

**IPSC Ontario  
Board of Directors Meeting  
March 13, 2010  
Lindsay, Ontario  
10:00 am – 3:00 pm**

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

**Additions/Deletions to the agenda - none**

**Review of previous meeting minutes** – Feb 15, 2010 Motion to accept minutes as presented by Bud M, seconded by Josko K.

**Action items from previous meeting**

- Constitution – Small changes were made, mostly to do with language around email and Internet. Some discussion around making some items appendix items, is this really the place for some items example AGM/Election Committee?
- Incorporation of IPSC Ontario – bring forward to next meeting
- Classifications – Josko presented a mini presentation that will be presented at the Club Rep meeting March 27, 2010. Mike A. from the committee is working on a power point version, which will be ready for the Club rep meeting.
- Board Insurance – Rachel is waiting to hear back from a contact name that Dave had given her previously.
- IPSC Club Reps Meeting – Rachel updated the board on the status of the meeting, and shared the agenda for the day.
- Website for club reps – Dave/Bud – it was decided that this would be taken to the Club rep meeting for their feedback.
- 2/3 targets – Dave let us know that the targets are here, they are going forward being referred to as IPSC mini targets.
- Email discussion – re returning members – Bud has been will on some new policies in regards to returning members. Bud will have this ready to share at our next board meeting at which time we can all review then offer feedback. The main objective is to ensure all are treated the same.
- Sudbury Gun show – Sunday April 25, 2010 – at this time, due to busy schedules Virgil and Rachel will be attending to represent IPSC Ontario
- On Target Newsletter – Bud has offered to do an article for IPSC Ontario. Rachel to contact Jim N to get a date they would like the article for.
- December 31, 2009 Classifications – They have been completed and posted on the IPSC Ontario Web site.
- Ontario Team Selections- Josko updated the board on the progress of the team selections, still awaiting replies from a couple of people. Once all have accepted a position on the National team, an article will be done for the sit rep.
- 2009 Financials – Rachel - ongoing

- BB Instructors- Dave and Bud continue to work on this project, once completed they will share with other Master Instructors for their feedback. Once done we would get the book finalized and ready to present to all instructors. It was requested that Dave send out a copy of this to all the board members as well.

**1. New Business:**

- 1.1 Board duties – with Dave’s schedule so busy, Rachel recommended that Virgil take over the sanctioning.
- 1.2 Ontario Provincials – Rachel updated the board on the progress of the Provincial planning. Rachel shared information on who was on the Ontario IPSC Provincial Committee and their various roles. Meeting were going well and the planning was under way. Rachel to keep the board informed as thing progress.
- 1.3 Sit rep – it was recommended that all board members addresses be removed for the contact information.
- 1.4 Proposal for the board – A recommendation was made to the board that the President/Section Coordinator has a separate telephone line. This number would carry from President to President. The number would belong to IPSC Ontario. Rachel to look into the cost of this?
- 1.5 R.O. shirts – Question how do make the shirts available to all. It is not feasible at this time to give everyone a new shirt, had we done this in the beginning the results would have been better. At this time, since new RO’s have received their first shirt and many others have bought them, it’s hard to go back. Suggestion that R.O. shirts be available at the Level III in Kingston and our Ontario Provincials for those who like to purchase them. Rachel has offered to take them to sell at both of these matches. Bud will ensure Rachel has some prior to these matches.
- 1.6 Web site – we need to utilize our web site more, updating information every three months. It was suggested we recognize our top shooters, put more pictures on, possible created a photo page. Bud stated if members get him the information he will put it on the website.

**3.1 Next Meeting: TBA**

**Meeting adjourned – 2:30 pm**