

IPSC Ontario
Board of Directors Meeting Minutes
February 8, 2011
19:00 hrs teleconference

Attending: Josko, Virgil, Bernie, Rachel, Pat (logged on at 19:40 hrs)

Additions/Deletions to the agenda – Communications topic by Rachel

Review of previous meeting minutes – December 8, 2010 – minutes accepted.

Action items from previous meeting

- **Constitution** – Josko, Pat or Virgil made no comments on the draft, which was presented at last meeting. Still seeking comments from the head of NROI. The final step before presentation to the membership at the AGM will be a consultation with those who made submissions to the process. Rachel and Bernie will do so following NROI comment on the election portion of the document.
- **Finance** – Rachel presented a verbal update, which she will do at every subsequent Board meeting. IPSC Ontario will continue to support NROI until they become self-sufficient.
- **Classifications** - The system was in place for the New Year. Clubs will be encouraged to include classification stages during the matches they conduct. The system will be reviewed prior to the provincials.
- **SITREP** – The next issue of the SITREP will be out in early March – in time to carry information for the AGM and the Club Rep meeting. Submissions have already been received from the BB coord and the Rachel. The plan is to have the editing and formatting ready for end Feb. Advertisers are being solicited.
- **Website/Forum for club reps** – it will be up and running prior to the next Club Rep meeting and Club Reps will be able to comment at the next meeting in April.
- **2011 Provincials** – Match copy has been submitted for sanctioning. Work continues. Draft registration form, info letter and invitation letter have been prepared and will be posted to the IPSC Ontario website when the match hotel is confirmed. Match will be 11 stages and 210 rounds. At least one Standard exercise will be included in the course of fire.
- **2011 Nationals** – Committee has been established and has had one teleconference. Match hotel and banquet venue have been selected and reserved. Work ongoing to develop the course of fire.
- **Club Rep Meeting** – Josko is coordinating. Meeting will be held at the Monte Carlo Inn in Brampton on 9 April 2011.
- **NROI** – One RO Level I course was held in Grenville 11-12 Dec. There are still plans for two courses to be held next year as well as a CRO course to be held in Eastern Ontario in the spring.
- **BB Coordinator** – Nothing to report.

- **2011 Membership Applications** – Membership renewals are coming in at a steady pace and the list is growing. Some Club Reps have not renewed yet. Only members in good standing (membership renewed) can be Club Reps or represent IPSC Ontario as team members at matches. Rachel will send a bulk reminder E-mail to those members in arrears and mail a hard copy of the registration form to those without an E-mail address.
- **2011 AGM** – The meeting will not be held in conjunction with the next Provincial match. It will be held immediately following the next Club Rep meeting on the weekend of 9-10. Josko put forward for approval the details he had coordinated. Approval was obtained.
- **Sportsman Show** – No updates from CSSA. Pat will coordinate IPSC Ontario participation in conjunction with the CSSA once details are confirmed.
- **Level III Boxes** – They are essentially complete and will be trialed at the Waterloo match in May 2011.
- **Communications** – Rachel experienced some examples of the wrong chain of communication being followed by some members who wished to address issues directly with the Black Badge Coordinator or the Head of NROI Ontario. Her response was to remind the members that both officials of IPSC Ontario act independently of the Board with regards to how the training of shooters and officials is conducted as well as the application of the rules. While the Board is able to intervene in such matters it is loath to do so initially and without a request from the BB Coord or the head of NROI Ontario.

New Business

- Water resistant/proof paper – Pat will investigate the cost of subject paper for use as score sheets.

Next Meeting: Early March 2011

Meeting adjourned – 21:10 hrs