

**IPSC Ontario  
Board of Directors Meeting  
May 5, 2010**

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

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

**Review of previous meeting minutes** – March 13, 2010 - minutes - Motion to accept, Pat H, seconded by Josko K

**Action items from previous meeting**

- Constitution – ongoing
- Incorporation of IPSC Ontario – at the lawyers currently
- Classifications – *we will be staying with the old for now and are moving going forward, a range needs to be booked and top shooters invited.* A IPSC member has been contacted to *look at automating the system.*
- Board Insurance – *approved and completed*
- IPSC Club Reps Meeting – *need to start planning for Oct.*
- Website for club reps – Pat has been busy working on the current site, and will be working on this once the current site is updated.
- Email discussion – re returning members – Kent Hill the BB Training Coordinator is working on a policy for this.
- Sudbury Gun show – Sunday April 25, 2010 – Virgil, Rachel from the Board will attend
- On Target Newsletter – on hold for now.
- Ontario Team Selections- completed, members notified, a notice will go in the Sitrep
- 2009 Financials – Rachel and the accountant are completing now.
- BB Instructors-Kent will be the contact for all BB instructors.
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**1. New Business:**

- 1.1 Ontario Provincials – Rachel updated the Board – all is moving well, lots planned
- 1.2 Sit rep – new one just about done should be out within the next two weeks.
- 1.3 Phone installation for IPSC President - working on.
- 1.4 R.O. shirts. - Rachel will take some to Kingston and to the Provincials
- 1.5 Web site – Pat is working on this, been slow due to the outdated system. Pat will research what's out there and look at updating.
- 1.6 Mileage – Rachel shared that the accountant has informed her that Board members cannot be reimburse for gas, if this is done, T4's will need to be issued as this is a benefit. Board members need to do a mileage sheet, the

mileage sheet must have on it starting KM; ending KM and the reason for the trip. Going forward all Board members travelling and doing Board duties will submit a Mileage sheet. It was agreed that the rate be (40) forty cents per KM.

1.7 Confidential – code of ethics for board members - Discussion on having all Board members sign a form saying that while they are on the board they will abide by the code of ethics for board members and sign off on a Confidential sheet. – all agreed – Rachel will work with a lawyer on this.

1.8 Targets – at this time we are still with our current provider and Doug L has agree to still store the targets for us. However, Doug has let us know that we should be thinking about who may be able to do this in the future.

1.9 Emails – bring forward.

### **3.1 Next Meeting: June 21, 2010**

**Meeting adjourned –**