



Place: BCS Offices, Calgary, Alberta

Date: December 11, 2007

From: 6:00 PM

To: 8:00 PM

Invitees:

Reid Morrison	Brent Berezowski	William Warren	Stephen Norris
Bernie Asbell	Chris Le Bihan	Jovan Vojinovic	

Minutes

Items	Notes / Action Required	Action By	Action Date
Call to order	6:00		
Recorder	Brent B		
Review and approve the Agenda	Bernie moved Yovan second		
Review and approve the minutes of the Nov 20, 2007 meeting.	Bill Moved Stephen second		
Business from Nov 20, 2007 Meeting:	<ul style="list-style-type: none"> • CEO (Farstad) Follow-up. Settlement has been reached. Payout pending • CEO search. 2 further interviews conducted. Offer to be forthcoming to best candidate. • Ken Karpoff Letter 2007-08 Letter sent with BCS position. Item to be removed as issue moves to operational • Budget & Financials - Update given by Bill. Proposal given by Nathan via high performance committee. Bill suggests accepting. Jovan moved, Stephen seconded. • Sliding Summit - Information to be coming in the new year. • Employment Contracts. Operational – to be removed • Equipment issues – Runners – Information Only. Discussion followed • Strengths and starts Information Only. Discussion followed 	<ul style="list-style-type: none"> • Reid/Bill • Reid • Bill • Bill • Brent • 	<ul style="list-style-type: none"> • ASAP • Ongoing • Done • Ongoing • January •
General Operations Update:	<ul style="list-style-type: none"> • World Cup Update - Given by Brent. Thank you to all volunteers and Astrid Wolf – Race organizer for an excellent job 		
New Business	<ul style="list-style-type: none"> • Marketing Committee update - Update given by Bernie • VANOC/Whistler Update - Race Directors required for games. BCS to try and help where possible • High Performance Update - Update given by Stephen 		
Athlete Council Report	•		
Other Business			
Next Meeting	January 16, 2008 @ COP		
Adjournment	Moved by Brent	8 PM	

