

IPSC Ontario
Board of Directors Meeting Minutes
December 8, 2010
19:00 hrs in Oshawa at Stravos Restaurant

Attending: Josko, Virgil, Bernie, Rachel, Pat

Additions/Deletions to the agenda

Review of previous meeting minutes – September 20, 2010 – minutes accepted.

Action items from previous meeting

- **Elections 2011** – None were held as only three members submitted nomination forms for the three open positions and were thus acclaimed. Josko, Bernie and Pat retain their positions as members of the board.
- **Constitution** – A draft, which had been worked on, by Bernie and Rachel as per the last minutes was given to each board member for review. Next step will be to confirm with a legal opinion and submit to membership for ratification.
- **Incorporation** of IPSC Ontario – completed.
- **Finance** – IPSC Ontario cheques have been simplified. E-banking will be established on the account to facilitate the distances between board members with signing authority. Josko, Rachel and Virgil have signing authority.
- **Classifications** - work is ongoing to have the system in place for the New Year. Discussion was held regarding whether to maintain the 15% adjustment. It was decided to not make any changes until the available database had increased in size. The system will be reviewed prior to the provincials. Clubs will be encouraged to include classification stages during the matches they conduct.
- **SITREP** – The SITREP has received many positive remarks from members. Bernie will be the editor. It will eventually be published to the website and advertisement copy will be sold.
- **Website/Forum** for club reps – work continues.
- **2011 Provincials** – Work is ongoing. At least one Standard exercise will be included in the course of fire.
- **2011 Nationals** – Work ongoing to develop the course of fire and build the required organisation.
- **Club Rep Meeting Minutes** – A draft will be sent to club reps shortly for their approval. Disqualified shooters have to be included in the scores submitted by MDs.
- **Mission Fees** – As per the last minutes, the requirement for the collection of Mission Fees was explained to the Club Reps at the meeting in October. It was felt that the responsibilities of the MDs with regards to the CRO programme should be better explained to the club reps.

- **NROI** – One RO Level I course was held in Burlington and another was to be held at Grenville 11-12 Dec. There are still plans for two courses to be held next year as well as a CRO course to be held in Eastern Ontario in the spring.
- **BB Coordinator** – Nothing to report.
- **2011 Membership Applications** – A corrected copy is posted on the IPSC Ontario website and forms are arriving in due order. The membership database is being updated as forms are received.
- **2011 AGM** – Josko will coordinate and organize. It will be held immediately following the next Club Rep meeting on 1-2 Apr. The meeting will not be held in conjunction with the Provincials.
- **Sportsman Show** – Pat will coordinate IPSC Ontario participation in conjunction with the CSSA.

New Business

- **Level III Boxes** – They are nearly complete. The use of a single sheet score sheet is to be trialed at the Waterloo match in 2011.
- **Duties of Board members** –
 - **President** – Rachel
 - **VP** – Josko
 - **Secretary** – Bernie
 - **Treasurer** - Rachel/Josko
 - **Classification** - Pat
 - **Sanctioning** – Virgil
 - **AGM Coord** – Josko
 - **Membership Chair** – Rachel
 - **SITREP editor** – Bernie
 - **Constitution Coord** – Bernie
 - **Purchasing** - Josko

Next Meeting: TBA

Meeting adjourned – 21:00 hrs