

Bobsleigh CANADA Skeleton
Board of Directors Meeting 410, Minutes
Wednesday April 27, 2010 18:00-19:30
Bob Niven Training Centre, First Floor Boardroom

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

Call to Order – 18:10

Present: Reid Morrison, Mike Kwiatkowski, Brent Berezowski, Astrid Wolf, Louis Poirier, Bernie Asbell (Conference Call)

Regrets: Andrea Kotyk

Staff: Don Wilson, Dwayne Dreher

1. Review and approval of agenda.

Motion 410 1: Wolf/Kwiakowski
To approve the agenda as amended.

CARRIED

2. Review and approval of March 17, 2010 310 BCS BOD Minutes.

Motion 410 2: Berezowski/Poirier
To approve the 310 BCS BOD Minutes.

CARRIED

3. Business arising from minutes.

3.1 (1209) BCS Policy Review (Tabled Until May)

3.2 (310) World Cup Funding

There has been no further confirmation from either government as to the actual dollar values associated with the pledge of support to the two World Cups, although he has received communiqué that they are still committed. Further updates will be provided as information is brought forward

PENDING

3.3 (310) FIBT Calendar

The 5b Calendar has been distributed and it shows two world cups, two America cups and an ICC in Calgary and Whistler. A meeting was held between FIBT, Lake Placid and Park City and because of the three competitions running back to back to back at the start of the year and then the ICC in Whistler, the same weekend as the AC in Calgary, Park city officials are willing to work, if required. Don has spoken with Don Krone, FIBT, about the costs associated with moving officials and the medical care required in Calgary. Further developments will be brought back to the next meeting

PENDING

4. General Operations Update.

4.1 CEO Report: 410 April 27, 2010

1. General:

- a. Performed a full OWG athlete debrief including an online survey and personal interviews with 90% of the team;

- b. I have performed performance reviews on all staff and I am in the final stage of finalizing staff contracts through to 2014
 - c. Spoke with Alex Baumann of OTP and they will not know funding levels until July.
 - d. Completed successful BCS planning session on the March 19-20 weekend. Worked with facilitator to create proceedings from sessions as well as information from a post session feedback questionnaire. 68 page document was sent to all participants on March 27th for feedback and input by April 9th. None received so I am moving forward with creation of plan. Meeting with Dr. Norris to review next steps
 - e. BCS hosting a Celebration Event on April 20th to recognize the 2010 Olympic Team and all the volunteers involved in BCS at the Olympics and on a day to day basis. Thank you to Shaulyn for doing the majority of the organization and to Lisa Szabon for her creative.
 - f. Received the 2010-2011 Fee Schedule for COP and WSC track usage. Increases range from 0% in the events area to a maximum of almost 200% for skeleton national usage. Document attached.
2. Marketing and Sponsorship:
- a. Claire has submitted her resignation as of April 30, 2010. This is of great disappointment but she has decided to concentrate on family and other areas. A search has begun for a replacement.
 - b. We are in discussion with one company, but there may be a conflict with an existing sponsor and we are trying to work through that situation
 - c. Chris Dorman has agreed to a four-year contract through to 2014.
3. Personnel:
- a. I am in the midst of reviewing and hiring coaches with an anticipated completion date of May 1, 2010
 - b. The contracting of medical and IST personnel is delayed because we are negotiating through the CSCC, who have not finalized their budget and I felt the need to concentrate on coaching staff first.

4.2 Finance

Dwayne presented the financials up to March 31, 2010. Still no confirmation on funds from OTP but a preliminary budget will be presented at the next meeting.

4.3 Marketing/Development:

Included in the CEO's report

5. Athletes' Business

- Louis stated there is an Athletes' Council meeting in the next week and they will be discussing elections.

6. VANOC/Whistler Update

- As the Games are now finished there is no need for this report any longer and will be deleted from the agenda

7. New Business

7.1 COC Meeting

Reid reported that he attended the COC meeting, parade and Gala. This was the first meeting presided over by the new COC President, Marcel Aubut, and as such there was not a heavy agenda, choosing to focus more on the successes of the Games.

CLOSED

7.2 FIBT Special Advisory Committee

Reid reported that the FIBT Special Advisory Committee to the Executive had its first conference call meeting. The Committee was set up as an action item from the 2009 FIBT AGM in Moscow and represents seven member nations who will acts as an advisory council to the FIBT Executive Committee on selected tasks.

CLOSED

7.3 FIBT Committee Nominations:

After the new Executive has been elected at the 2010 FIBT AGM in Lake Placid, September 10-12, 2010, the Executive will select members for appointment to various Standing Committees: Materials and Sport for both disciplines. BCS is bringing forward names for each committee for their review.

CLOSED

8. Adjournment

- Meeting adjourned 20:00

**TUESDAY MAY 18, 2010
BOB NIVEN TRAINING CENTRE – ROOM TBD
18:00-20:00**