

Bobsleigh CANADA Skeleton
Board of Directors Meeting 1109, Minutes
Tuesday November 17, 2009 18:00-19:30
Bob Niven Training Centre, Second Floor Boardroom

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

Call to Order – 18:10

Present: Reid Morrison, Mike Kwiatkowski, Louis Poirier, Bernie Asbell, Astrid Wolf (conference call)

Regrets: Andrea Kotyk

Absent: Brent Berezowski

Staff: Don Wilson, Dwayne Dresher

1. Review and approval of agenda.

Motion 1109 1: Asbell/Kwiatkowski
To approve the agenda as presented.

CARRIED

2. Review and approval of September 22, 2009 909 BCS BOD Minutes.

Motion 1109 2: Poirier/Kwiatkowski
To approve the 909 BCS BOD Minutes.

CARRIED

3. Business arising from minutes.

3.1 (0108) Change Management Summit
No discussion

PENDING

3.3 (5.0/509) BCS/Development Team Agreement – Athletes' Council
The final agreement has been completed..

CLOSED

4. General Operations Update.

4.1 CEO Report: 909 September 22, 2009

1. General:

- a. The National Development Teams Athletes' Agreement has been completed with thanks to Justin, Louis, Matt and Florian.
- b. Further reviews have been performed on the 2011-2014 Strategic Plan, most specifically in the area of IST management. Dr. Norris is assisting me with a review of IST members in Whistler. A Marketing, Events and Sponsorship review are planned for the last week of October, with Bernie Asbell, Claire Carver-Dias, Chris Dornan and Shaulyn King,
- c. Shaulyn organized and ran a successful Officials Clinic on Oct 3rd. Approximately 24 people attended.
- d. I attended the fifth and final federal panel discussion on the issue of 2010 and Beyond, commissioned by the Minister of Sport. They are taking input from sport leaders and organizations across the country as to what the federal sport infrastructure should look like after the Games. Most specifically the role and

- authority of Sport Canada – Own The Podium – Canadian Olympic Committee. First draft report is slated for end of November.
- e. Our sport will participate in a final critical review by Sport Canada, on October 30, which should be the last stage to solidify our Sport Canada funding level, pending the outcome of our performances in Whistler.
 - f. BCBSA has completed their annual general meeting and the following people were elected to the board
 - President - Kevin Graham: former bobsledder in Calgary now lives in Squamish. Also head of the Volunteer track crew for the Games
 - Vice-President – Diana Rochon: Start Leader for the Games. Also the Program Coordinator for PacSport in Whistler
 - Secretary – Kevin O’Callaghan: lawyer from North Vancouver. An official at the Games (not sure of his position)
 - Treasurer – VACANT
 - Director at Large – Lynn Chappell: Marketing manager for Tourism Whistler
 - Director at Large – Christine McCann: works for the Fairmont Chateau (events I think), she’s also a bob/skel official for the Games.
 - Director at Large – David Pope: skeleton background
 - g. BCS may wish to consider moving back to some core committees so that we can engage possible volunteers, situational expertise, and athlete involvement in a variety of areas. This would allow for deeper discussion in key areas and assist with the strategic planning and reviews. Terms of reference and time commitments are critical factors. Suggested: Finance, Marketing and Events, and Technical.
 - h. As BCBSA comes on board, BCS needs to review our policies for consistency and compliance with membership reporting and dues.
 - i. An overview of the summers recruiting camps has been completed and will be a key component of a work done by the development group that met over the summer.
 - j. Don gave an overview of recent events with reference to the Disqualification in Whistler and the subsequent appeal.

4.2 Finance

Dwayne presented the financials up to September 30, 2009

4.3 Marketing/Development:

- Bloomex .ca an online flower distributor is using BCS as the charitable benefactor on all sales from December 1 – February 28th. BCS will receive 10% of all gross sales.
- Thriller shirt company and Whistler Brewing company are working together develop friends and family wear for the Olympics

5. Athletes’ Business

- Louis spoke about the AthletesCan AGM in Vancouver and will be sending out the information to the athletes. He noted that the AthletesCan AGM was in a difficult period of time and they are reviewing the calendar to better meet the needs of all the athlete. Haven’t had many BCS athletes’ meetings

6. VANOC/Whistler Update

- Mike spoke about a situation with an Iraq athlete in Whistler. The athlete has been since training in Calgary.

7. New Business

7.1 Sport Equity and Access Policy

A Sport Equity and Access policy was brought forward for the Board's review

Motion 1109.5: Kwiatkowski/Asbell

To approve the Sport Equity and Access Policy as presented.

CARRIED

CLOSED

8. Adjournment

- Meeting adjourned 19:30

WEDNESDAY DECEMBER 16, 2009
BOB NIVEN TRAINING CENTRE – BCS BOARDROOM
16:00-18:00