



Place: BCS Offices, Calgary, Alberta

Date: January 16, 2008

From: 6:30 PM

To: 8:00 PM

Attendees:

Reid Morrison	Brent Berezowski	William Warren – via telephone	Stephen Norris absent
Bernie Asbell - absent	Chris Le Bihan - absent	Jovan Vojinovic - absent	Don Wilson

Minutes

Items	Notes / Action Required	Action By	Action Date
Call to order	6:35 by Reid		
Recorder	Brent B		
Review and approve the Agenda	Bill moved Brent seconded		
Review and approve the minutes of the Dec 11, 2007 meeting.	Postponed until Feb meeting		
Business from Dec 11, 2007 Meeting:	<ul style="list-style-type: none"> • Farstad Follow-up. Done • Don Wilson. – Formally introduced as CEO • Budget & Financials – December – Bill – RBC has been very good in working w/BCS including European transfers, etc. On budget to date • Change of Signing Officers – Motion - BCS to put Don Wilson as signing authority Moved by Brent, Seconded by Bill. Passed • Sliding Summit – Brent discussed process with moving forward with the change management process. Next steps to occur by Feb 13 • Serge arbitration meeting update – Decision was delivered prior to meeting and Don will meet with Serge and discuss • Runner update – Steels have been tested and they do meet FIBT standards. BCS continues to solicit other nations for input 	Brent Don Don	Feb 13 ASAP
General Operations Update:	<ul style="list-style-type: none"> • None given 		
New Business	<ul style="list-style-type: none"> • Marketing Committee update - Not given • VANOC/Whistler Update - Reid to present at next meeting • High Performance Update – Not given 	Reid	
Athlete Council Report	<ul style="list-style-type: none"> • Not given • 		

Other Business	• None at this time		
Next Meeting	February 13, 2008 @ COP		
Adjournment	Bill moved 8PM		