

**IPSC Ontario
Board of Directors Meeting
February 15, 2010
Via – Conference call 6:30 pm**

Role Call – 6:32 p.m.

Attending: Rachel Blum, Bud Melless, Josko Kovic, Dave Huta, Virgil Fala

Additions/Deletions to the agenda - none

Review of previous meeting minutes – January 11, 2010

Action items from Jan 11th meeting

- Minutes - *Motion to accept the minutes – Josko K, Seconded by – Bud M*
- Constitution – *all have a copy – to be reviewed at the March 13, 2010 meeting. Rachel will bring any revisions forwarded to her.*
- Incorporation of IPSC Ontario – *Josko will email Bud to get a list of names.*
- Classifications – *the small group meet, they are preparing a presentation, Josko will present their report at the March 13th meeting.*
- Board Insurance – *Dave has forwarded the paper work to Rachel, Dave will see if he has a contact name.*
- Ontario Provincials – *Barrie will be hosting the Provincials*
- Financials – *2008 financials are done and posted*
- Mentor Program – *going well*
- IPSC Club Reps – *March 26th and 27th is the date. Rachel will follow up with details, as they are available. Website for club reps – deferred.*
- Sitrep- *ongoing*
- 2010 Meeting Dates – *next meeting – face to face in Lindsay.*
- 2/3 targets – *deferred*

1. New Business:

1.1 Email discussions on rejoining members

Action Item - bring forward to March 13th meeting

1.2 Sudbury Gun show – Sunday April 25, 2010

IPSC Ontario has been asked to attend the Gun show to promote IPSC in the North - Crean Hill Gun Show.

Action item - It was decided that Josko, Dave, Virgil and Rachel would all attend. Josko has some videos from past Nationals; Rachel will put together some information on IPSC

- Ontario to hand out. The IPSC Store will be sending some things with Rachel, for visitors to purchase. If anyone else has anything they feel would help, they will bring it along.
- 1.3 On Target Newsletter has asked if IPSC Ontario would be interested in putting an article on IPSC in their newsletter.
Action Item - The board will give some thought to this. The board will discuss at the March 13th meeting.
- 1.4 Classifications and stats – 2009 – the updated classifications for the year end are completed.
Action Item - Rachel will forward them to Bud for posting.
- 1.5 Ontario Team Selection for the Nationals – Names of the top ten for each division were given to Josko.
Action item -Josko will contact those involved to offer a spot on the team for the 2010 Nationals in BC.
- 1.6 Financials –
Action item -Rachel is working on 2009 Financials. It was suggested we look at an account program. Rachel to research.
- 1.7 Mentor Program – ongoing
- 1.8 BB Instructors
There is some concern that some of our Black Badge instructors are not using the updated material when training new instructors and/or in their teaching.
Action item -Dave will work with Bud to create package for all BB Instructors. Once the package has been approved, meetings will be set up with all BB Instructors to ensure everyone is on the same page.
- 2.1 Old Business:**
- 3.1 Next Meeting: March 13, 2010 – Lindsay**
- Meeting adjourned – 7:30 pm**