

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

Attending: Josko, Virgil, Bernie, Rachel, Pat

Additions/Deletions to the agenda – In New Business – Advertising topic by Rachel

Review of previous meeting minutes – 07 February 2011 minutes were not available for review – minutes will be reviewed secretarially by E-mail.

Action items from previous meeting

- **2011-2012 Elections** – Rachel and Virgil will be due for re-election next election. Secretary to coordinate the next nomination form with the chair of the Election Committee. The new nomination forms will be placed in the next two SITREPs and hung on the IPSC Ontario website beginning 30 September 2011.
- **Constitution** – The constitution was passed at the AGM. **Item closed.**
- **Finance** – Moved forward to the next meeting as no report was available.
- **Classifications** - The system was discussed at the Club Rep meeting. At the AGM it was decided to leave the system in place for a year to be reviewed at the 2012 AGM.
- **SITREP** – The next issue of the SITREP will be out in early June – in time to carry information for the Provincial Match, the next elections. A letter will be sent out to potential advertisers and a subject for a cover photo was decided.
- **Website/Forum for club reps** – Both are fully operational with no negative feedback received to date. Josko queried the status of some changes which had been requested by him. The point was made that the website was for information while the forum was for discussion amongst members.
- **2011 Provincials** – Work continues. To date 211 registrations received. All is going well.
- **2011 Nationals** – There are 80 registrations received. Match copy will be submitted by end April with a coord meeting to be held Easter Monday.
- **Club Rep Meeting** – The meeting was held as planned. It was characterized as a great success with much valuable discussion taking place. The meetings will continue with the next one planed for October 2011 hopefully in eastern Ontario.
- **NROI** – Nothing to report. Nothing on last meeting's proposed CRO course for Eastern Ontario.
- **BB Coordinator** – Nothing to report.
- **2011 Membership Applications** – Membership renewals are still being received.
- **2011 AGM** – The meeting was held with forty members in attendance and four members of the board. It was decided to continue to hold the AGM in the spring of each year. **Item closed.**

- **Sportsman Show** – IPSC Ontario participated with great effect. Pat is to be congratulated for his efforts to coordinate our effort. **Item closed.**
- **Level III Boxes** – They are complete and will be trialed at the Waterloo match in May 2011.

New Business

- **Advertising** – Rachel to provide report
- **Role of Amy in IPSC Ontario** – It was confirmed that Amy Harrison is not a member of IPSC Ontario nor the Board of Directors but provides clerical and administrative support to it.
- **Provincial Booklet** – It was decided that Amy would be asked to help produce a booklet for the Provincial match to hand out to shooters. It would include the match copy as well as advertisements from sponsors. Rachel to provide the list of sponsors to Amy.

Next Meeting: Early May 2011

Meeting adjourned – 20:15 hrs