

IPSC Ontario – Annual General Meeting 2009

Date/Location: July 2009 – AGM (Sharon Gun Club)

Attending:

Craig Stoklosar – Chair

Rachel Blum

Regrets: Bud Melless, Josko Kovic

Dave Huta

Agenda/Minutes

Proposed Agenda

Call Meeting to order 6:46 pm

Roll Call

Review and accept the current agenda – no agenda

Board Report (see details below)

Questions from the floor

Adjournment

Minutes

Proceedings:

Called to order at 6:46 pm

Agenda accepted by Mark La Pointe, seconded by John Esposito

Review minutes from 2008 accepted: Wayne Gibson & seconded by Richard Holmes

Information on the Nationals and the team selection was shared.

Financials and related matters

Not for profit status – The board is currently Incorporating as a “not for profit” This is being done concurrently with an update to the current (1996) Constitution.

Financial Statements - some expenses were entered in with National expenses, the correction will be made and new financials posted.

The following comments were received from the floor:

The following Questions were received from the floor:

1. Classifications and updates

It was noted that a committee was formed and they meet via conference call, the end result it that there will be an OCS (Ontario Classification System) classification very similar to ICS but set for Ontario members. If a member wanted to have their scores submitted to ICS they could request and pay for this. We will have an Ontario

Classification, using ICS stages. For the match to be a classifier the club will have to have one of the approved ICS stages at the match. (The committee will select 10 ICS stages to be OCS stages). We will have our grandmasters and master come out and shoot the stages to set the bar.

This way level one matches will count as long as there is one ICS stage set up.

Concerns on Sanctioning, will Dave do this, could it not be someone more local? It will be considered that Dave appoint people to do level I matches.

Level III – will they still count as classification match – need to send that back to the committee.

2. Constitution – there is a plan to have a draft in four weeks, need to have a review, make changes, final review, then vote at next AGM
3. 2009 Elections – there will be three position available, Craig S, - not running again, stepping down, Rachel B and Dave
4. Classification Update – it was requested that the classifications be updated to have the Ontario Provincials added. Rachel will get the information added over the next few weeks.
5. Elections – Questions as to when the ballots will be mailed out. There is an Election Chairperson, Phil Carrier and he will handled the elections. The process was explained.
6. Can we Pay Range Officers to work the match – No
7. Loss of exemptions (was the board aware?) Craig explained the process and how information gets shared. Hugh Black Motion- IPSC Ontario as IPSC Canada to add a single stack division in the rulebook. Bryant Russell seconded the motion.
8. Range Officer shirts – IPSC Ontario sponsor 50% or the cost – Virgil – Board response – all new RO's got their shirts. Will discuss further at the next board meeting and look at who get the subsidy.
9. Julie G – just wanting to thank IPSC Ontario for the new rule books.
10. Advertising on RO shirts – is this possible to offset cost. It was discussed about the fallouts from last time there was advertising on RO Shirts. Not recommended. A match shirt you can get sponsors, the other is not up to IPSC Ontario.
11. Match Sponsors – discussion on match sponsor and how obtained. Mark La Pointe volunteered to be contact person for sponsors.
12. 2010 Provincials – Does IPSC Ontario put any thought on the Provincials, has IPSC Ontario ever thought of rotating/ purchasing? A reminder on who is IPSC Ontario, not just the five board members... Virgil, can the board do it, - No. Darryl Burke

- suggested a committee be formed. Craig – choice are hard, some clubs have gone through some tough times, and it limits places to hold the match.
13. Can IPSC Ontario put more money back into the Provincials – example: proper banquet, more awards, and special awards for juniors, ladies and motivational awards. Extend the trophies to all classes. Need to review the cost and administrative work. Craig – for club matches the awards are up to the clubs themselves.
 14. Need to look at recognizing our new shooters more. – Virgil/Kent – The mentoring program was reviewed; Rachel shared what she has been doing.
 15. IPSC Ontario Forum – it was suggested IPSC Ontario have its own forum, and not Gunned
 16. Discussion on scoring and are we looking into doing what the states do and self-scoring. Craig – explained WMISS and our system and why in place. Question: can we add to WIMSS about who works at the matches? We will need to talk to Chris K. Suggested we all take this forward and look into a better system.

Minutes submitted by Rachel Blum