

IPSC Ontario
Board of Directors Meeting Minutes
22 Aug, 2011
19:30 hrs teleconference

Attending: Josko, Virgil, Bernie, Rachel, Pat

Additions/Deletions to the agenda – None

Review of previous meeting minutes – 19 Apr 2011 minutes were reviewed and approved for posting.

Action items from previous meeting

- **2012 Board of Director Elections** – Rachel and Virgil will be due for re-election this fall. Secretary to coordinate the next nomination form with the chair of the Election Committee. The new nomination form will be placed in the next SITREP and hung on the IPSC Ontario website beginning 30 September 2011.
- **Finance** – Moved forward to the next meeting as no report was available.
- **Classifications** – Board members have received a few comments from a small number of members. Generally it is felt the system has been well implemented and the one year trial period is up in Dec. There are approximately 285 shooters with classifications. It was felt that those shooters who had problems with the programme had not shot enough classifier stages. The system will be discussed at the fall Club Rep meeting and a full review of the system at the 2012 AGM.
- **SITREP** – The next issue of the SITREP will be out in early September – in time to carry information for the next elections.
- **Website/Forum for club reps** – Both are fully operational with no negative feedback received to date. Moderators have had to intervene in only a few instances.
- **2011 Provincials** – Completed. The largest match in recent memory with 258 shooters. Excellent feedback from many fronts.
- **2012 Provincials** – The Board will develop a set of criteria required of clubs who wish to host the provincial match to ensure consistency and quality. Once agreed upon submissions will be sought from interested clubs.
- **2011 Nationals** – Completed. Feedback was overwhelmingly positive.
- **Club Rep Meeting** – The next meeting will be held in eastern Ontario, hopefully in Cornwall. More to follow. The Board members will review the minutes of the last meeting secretarially.
- **NROI** – Nothing to report. A CRO Course was held at Barrie on 7 Aug.
- **BB Coordinator** – Nothing to report. The BB Coordinator had a case he wanted a Board opinion on which will have to be offered at a later date.
- **2012 Membership Applications** – The form on the website has to be corrected. A form in Word format will be included in the SITREP.

New Business –

- **Club Matches and Sign-up Policy** – It was noted that there was no policy or procedure for the sign-up to matches in the IPSC Ontario Match Policy. A draft was presented to the Board members with a goal of presenting a proposal to the Club Rep meeting for discussion and eventual inclusion.

Next Meeting: 26 Sep 2011

Meeting adjourned – 20:42 hrs