

Bobsleigh CANADA Skeleton
Board of Directors Meeting 810, Minutes
Wednesday 19, 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 – 18:05

Present: Reid Morrison, Brent Berezowski, Lee Genier, Sabrina Notorangelo, Louis Poirier,
Bernie Asbell, (Conference Call)
Regrets: Astrid Wolf
Staff: Don Wilson, Dwayne Dreher

1. Review and approval of agenda.

Motion 810 1: Berezowski/Asbell
To approve the agenda as presented.

CARRIED

2. Review and approval of June 18, 2010 510 BCS BOD Minutes.

Motion 810 2: Asbell/Berezowski
To approve the 610 BCS BOD Minutes.

CARRIED

Motion 810.3: Berezowski/Poirier
To approve the 710 BCS BOD Minutes.

CARRIED

3. Business arising from minutes.

3.1 (1209) BCS Policy Review

The policies in question are being reviewed by a lawyer and are not approved at this time.

PENDING

3.2 (310) World Cup Funding

Final approval from government funding and a presenting sponsor are still forth coming.

PENDING

3.3 (310) FIBT Calendar

The final calendar will be passed at the FIBT Congress in Lake Placid.

CLOSED

4. General Operations Update.

4.1 CEO Report: 810 August 18, 2010

1. General:

- a. Based upon the discussion at the AGM, we have been involved in two subsequent meeting: 1. The Athletes' Council along with Chris Wilson, Lee Genier and I met to brainstorm and get some idea of next steps and 2. Athlete reps Chris, Lee and I meet and have drafted a plan for an event on October 15, which has set a goal to

raise \$60,000, can continue annually and provided promotion for the athletes and the World Cups

- b. Shaulyn has met with the Whistler WC organizing committee and has got the event preparation started. The WOC has also hired a full time event coordinator so she will work with Shaulyn instead of her going out there continually. We have received the WOC's budget request which falls in line with confirmed;
 - c. We have been working with the COC to alleviate our cash flow issues but at this time it still has not been resolved;
 - d. The Athletes' Council has reviewed the Dispute Policy and Athletes' Code of Conduct and changes have been made. Amy Gough has enlisted a lawyer to have the documents reviewed and we should have the lawyers recommendations prior to the Board meeting;
 - e. Both the Athletes' Agreement and Athletes' Handbook have been revised for the 2010-2011 season, but we must wait on the two previous documents to complete the three related documents and the Appeal Policy;
 - f. Winsport has initiated a new Sports Advisory Council and we are members of the Sliding Group. The first meeting is slated for September 14th. I feel this is an excellent step towards achieving a better understanding of the sports needs directly into Winsport;
2. Marketing and Sponsorship:
- a. Chris Wilson has been working with the athletes to revamp the sponsorship properties;
 - b. BCS has created a new package for Proud Product Supplier and Official Supplier package that allows companies to give product that is not against budget, or against budget, that would be useful for the athletes.

4.2 Finance

BCS 09/10 books are closed and we are generating of July 31 financials. Because of cash flow issues we have obtained a loan from the Canadian Olympic Committee to bridge finance until the priority funds are received in October. We still have not received final funding allocation from OTP for Development programming.

4.3 Marketing/Development:

Lee gave an update/overview of the Sled Auction special event that is scheduled for October 15 at Flames Central. This will be the origin of annual event to promote bobsleigh and skeleton athletes and the coming World Cup. Lee will update on the event at each meeting.

5. Athletes' Business

- There was discussion about Selection Process and for the need to review the total number of positions pre-selected. It was suggested that at least one spot in both the men's and women's team each year be available for selection at the Selection races.

6. New Business

None

7. Adjournment

- Meeting adjourned 16:55

**Tuesday September 21, 2010
Bob Niven Training Centre
18:00 – 20:00**