

Bobsleigh CANADA Skeleton
Board of Directors Meeting 910, Minutes
Tuesday, September 21, 2010 18:00-20:00
Bob Niven Training Centre, First Floor Boardroom

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

Call to Order – 18:05

Present: Reid Morrison, Brent Berezowski, Lee Genier, Sabrina Notorangelo, Astrid Wolf, Louis Poirier, Bernie Asbell, (Conference Call)

Regrets:

Staff: Don Wilson, Dwayne Dreher

1. Review and approval of agenda.

Motion 910 1: Wolf/Poirier

To approve the agenda as presented.

CARRIED

2. Review and approval of August 19, 2010 810 BCS BOD Minutes.

Motion 910 2: Genier/Gough

To approve the 910 BCS BOD Minutes.

CARRIED

3. Business arising from minutes.

3.1 (1209) BCS Policy Review

The following policies were brought forward for approval to the Board:

Motion 910 3: Poirier/Asbell

To accept the Athletes' Code of Conduct Policy as presented.

CARRIED

Motion 910 4: Poirier/Genier

To accept the Dispute Policy as presented.

CARRIED

Motion 910 5: Gough/Wolf

To accept the Equipment Policy as amended.

CARRIED

Motion 910 6: Asbell/Genier

To accept the 2010-2011 Athletes' Agreement as presented.

CARRIED

CLOSED

3.2 (310) World Cup Funding

Final approval from government funding and a presenting sponsor are still forth coming.

PENDING

4. General Operations Update.

4.1 CEO Report: 910 September 21, 2010

1. General:
 - a. Attended the FIBT Congress in Lake Placid. The most significant was the change of the entire FIBT Executive Committee except one person. Ivo Ferriani is the new President and all members are Europe based.
 - b. BCS has submitted names for each of the four sport and materials committees of the FIBT. No word as to the date the committees will be named.
 - c. BCS led a meeting of the two North American Federation and representatives of all four tracks to initiate greater cooperation and understand between all involved. We discussed scheduling, best practices, structures, financial position, sport development and high performance sport.
 - d. Met with members of the Whistler World Cup organizing committee. Their preparations are well under way, but there have been a few issues with power, the track and the competing venues that are driving up costs. Also met with Keith Bennett, CEO of the Whistler Legacies group.
 - e. Attended the first Winsport Sport Advisory Committee – Sliding. I would say it was a very productive meeting and the issues will now flow through to Winsport in a more effective manner.
 - f. BCS has had several meetings with our OTP HPA and Ken Read around the funding of the development bobsleigh and skeleton programs: Super Club. We have received verbal confirmation of the amount of funds allocated and BCS is generally quite pleased with the allocation. The process and outcomes by OTP of the entire Super Club program is going to be fine-tuned for next year.
 - g. All required policies are ready for ratification. I have met with Al Reid, lawyer asked to review the policies by the athletes, and I feel that we have addressed the concerns expressed through the review.
2. Marketing and Sponsorship:
 - a. Chris Wilson, Lee Genier, Ian Mills and I have been very active in the creation of documents and identifying prospects around the Sled Auction and the World Cup. The Sled Auction is slated for October 15th at Flames Central and we are setting up a promotional bobsleigh race on Stephens Ave Mall for noon on the 13th.
 - b. The final touches are being put on the athlete properties material for distribution to the athletes. We have secured an local printer to be able to clothing logoing on garments so that athletes can get better and more effective logoing for their personal sponsors in Calgary.

4.2 Finance

Dwayne presented the July 31 financials. The Directors have asked for three things: 1. Receive the financial reports 10 days before the meeting, 2. Add a comparative line against the same period last year, 3. Some format changes were requested to ease in reviewing

4.3 Marketing/Development:

There was a general update about the Sled Auction and the Mayoral Sled push event. Ticket sales will be the key

5. Athletes' Business

- The Athletes' Council has not met since the last meeting.

6. New Business

6.1 Athlete Funding

There was discussion to ensure that monies that have been received from outside sources that have been earned by the athlete.

Motion 910.7 Asbell/Gough

Prize monies received by BCS on behalf of BCS athletes will be disbursed to the athletes within two weeks of receipt.

CARRIED

6.2 FIBT Congress

Reid commented on the FIBT Congress and change of the FIBT Executive. Canada has submitted names for each of the four main committees: Materials Commission - Skeleton & Bobsleigh, Sport Commission – Skeleton & Bobsleigh. It was agreed that BCS should review all aspects of our involvement with the FIBT and create a comprehensive plan heading towards 2014.

PENDING

7. Adjournment

- Meeting adjourned 20:00

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