

**IPSC Ontario**  
**Board of Directors Meeting Minutes**  
**September 20, 2010**  
**7:00 pm via Conference Call**

**Attending:** Josko, Virgil, Bernie, Rachel, Pat

**Additions/Deletions to the agenda**

**Review of previous meeting minutes** –August 15, 2010 - minutes

**Action items from previous meeting**

- Constitution – Bernie has been collecting the data, Rachel and Bernie will meet to review the information and finalize a copy to get ready to send to Rick Peach, IPSC Canada's Constitution person.
- Incorporation of IPSC Ontario – completed, the lawyer is finalizing all the paper work
- Classifications - the committee is working on getting the information automated
- Website for club reps – work continues – hope to have something to present at the club rep meeting October 23, 2010
- Sit rep – getting ready for one to go out with the election information. Last sitrep was a big success, members are very please with the new format.
- Phone for IPSC President –
- **Pan Am 2013 Shotgun IPSC Match** - information was shared that an Ontario club was asked to host the event. Information will be shared at we receive it.
- **2010 Provincials – Update** – great job done at Barrie – we will now start work on the 2011 provincials.
- **Member's proposal – attached** – felt it was not something that this board should be involved with
- **Web site** – Pat continues to work on this – will be looking at a new and better site, one that is more user friendly.
- **Forums**- this project is underway along with the Website for club reps. It is hope to combine them.
- **2011 Provincials – Kingston is going to host.**
- **2011 Nationals – IPSC Ontario will be hosting the Nationals at Kingston**
- **Triangle Match – Rachel received a request from the members of the Triangle committee asking IPSC Ontario to cover the cost of the targets for the match. – this has not been past practice. The board feels they need to stick to what is IPSC Ontario's requirements for all level III's and not continue with offering extras. Same for all clubs regardless of what the match is about.**
- **Club Rep Meeting – October 23, 2010 – The location for this event will be at the Horseshoe Resort just north of Barrie.**

- **Mission Fees – will bring this topic up at the club rep meeting to share where mission fees go and why there is a charge.**
- **NROI – Phil Carreira – has moved into his new role. Rachel has given Phil all the NROI files to Phil. Phil will be attending the club rep meeting so that members get to meet him Kent and Phil will be working closing together.**
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### **New Business**

1. Membership application – need to get this updated and reposted
2. Elections 2011 – three spots – the nomination form will be posted on the website and sent to all club reps. A form will also go in the sitrep.

### **3.1 Next Meeting: TBA**

**Meeting adjourned –**