

**IPSC Ontario
Board of Directors Meeting
January 11, 2010
Via – Conference call 6:30 pm**

Role Call – 6:32 pm

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

Review of previous meeting minutes – July 2009 – see attached and April 6, 2009 minutes – posted on the web site.

April 6/09 minutes

Motion to accept minutes – Josko K

Seconded by – Dave H

Action Item – Bud to post the July 2009 minutes to the web site. Rachel will forward them to Bud

Additions/Deletions to the agenda

1. New Business:

1.1 Minute taking

Rachel will take minutes with others keeping record as well, minutes will be sent out to all board members to review. Approved minutes will be posted following the month.

1.2 Duties of the Board

- Bud - duties will remain the same.
- Josko – contact person for the classification committee; contact person for sponsorships; Nationals team selection contact.
- Dave – Sanctioning & IPSC Club representative for NROI related items
- Virgil – Club Representative for IPSC related matters, mentoring program with Rachel, backup for sanctioning.
- Rachel – President/Section Coordinator; mentor program

1.3 Constitution

Round table feed back:

- Bud, just a few items that need to reviewed and possibly change.
- Dave – need to move forward, this is holding up 1.4 and 1.6. Agrees only few changes need to be made.
- Josko – okay at this time
- Virgil – agrees with everyone
- Rachel – there are some changes needed

Action Item: Rachel will send a copy of the current 1996 constitution to the board. All are to review, suggest changes and forward the changes to Rachel. Rachel will enter the changes in a format so that all members will see the changes and be able to see what changes are being proposed.

1.4 Incorporation of IPSC Ontario

It was decided that we move forward with this using the 1996 Constitution.

Action item: Josko will talk to a lawyer and see what is our next step and ensure that all positions necessary are being covered by the board. Bud will provide Josko with names of members of IPSC Ontario who have a legal background.

1.5 Classifications

Discussion –

- Rachel -do we go back to the committee and ask them to finish? Should the Chair of committee be contacted to get the reports from previous meetings? Or move ahead with a smaller committee and get this going.
- Dave – big black hole – we need to introduce something simple and quickly. Something that is good for all members of IPSC Ontario
- Virgil – would like to see ICS implemented
- Bud – would like to see something that works for Ontario
- Josko – Get a smaller committee, still from this group, 3 grandmasters, have them meet and produce something that we can implement quickly.

Action Item – Josko to contact a smaller committee to discuss the implementation of the Classifications and report back to the board. Rachel will make the final decision on ISC stages to be used for the Classification system.

1.6 Board Insurance

It was noted that this had been discussed at previous meetings, but seem to fall off. It was decided by all that we move forward and get this done.

Action item: - Dave has all the paper work, Dave will send Rachel the paper work that needs to be completed.

1.7 Ontario Provincials

Rachel will send out an email to all the clubs that are able to host the provincials. Those clubs are: Barrie, EOHC, Kingston, East Elgin and Sharon. There was an interest express by an IPSC member as well. This person will be contacted.

Action Item – Rachel will send out an email to the above clubs re the 2010 and 2011 Provincials. Once a club has agreed to host the provincials, more details will be discussed.

1.8 Financials

2008 financial statements are being amended and should be completed by the end of the week. 2009 financials are being worked on.

Action Item – Rachel will send Bud the 2008 financials once she receives amended report. Rachel now has all the information to start working in 2009 financials, once she is completed entering the information in the spreadsheet she will forward this to the board for approval, then off to the accountant.

Discussion regarding would it be possible for a financial report of some sort be given at each monthly board meeting.

Action item- Rachel will talk to Bud to see what can be put together.

1.9 Mentor Program

Rachel will continue with this. Virgil will assist, and Josko has offered to help as well.

Action Item – Rachel and Virgil will discuss what she has been doing so both are on the same page

1.10 IPSC Club Reps

The board discussed how do we move forward with the club reps and how can we assist them. It was agreed by all that there is really no information readily available for them to assist them at the clubs.

Items discuss:

- face to face meeting – giving the reps a chance to discuss what's working what not. – Share concerns with CFO visits, It would give the board an opportunity to discuss ideas with them.
- Create a web page just for the club reps – only club reps would have access to this page.
- Split the job of being the club reps contact between two board members. Keeping certain items separate.

Action item – Virgil will contact all the club reps and see who is interested in attending a face-to-face meeting.

Dave will put some information together that could be put on the web page for club reps. The Board will view before the page is created and posted.

1.11 AGM –

Discussion – is the provincials the place for the AGM.

Do we consider holding at a different time, not with the provincials.

Action item – Rachel to discuss with Bud a survey on our web site, asking members their thoughts.

1.12 Sitrep

Discussion about the sitrep

1. When is the next issue going out? Would there be enough time to get board reports in.
2. Format – should we change it?

**Action items – Bud can put one out in the next two weeks, board members were encourage to get something in by Monday Jan 18th.
Josko and Bud will have a discussion on the look of sitrep.**

1.13 2/3 Targets

Rachel shared that members have been asking about these targets and where can they be purchased.

- We could contact Sean Hansen and order from him
- Dave let the board know that IPSC Ontario in the pass has purchased their own dies for the previous targets.
- Suggest that it would be cheaper to purchase our own dies and make the targets ourselves.
- The cost is about \$1000.00 - \$2,000.00.

Action Item – Dave will look into the cost and report back to the board. Dave will keep the board informed via email.

1.14 Range Officer Shirts.

It was discussed about these shirts.

It was suggested that we give all RO's a new shirt

It was noted that some RO's have already purchase a shirt with the Board subsidizing half the cost. And that all new RO's that did not receive their first shirt got one. Any new RO's will get a new shirt once they finished the course.

It was again suggested that we still give a new shirt to all RO's - We currently have 187 Range officers in Ontario.

It was decided that we needed more information on the cost of this.

Action Item – Virgil will discuss the cost of this with Bud.

1.15 Renewal date

The renewal deadline date was discuss that we move the date to November 30th each year.

Josko made a motion to move the renewal date to November 30 each calendar year, Second by Virgil – all agreed.

1.16 2010 Meeting Dates

Upcoming meetings

- February 15, 2010 via conference call – Rachel will send out details
- March 13, 2010 0- face-to-face meeting. – Rachel will work on getting a location for us to meet.

Meeting adjourned – 8:10 pm