

**IPSC Ontario
Board of Directors Meeting
June 21, 2010**

Attending: Kent H, Rachel B, Josko K, Pat H, Virgil F.

Additions/Deletions to the agenda - none

Review of previous meeting minutes –May 5, 2010 - minutes

Action items from previous meeting

- Constitution –Changes have been made, Pat will post on the web site, Rachel will make copies for the AGM
- Incorporation of IPSC Ontario – Signatures from the board is completed, waiting on Sean Hansen. Rachel will be meeting with Sean at the Ontario Provincials.
- Classifications – emails were sent to all GM's and a few Masters, date set for August 14 and 15th.
- IPSC Club Reps Meeting – look at a October date, Rachel to send an email to all clubs reps for feedback as to what date is good. It was suggested that the next meeting be a conference call.
- Website for club reps – Pat working on this.
- Email discussion – re returning members –Kent presented a report, it was approved.
- Ontario Team Selections- all done, shirts are done, shirts will be given out to the team members at the provincials.
- 2009 Financials – done and ready for the AGM
- Sit rep – it was noted what a great job was done on the new Sitrep
- Phone for IPSC President – Rachel to complete after the Provincials
- RO shirts – having the RO shirts available at Kingston worked out very well, will have them available at the Provincials as well.
- Confidential – code of ethics for board members – all Board members and Kent Hill signed. It was agree that going forward this would be the practice for any member involved with the Board.
- Targets –everything is good with targets.

New Business

1. **Canadian Forces – email received**
It was approved that all Canadian Forces new members the administration fee will be waived. The instructor fee would be at the instructor's decisions. Membership fee would still be required.
2. **IPSC Metric Target die – the board received an email asking if IPSC Ontario would be interested in selling the IPSC metric target die.**

Decision was made was to keep the die at this time but offer to sell targets to the interested party. Rachel will inform the interested party.

3. Provincials – AGM

The Agenda was reviewed and tasks assigned to each board member.

3.1 Next Meeting: to be arranged.

Meeting adjourned – 10:00 pm