

Bobsleigh CANADA Skeleton
Board of Directors Meeting 0208, Wednesday February 13 18:30 – 21:30 MST
Bob Niven Training Centre, First Floor Board Room

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

Called to Order – 18:45

Present: Reid Morrison, Jovan Vuijinovic (Phone left at 19:00), Brent Berezowski, Bernie Asbell (Phone).

Regrets: Chris Le Bihan, Bill Warren

Staff: Don Wilson, Dwayne Dreher

1. Review and approval of agenda.

Motion 02081: Absell/Berezowski
To approve the agenda as presented

CARRIED

2. Review and approval of December 11, 2007 (1207 BCS BOD Minutes) and January 16, 2008 Board minutes (0108 BCS BOD Minutes) (circulated).

Motion 02082: Vuijinovic/Asbell
To approve the minutes of December 11, 2007 (1207 BCS BOD Minutes) as presented.

CARRIED

Bernie should be noted as regrets for the January 16th meeting.

Motion 02083: Vuijinovic/Berezowski
To approve the minutes of January 16, 2008 (0108 BCS BOD Minutes) as amended.

CARRIED

3. Business Arising From Minutes.

3.1 (1207) Karpoff Update

Don reported that MLA Jaffer's office had enquired as to the status of the Karpoff situation. The office was provided with a verbal summary of all correspondence in the files at this time. Mr. Karpoff or his representatives have requested no further action.

PENDING

3.2 (0108) Sliding Summit Update

Brent asked this item to be renamed Change Management Summit. Brent gave an overview of Attachment 0208.1 (Planning/SAT Nomination Letter 0208). It was determined that the project is to be lead by Brent and that the Board would be a participant in the Summit. Don was asked to draft an introductory letter to be

address to stakeholders asking for a volunteer's name to be designated for the Summit by March 31, 2008.

ACTION: Wilson - March 31, 2008

PENDING

3.3 (0108) CCES Outcome

Final notification and media release from CCES has not been forthcoming. Chris Dornan feels it should be within the next week. BCS will abide by all outcomes and directives of our partners in dealing with the situation, but review opportunities to assist the athlete where possible.

PENDING

3.4 (0108) Skeleton Runner Issue Update

Don has spoken with Nathan Cicoria, Jeff Pain and Alex Zahavich to assist in fact finding. In discussions with Mr. Bob Storey, FIBT President, concession on the metal used for the runners will only be forthcoming if: 1. There is a safety issue, and 2. The four senior nations write a joint letter of concern to the FIBT. Nathan has been working with Willi Schneider on agreement of concerns. Reid acknowledged Nathan for his work and determination in this area.

As well, Nathan has developed a plan to inspect the yield of a large number of runners with specialized analysis equipment to isolate a significant number of runners that may better suit Jeff's requirements. JD Miller has been solicited to assist finding the analysis equipment. OTP has been apprised of the plan and is supportive, at this early stage.

PENDING

4. General Operations Update.

4.1 CEO Report

The Board received Don's report: Attachment 0208.2 (CEO Report 0208 Minutes).

It was noted that Steve Norris had submitted a letter of resignation to the Board in October. As per BCS Bylaw 7.7 the Board may fill this position or wait until the Annual General Meeting. Dr. Norris is again fully engaged as a Physiology and Strategic Planning Consultant through OTP.

ACTION: Board – March 19th, 2008

PENDING

4.2 Finance

The Board received Bill's report as presented by Dwayne: Attachment 0208.3

Dwayne reported that the Association's finances were in a good position, with revenues projected to be higher than budget forecasts, attributed primarily to event sponsorships. He also mentioned that expenditures to date, were within budget forecasts, however he cautioned there were several outstanding expenses from the World Cup tour yet to be reconciled.

4.3 High Performance Director

The Board received Nick's Report for information Attachment 0208.4 (HPD Report 0208) Nick is presently with the team in Altenberg.

4.4 Marketing/Development

4.4.1 SAIT/Bombardier

Don reported on communication with SAIT. With the intervention of OTP on sled development, SAIT and Bombardier will only be involved through to 2010 as required through MOU. SAIT is still very much involved with skeleton development and analysis.

CLOSED

4.4.2 adidas

Don will be meeting with adidas representative in Altenberg, with a goal of solidifying a contract for post 2011.

ACTION: Don – March 19th, 2008

PENDING

5. Athlete Council Update

Jovan gave an overview of the meeting held with Don. They have schedule an Athlete Council meeting for the Tuesday the week prior to the Board meeting to bring forward any concerns.

6. VANOC/Whistler Update

6.1 Joint position with Luge

Luge has sent an employee, Nicole to be stationed in Whistler. Don and Reid will work with Luge to formulate a plan to support and give direction as to our requirements for exposure and volunteer recruitment.

ACTION: Reid and Don – March 19th, 2008

PENDING

7. New Business

7.1 Winterberg Incident

Don reported on this situation within his report. This action is within the scope of the CEO's responsibility, supported by the Disciplinary Committee.

CLOSED

7.2 BCS Domestic Event Report

The Board received the report created by Astrid Wolf. Attachment 0208.5 (AC&ICReview_2008)

CLOSED

7.3 2008-2009 Event Schedule

The upcoming FIBT schedule for Canada was included within the CEO's report. A final schedule will be forth coming from the FIBT meetings in Altenberg.

PENDING

8. Adjournment

NEXT MEETING WEDNESDAY MARCH 19TH, 2008
18:30 – 21:30
Bob Niven Training Centre