

Bobsleigh CANADA Skeleton
Board of Directors Meeting 315,
Monday March 16 Noon MST

Our Mission: Bobsleigh Canada Skeleton develops Olympic and World Champions.

Minutes: 315

Call to order – 12:05 MST

Present: Alexis Morris, Bill France

Present on conference call: Sarah Storey, Alicia Hatt, Cody Sorensen joined part way through meeting

Staff present: Jon Jackson & Rusty Livingston

1. Review and approval of Agenda

Motion 215.1: Hatt/Morris To approve the agenda as distributed. Reverse the order of items 7 & 8	CARRIED
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2. Review and approval of Minutes 215

Motion 215.2: Hatt/France To approve the Minutes of 215	CARRIED
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3. General Operations Update

INTRODUCTION – Jon Jackson

- i. Board meeting schedule 2015/16 established for the next 4 months:
 - March 30
 - April 27
 - May 25
 - June 22
- ii. 2015/16 FIBT Schedule

Schedule has not been released yet. FIBT has indicated it will be released in the next few weeks.

iii. Whistler Update

- Track Commission (TC) agreed to put Whistler back on the schedule.
- Track Engineers, Markus Aschauer (FIL), BCS Coaching Staff and Sarah met with the TC and got approved back to the calendar
- Next day – the FIBT Executive agreed to a double 2 man event in 2015-16, then 2 & 4 man in 2016-17 calendar.
- Event will start in Europe before Christmas (due to TV research), the North America circuit after Christmas, back to Europe for one 1 World Cup and the WCH
- Talk of subsidizing 2 trips to Europe (for North American teams and others are affected)
- North AM Coordinator – is aware of concerns about NAC schedule and is working on a better plan
- FIBT – trying to plan a 2 year calendar
- Proposed schedule for Whistler World Cup – Jan 4-10; extra training over holidays.
- The cost of accommodations – needs to be researched.
- Need to offer 4 Man training during ITW week before WC

iv. 2019 World Championship Bid Update

- COC – agreed to the Winterberg portion of the bid.
- Bid Launch in Winterberg – invited Team Captains and Presidents. This effort was to further develop relations with Team Captains and Presidents (Presidents vote, but Team Captains have influence)
- Storey welcomed the group, Jackson was introduced, Chris Spring – announced the bid and Chris LeBihan wrapped it up.
- Part of the bid strategy will need to be access to the Whistler track and assure teams they will have access.

- v. 2014/15 AGM
 - Storey would like to hold around a camp time to allow athlete engagement – have more athletes present.
 - AGM usually held in July but camp dates are TBD.
 - We will wait for the Camp dates to be finalized.

4. Financial Update

- i. Deloitte
 - Storey: Hatt will be in the BCS office on March 17 to prepare for this.
 - This will be a financial review as well COC will use this exercise to help others in the same financial situation
- ii. WinSport
 - Jackson: Met with Barry Heck CEO of WinSport regarding the BCS relationship.
 - The two have a previous relationship and Heck has agreed to give BCS time and work with BCS to address the financial situation.
 - Jackson noted that we will have a full financial plan to address all outstanding debts toward Winsport.
 - France – asked how much we owe WinSport.
 - Hatt responded that they will have a final number next week.
- iii. 2015/16 OTP Submission
 - OTP presentation on April 1.
 - Morris asked what the plan was for equipment purchases and any details that can be shared.
 - Storey responded that Skeleton funding is being submitted and we are requesting funding for a full equipment & service program. This will depend on OTP's appetite for this and we will know finally on May 19th when OTP makes its announcement.
 - France noted that due to this year's results it should be positive.

- BCS targeted athletes performed as BCS said and OTP has been kept up to date
- NextGen program – BCS was asked to provide a letter of support for this funding for targeted athletes 8-4 years out from Olympic podium. OTP is looking to expand this program.
- BCS's program is different because ours are 'late entry' sports and we target elite athletes from other sports and therefore have a quicker path to World Champs and Olympians.
- BCS had NextGen funding this year and put it toward the Academy program.
- Storey commented this is exciting to help bridge the gap from development to high performance.

5. Athletes' Council Update

- i. Morris – nothing to report but will get moving forward with the Council

6. Officials Report

- i. Livingston: officials report

7. Vacant Director Role

- 18 months left in the vacant VP position.
- Board can appoint and then have an election this years AGM and then again one year later
- Storey – it could be difficult to appoint someone and then have them face two elections in short order.
- Storey – put some feelers out and encouraged the board to think of people who could contribute to the organization.
- Discuss again in 2 weeks.

8. New Business

- i. No new business

9. In Camera

<p>The board of directors recessed In Camera and reconvened with Storey in the Chair</p>
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10. Adjournment
