



Place: BCS Offices, Calgary, Alberta

Date: January 16, 2008

From: 6:30 PM

To: 8:00 PM

**Attendees:**

Reid Morrison	Brent Berezowski	William Warren – via telephone	Stephen Norris absent
Bernie Asbell - absent	Chris Le Bihan - absent	Jovan Vojinovic - absent	Don Wilson

**Minutes**

Items	Notes / Action Required	Action By	Action Date
Call to order	6:35 by Reid		
Recorder	Brent B		
Review and approve the Agenda	Bill moved Brent seconded		
Review and approve the minutes of the Dec 11, 2007 meeting.	Postponed until Feb meeting		
Business from Dec 11, 2007 Meeting:	<ul style="list-style-type: none"> <li>• <b>Farstad Follow-up.</b> Done</li> <li>• <b>Don Wilson.</b> – Formally introduced as CEO</li> <li>• <b>Budget &amp; Financials</b> – December – Bill – RBC has been very good in working w/BCS including European transfers, etc. On budget to date</li> <li>• <b>Change of Signing Officers – Motion</b> - BCS to put Don Wilson as signing authority <b>Moved by Brent, Seconded by Bill. Passed</b></li> <li>• <b>Sliding Summit</b> – Brent discussed process with moving forward with the change management process. Next steps to occur by Feb 13</li> <li>• <b>Serge arbitration meeting update</b> – Decision was delivered prior to meeting and Don will meet with Serge and discuss</li> <li>• <b>Runner update</b> – Steels have been tested and they do meet FIBT standards. BCS continues to solicit other nations for input</li> </ul>	Brent  Don  Don	Feb 13  ASAP
General Operations Update:	<ul style="list-style-type: none"> <li>• None given</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>• <b>Marketing Committee update</b> - Not given</li> <li>• <b>VANOC/Whistler Update</b> - Reid to present at next meeting</li> <li>• <b>High Performance Update</b> – Not given</li> </ul>	Reid	
Athlete Council Report	<ul style="list-style-type: none"> <li>• Not given</li> <li>•</li> </ul>		

Other Business	• None at this time		
Next Meeting	February 13, 2008 @ COP		
Adjournment	Bill moved 8PM		