Jaret (Co-Chair); Katarina (Treasurer); Logan (Athlete Rep); Darwin/Petr/Curtis (Members at Large).

Motion for those who are letting their names stand to be acclaimed - Chris; seconded Marie-Eve.

There is room for more members if they want to join. Doug will reach out to Prince Albert and see if they want to be part of the board.

Logan reported that all is well in Whistler and there are plans to attend IBU trials in Canmore and to even pre-qualify for World Juniors being held in the US next year. If not then those trials races will be in Quebec later in the season.

10. Adjournment - 8:04