

9 November 2009 Biathlon committee minutes

Called to order: 6:35pm

Present: Diane R, Joel H, Mike M, Teresa N, Roberta W, Laurel D, Chris T, Rick M, Dick M,

1. review/approve prior minutes: Joel moved to approve, Laurel seconded, all in favor.
2. SOP- Roberta will laminate and give to Kevin to post at the range. Phone numbers for RSOs and committee members have been laminated by Laurel- are in Kevin's car to be posted at the range in the connex and in the safe. No other issues
3. KPG/MOA/NSAA- Dick M- reported on range issues. Drilling/digging was done to place wind flags without coordination with Dick- concern that the conduits could have been damaged- thus leading to thousands of dollars of damage and a non-functional range. Last year- special effort was taken to ensure "missing" the electrical lines. Those involved did not think they hit anything. With the recent work grading the range, one cannot assume where the electrical conduits are. Long discussion- end result, Mike M and Dick M will check the entire range- Wednesday 2pm meet at the range. Any future work needs to be coordinated- so maps/pictures of the site can be consulted. Communicate! – if one person cannot recall, there are others who will. Joel to add to the SOP regarding drilling/digging at the range. Joel as Range Supervisor needs to communicate with committee members and KPG liaison- to ensure safe operation- for the individual and the range. Dick M has pictures of what was installed and where they were installed- "as built" keep records.
 - to there is a written agreement (memorandum of understanding) being worked on between the MOA and NSAA- biathlon will have an attachment. Chuck and Teresa met with Diane M.- have a plan to provide a document.
4. Rifle safety clinics- first Wednesday of month, Chris- thank you! Cards are available and will be issued, those that were from prior classes will be mailed out. Any email to Chris regarding rifle safety should have "rifle safety" in the title line. Note to Jan for website information.
 - Chris to research and acquire hearing protection- up to \$30, \$0.40 per pair- motion Chris, second Roberta, all in favor. To be available at the rifle safety class. Chris has been selling cuffs at the safety class also- \$15. Class cost -\$15.
 - Chris move for Rick to purchase 12 cuffs when he is in MN, to resell in AK- 6 medium, 4 large and 2 small. Laurel second, all in favor.
 - Andy Weiss has volunteered to keep track of who has taken the course. We need to keep track of people who have taken the course and are USBA members- liability issues.
 - emails should be all sent through constant contact as blind copies- Joel to compare his list with the constant contact list.
5. Coaching- Joel administered a 60 shot test- Bill Meyer has put that information on his list of national athletes. AWG- still need a coach for ski biathlon. Trials: Rick going as

coach. Sam D, Sarah C, Wayne M- Wonders on the fence. The national team will be in MN Dec 12/13, Trials are Dec 19/20/22.

-plan for Jr Nordic clinic on Dec 18. Chris to be lead. Teresa to help. perhaps use some of the grant money for the clinic.

6. Range openings- Risk management issue- need to let the chalet know. need to have at least 24 hour (ideal) notice. Recently have been having Wednesday-Friday and Sunday openings. Thank you to those that have opened the range! before the NSAA annual meeting, Linda C opened the range for Sarah- no notification accomplished. Not on the calendar. Joel to discuss this issue with her.

-for an annual report, we must now report how much ammunition is shot at the range. also report on how much is recovered. RSOs need to keep track of ammunition used at each range opening. We need a calendar coordinator- fill holes with RSOs and send email reminders. Need to have USBA forms at the range and get a current list of active USBA members- Teresa to call.

-Chris to sell punch cards for the range and annual memberships. Roberta keeps track of any money that comes in.

7. Budget- expenses/income- on our budget, we had \$2000 slotted as “corporate donation”. We need to pay our way, keep bringing people in.

8. other: AWG- still need ski biathlon coach.

-first races coming up! 28/29 November – Ray Wonders to be race director- set course, equipment. Tim Stone has set aside 6 radios for us. they need to be back for all major races- but, these are our responsibility for the season. Laurel will be in charge of the penalty loop. Potluck after the race on Saturday 28 November. Rick to bring BBQ. Diane offered brats (left over from NSAA annual meeting) Rick and Chris will both be available on Saturday. Sunday- Chris is running the wooden ski classic. The bunker is reserved both days 8:30 to 4pm. Joel to discuss with Ben/Craig heat in the timing building- ?extension cord or space heater.

-targets: Joel had discussion with Ed Soto- 4 targets are national guard targets- they have been found and marked. Several groups have requested to purchase targets-\$350 each – they need to pay shipping. Motion- rick move to sell 5 targets to Nome-(they are writing a grant to pay for them, do not have funds currently...) on “credit” to be paid when their grant “comes in”, Laurel second, all in favor. Probably sell 3 to Tanana.

-a request came in from outside anchorage for a rifle- goal, keep more in anchorage.

Motion to adjourn- teresa n 8:50, second roberta, all in favor.