

**IPSC Ontario
Board of Directors Meeting
August 15th, 2010
Via Conference Call**

Attending: Rachel B., Josko K., Pat H., Virgil F., Bernie,
Minutes: Amy H.

Additions/Deletions to the agenda – None

Review of previous meeting minutes – June 21, 2010

The minutes were accepted by Josko and seconded by Pat.

Action items from previous meeting

Constitution – Presented at the AGM with a September 4th, 2010 deadline for recommendations/changes. We have received 3 responses to date.

Incorporation of IPSC Ontario – Should be done by now, Rachel to call the lawyer to see where we are at and confirm.

Classifications –Grand master and master Shooters held a Hit Factor Day August 14th at the Waterloo Club. It went well and all 10 stages were shot. The only class missing was revolver and it must be done this year. It can probably be done if the stages are incorporated into some Level II's. A solid base to work from has now been started.

Website for Club Reps – Simarjit has been working on a Forum for IPSC Ontario members and is almost done. It is hoped that it will be ready for the Club Rep meeting for presentation.

Sitrep – Positive emails and comments on the new format.

Phone for IPSC President – A landline is being looked into that can be transferred to new presidents.

New Business

1. Pan Am 2013 Shotgun IPSC Match

This is being looked at by Sean Hansen, John Evers and the CFO first. EESA was first approached while John E was in Kentucky but it could go anywhere. Bernie suggests that Henry Cardinal may have some insights.

2. Thank you to members – Member's email

A thank you to the member for his email will go out. There is a suggestion to put a general thank you in the next Sitrep and on the website. Make it general and unspecific to cover everyone.

3. Provincials – Update

There is still talk that this was one of the best in a while. All trophies except 4 have gone out and they are going out shortly. Final details are still in progress such as refunds, mission fees and hotel cost.

4. Member's proposal

This would have to be strictly a workshop. There is a question of liability if IPSC Ontario is involved or the range. As long as they are CSSA members at a CSSA club, they are covered. Question with regards to CFI and insurance. If it is IPSC sanctioned it has to be open to all shooters but it does not satisfy the requirements of a match. This will be brought to the Club Reps Meeting.

5. Website

Waiting for the forum and then the site will combine with it. It will be tested on one of the other domain names. There needs to be a BOD page with contact info. On the membership form it needs to read that the year ends December 31st and that money is due November 30th but there is a grace period until December 31st. Discuss as to whether Club Reps are not or not accepting membership money on January 1st at a match. Need to discuss at the club rep meeting.

6. Forums

Ongoing and is the process. – it is hoped that this can be ready and presented at the Club rep meeting.

7. 2011 Provincials

Kingston has been chosen as the site and the date being the weekend before Canada Day and the military will be helping out again. A banquet venue possibility is the Italian Club.

8. 2011 Nationals

Quebec has until September 17th to work out the details to see if they are able to host the 2011 Nationals. If they are not able then IPSC Ontario will have the opportunity to host this event. Rachel will keep the board informed.

9. Triangle Match – Request for Targets

They are not using the CRO Program and IPSC Ontario has historically paid for the score sheets and has of the cost for CRO Program. It is decided to be consistent with what the board has previously done. Rachel will let the committee know of the board's decision.

10. Club Rep Meeting – October 23, 2010

Lots of interest and there is no match conflicts for October 23, 2010. As well as the new classification system can be presented. Selection of a neutral venue is needed and a Friday night social is an option. Rachel is to research potential venues.

11. Thunder Bay Member – Life Membership

There has been a certificate done up and Rachel has sent it. This member has done an outstanding job over his 20 years in the organization and deserved to be recognized.

12. Mission Fees

Approximately four clubs are submitted mission fees for level IIs currently. Some are obviously not. It is suggested that a policy be made whereby if no payment has been received in 30 days that match drops to a Level 1, or no more scores are posted until they are paid up.

13. NROI—Phil Carreira

14. Phil has accepted the position and if by chance he has to vacate, Rachel or the current Section Coordinator will assume the role Kent falls under NROI but all NROI goes to Phil and training to Kent. They work together and both will keep the board informed.

15. Classifications & Revolver

In reference to an email from Michael Auger, 10 stages have been shot and the percentages have been calculated already with the goal being January 1st. Clubs will be encouraged to use these stages and more will be added in 2011. A question of publishing the high hit factors but no names be posted with it. It is to be verified with Michael whether or not these are ready to be published.

16. Sitrep

A nomination form and new member form are to be added.

The deadline is the end of August for content for the next issue. There will no advertising as of yet. IPSC Ontario will be waiting until the end of the year to consider going electronic as what was discussed at the AGM. A picture of Bill Smith Jr. was suggested for the cover.

17. Applications

Are to go online and a note of renewal to be included in the next Sitrep.

18. Patches

Josko has ordered 1.6 million and they are ready to be picked up. There were 3 bidders for the contract of patches being ordered and Shooters Connection won. All quotes will be kept on file for future reference. Josko should have these by the end of this week.

3.1 Next Meeting: To be arranged, possibly in September.

Meeting adjourned