

2010 IPSC Ontario Club Representative Meeting 3/27/2010

Meeting Minutes

2010 IPSC Ontario Club Representative Meeting

Club Response – 100%

22 Clubs Represented out of 28

Agenda:

8:40~8:45 - 2010 Election Results – Phil Carreira

5 people ran for 3 available positions – 550 ballots received (previous year 300)

Cost of Election – Target \$1100 – Actual \$1168.17 (cost breakdown App.A)

Board Changepoints:

Virgil Fala has taken on sanctioning of matches

Dave Huta will be working with Bud on improving our BBC instructor training program

9:00~ 9:30 - Discussion on Area Reps

Vision of Area Reps

Development, education and implementation of policies developed by the IPSC Ontario Board of Directors

Dom Accardo - why would we want to develop another layer of bureaucracy in our structure? Current membership numbers do not require another layer of management.

John Evers - with introduction of internet etc. area reps are no longer required, IPSC ON should embrace the communications technology available.

Ron Malloy - area reps are appointed by the board to act as liaison to the clubs. They provide a direct line of communication. Historically IPSC ON had 3 area reps and the activity was successful.

Gerard Levitt - there is no need for the additional layer with today's technology.

Rob Thomas - an additional layer of management is not required, we need to better utilize the tools that are already available to us eg. IPSC ON website - consider

benchmarking to the New Brunswick Website. Rob would like to see the IPSC ON Reps direct the board to investigate improvements during today's meeting.

Final Assessment - based on feedback Area Reps are not required. IPSC ON needs to develop current methods of communication to improve timing and content to the Club representatives as well as the IPSC ON membership.

Considerations:

- Decision making on policy setting to be captured on the Website
- IPSC ON – club rep forum page
- IPSC ON- member's only forum
- On decision making items no aliases should be utilized
- Volunteers are needed to moderate the website

IPSC ON SitRep Publication: *Is this publication still relevant in today's environment?*

How would the elimination of the SitRep impact the membership?

Does it provide incentive to non-active members to participate in IPSC?

Would ending SitRep cut off communication to members and deter them from renewal?

What would the impact to IPSC ON be regarding the potential lost revenues of members who would no longer be interested in renewal?

Is the concern SitRep or the level of involvement of our members in the sport?

Are IPSC members holding their memberships to provide certification to the CFO?

Further evaluation of the benefit of SitRep is required – complete cost benefit analysis should be completed; we need to consider the population and the impact of removing the publication.

Confirmation should be completed to identify items of mandatory written communication: (consider in regards to constitution)

AGM, Membership Renewals, Elections Notifications, Match Notifications

9:30~9:50 - Level 3 Matches – How IPSC Ontario Contributes - Josko

Approximately \$6000.00 is contributed by IPSC ON to our annual ON Prov. Match

Target profit to clubs 3~6K (Kingston 3K +1.5K to charity) (4.5K for Triangle)

Breakdown – immediate infusion \$1000.00 for booking etc.

\$2500.00 for rooming for CRO and support staff

\$2100.00 for trophies

\$ 500.00 for paper supply (score sheets etc.)

\$1000.00 patches etc.

Host clubs submit \$7.00 mission fees (target 200 competitors) back into IPSC ON
Arbitration fees go to NROI Canada – based on result of arbitration

John Evers -Please explain the difference between ON Provincials and Level 3 in terms of what IPSC / NROI Canada provides.

- Where is this detail documented? Please provide detail to the club Reps.
- What is the organizational structure of IPSC and NROI Canada and what are their roles and responsibilities

Group Discussion

IPSC Incorporation / Constitution Status

- IPSC ON is currently not incorporated & is without a constitution
- This matter is currently with a lawyer and results of his findings will be shared at the AGM

Question: How was the lawyer selected Response - Independent lawyer who specializes in incorporation activity.

The constitution developed must be ratified by IPSC Canada.

May Russell – 6 years ago IPSC Canada requested IPSC ON to develop a constitution, to incorporate and get insurance.

Is IPSC Ontario incorporated, do they have a constitution and are they insured?

Please explain how we are going to present the constitution to the members, use of club representatives or alternate methods.

Direction from the B of D - continue to operate under the 1996 version until a new version is completed.

New Business - Membership renewal timing changes – change renewal timing to November 30th with 1-month grace for complete sign-up. All membership renewals must be received by December 31st.

9:50~10:15 - Break & Check Out

10:15~11:30 - Classification Presentation - Mike Auger
Prepared by Mike Auger / Pat Harrison / Karl Blum

11:30~12:00 - Q&A on Classifications

Dave Huta - Ontario does not utilize World classifications to identify our top shooters therefore there is no benefit to Ontario to align ourselves USPSA.

- USPSA link is too close – loose our IPSC ON sovereignty
- Selected stages can be practiced and perfected
- Selected stages do not support current IPSC rule book standards
- Concerned about space impact on indoor ranges

Mike Auger - USPSA classification system works and will provide ON shooters a classification system that is linked to the world performance.

John Evers - clarify if scoring must be submitted from match environment – no single submissions.

May Russell - shooters want a classification system that will work and give them a relative perspective to fellow members/competitors in their 'neighborhood' and the balance of the world shooters. If selected stages do not meet the rulebook the concern is in the link of ICS to IPSC since they are the standard for world classification.

Bernie DeGagne - the classification philosophy is strong - clubs can easily support

Rob Thomas - request clarification - Level 3 is not the only match where shooters are bumped - Response - adjustments are made based on performance (Level 3 exception - unless they exceed their current standing and win their category). What is Dave's alternative - Response - utilize previous version and make necessary adjustments.

Dom Accardo - does not agree with principal of the logic, does not support the logic, and believes we should investigate alternatives (ex. PAR scoring for golf courses).

Steve Morgan - agrees with the philosophy, the fact that masters are not required to enable scoring is a strong benefit.

Reg Lake - agrees with the philosophy, clubs could support this image.

Virgil Fala - constitution of IPSC ON and relationship to CFO already limits the variability and dictates a repetitive shooting environment. USPSA's pool of shooters enables a more accurate world classification.

John Esposito - no need to reinvent the wheel, USPSA classification has strong support and works.

Steve Russell - Develop IPSC ON standard stages vs. ICS / USPSA.
Eliminate the ICS reference in the material presented to avoid a relationship and need to submit fees to ICS.

Len Walker - will legitimize IPSC in ON, it can be supported by the clubs, it can be repeated, remote clubs are supported by this logic and it evaluates the core principles of the sport.

Bernie DeGagne moves to accept the material presented by Mike Auger and to move forward with a new classification system for IPSC ON.

Seconded by: John Esposito

12:00~13:00 - Working Lunch

13:00~15:00 - Group Discussion

Canadian Nationals IPSC ON Team Members

Open	Standard	Production	Revolver	Top Lady
Mike Auger Pat Harrison Rob Elliott Alex Szakacs	Mike Burrell Robin Hudson Carmine Perrelli Benjie Parago	Jamieson Ross Kent Hill Earl Green Josko Kovic	Hugh Black Paul Laird Bernie DeGagne (TBA)	Open - Donnie Spencer Std.- Sarah Lao

Board Proposal - 2011 AGM – Incorporate IPSC Club Rep Meeting with AGM in separate venue.

Bernie DeGagne - It would be beneficial to separate the club rep meeting by several weeks to allow clubs to feedback prior to the AGM.

Rachel Blum - Suggested that the next club rep meeting be held in September after the provincials and in preparation for the upcoming year.

Mark LaPointe - suggestion that IPSC ON hold club rep meeting three times per year -
Response - balance of club representatives believe three meetings would be excessive and the B of D should target 2 meetings.

Dave Huta – Introduction of *New* IPSC targets

IPSC Mini targets for indoor ranges

< \$0.50 / target

Please order more than standard quantity as the "A" zone tatters quickly & the cardboard is thinner when compared to the standard IPSC classic targets.

Notes on Use: Cannot mix with standard targets in a course of fire
 Recognized as IPSC targets
 Standard rules for target replacement apply to mini targets

John Evers - please create a formal request to go to the World Board to allow standard and mini within the same course of fire.

Virgil Fala – Sanctioning

- contact information within SitRep is incorrect – vfala50@gmail.com
- must meet a minimum 30 day requirement for course of fire submissions
- distance on all steel must be listed
- Sketchup – free software on Google – John Evers is strong user

Create a set of examples and send to all club reps. We should attempt to standardize between clubs. – Virgil to provide examples of both strong and weak submissions.

Josko - Question from some shooters regarding why are clubs loading multiple shooters hot? Feeling from the shooters is that this practice impacts the shooters, they don't like having hot shooters behind them as it breaks their concentration.

Dom Accardo - Running single shooters impacts our ability to run the match, we loose 1 min. per line consolidated vs. 1 min. x 3 = 3 min as single shooters. With 70 shooters in a day those lost minutes count and clubs need to take advantage of every opportunity.

Dave Huta – Rule 2.71 allows this practice – there are clear rules outlining running common firing lines. Clubs are requesting shooters load & make ready vs. telling, and shooters can refuse (within their rights) to run hot.

Message to reps. - time must never override safety eg. walking distance should be minimal.

Rachel Blum - CSSA newsletter – 9mil X 12 in a .40cal is not allowed in IPSC. Max 11 rounds in IPSC. Please communicate this to your members.

Club Rep. Brainstorming Activity – notes from each table

Open	Standard	Production	Revolver
<ol style="list-style-type: none">1. RO course/availability not limited to 242. First RO shirt (not received)3. Improve website/communications4. Sit rep – remove requirement in new constitution5. Keep mail outs for AGM notice, elections, renewals, save on costs6. Returning expired member, suggest not re-do BB but is re-certified by Match (CRO) (above does not apply if membership is revoked.7. Rule Book; send to all RO's when modified.8. Use Tag column to note who worked match re: RO points ex _ RM, CRO, RO	<ol style="list-style-type: none">1. Can't make up rules as you go (sanctioning/training)2. IPSC membership forums (restricted) and communication tool – hard copies 2X per year3. Forums – each club could have more information, photos, 4. More instructors and information5. More information re interference from CFO6. Make Black Badge Courses and dues more reasonable in first year.	<ol style="list-style-type: none">1. Ensure matches shot as sanctioned2. IPSC mission fees to be paid for matches with new shooters policy/rule3. sit rep booklet format to be eliminated4. Access to RO course for remote areas5. Board members interfering with field RO decisions6. IPSC Private Forums7. Photo album for web page8. Discipline Rules/Policy9. More RO courses	<ol style="list-style-type: none">1. Communications – up <-> down forum on IPSC Ontario, feedback from members electronic. Paper matches improve update website.2. Match Support – knowledge – mentoring, RO's CRO's who where how?3. Club Support Reps (old to new) match book (how to) critical support.

Top 3 Brainstorming Follow-up Items for the Board

- 1) IPSC Forum improvements for communication development
- 2) Increase quantity of RO courses to increase the pool of available resources
- 3) Create plan to bring back previous members of IPSC

Thank you to the club representatives. This has been a very successful meeting and should be considered in the future.

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3/27/2010

Attendance Sheet

<u>First/Last Name</u>	<u>Club</u>
Rachel Blum	Board
Josko Kovic	Board
Virgil Fala	Board
Dave Huta	Board/Wentworth
Robert Thomas	Barrie Gun Club
John Esposito	Barrie Gun Club
Bobbi Curran	Barrie Gun Club
David Jarvis	Haliburton
Glenn Leitch	Haliburton
Len Walker	Sudbury
Ron Malloy	Waterford
Deb Arrowsmith	Oxford
Steve Russell	EOHC
Medha Russell	Eganville
Phil Carreira	Windsor
Bernie DeGagne	Kingston
Dave Levean	Waterloo
John Evers	ESSA
Scott Halliday	Cornwall
Dom Accardo	Sharon
Scott MacDonald	Aurora
Steve Morgan	Oshawa
Gerrald Donnelly	RA Club
Dougald Souter	Smithfalls
Ian Bullen	Burlington
Don Lloyd	Guelph
Gerard Leavitt	Barrie
Reg Lake	Peterborough
Mark Lapointe	Lakeshore

APPENDIX "A" -

Balance Sheet

Description
 IPSC Ontario Election 2009 - Election Expenses
 Owed to Election Chairman - Phil J. Carreira

Starting Balance \$0.00

Date	Item Description	Received	Payment	Balance
11/3/2009	Central Paper Co. Pawtucket, RI USA (Security Paper for Ballot) Cost \$41.79 US Dollars covered on my visa at 1.092605 exchange rate		\$45.66	-\$45.66
11/5/2009	MinuteMan Press Windsor, ON (Deposit on Print Order Invoice #46125)		\$50.00	-\$95.66
11/6/2009	MinuteMan Press Windsor, ON (Balance on Print Order Invoice #46125)		\$385.95	-\$481.61
11/6/2009	Canada Post Windsor, ON (Stamps - 1054 @ \$0.54 + GST)		\$597.62	-\$1,079.23
11/18/2009	MinuteMan Press Windsor, ON (Copies and cutting Receipt #0874)		\$25.99	-\$1,105.22
11/23/2009	Miscellaneous (Postage from my personal supply to cover the additional members that were added to the list after I bought the initial set of stamps & postage to send my receipts to IPSC Ontario 25 stamps at \$0.54 +GST)		\$14.18	-\$1,119.40
11/23/2009	Miscellaneous (Printing the ballots on my personal printer for the quality I was looking for with out compromising the security features of paper 270 sheets @ \$0.05 per sheet (approximate going rate))		\$13.50	-\$1,132.90
12/7/2009	Miscellaneous (Postage from my personal supply to cover additional ballots that were sent out to replace ballots that members did not receive or to cover an address change & postage to send my receipts to			
12/23/2009	Lunch for Election Committee on day of ballot count (Pizza)		\$33.00	-\$1,165.90
12/23/2009	IPSC Ontario 4 stamps at \$0.54 +GST)		\$2.27	-\$1,168.17

Receivable \$0.00
Payables \$1,168.17
Current Balance -\$1,168.17