

IPSC Ontario
Board of Directors Meeting Minutes
26 Sep, 2011
19:30 hrs teleconference

Attending: Rachel, Josko, Bernie, Pat

Absent: Virgil

Additions/Deletions to the agenda – None

Review of previous meeting minutes – 22 Aug 2011 minutes were reviewed and approved for posting.

Action items from previous meeting

- **Finance** – IPSC Ontario finances are in good shape with a balance of \$56,000 reported by Rachel. The balance does not include monies from the BB Coordinator or NROI whose finances have been separated from those of IPSC Ontario. Financial reports will be requested from the BB Coordinator and NROI Coordinator for year end.
- **SITREP** – The next issue of the SITREP will be mailed out this week. The date for the next edition will depend on how many persons choose to stand for election to the Board.
- **2012 Provincials** – Draft criteria for hosting the match have been circulated to board members for review. Once agreed upon submissions will be sought from interested clubs.
- **2011 Nationals** – Completed. Most issues have been finalised and books will be closed soon. A report will be made to the Club Rep meeting.
- **Club Rep Meeting** – The next meeting will be held in eastern Ontario, hopefully in Cornwall on 10 Dec 2011. More to follow. The Board members will review the minutes of the last meeting secretarially.
- **NROI** – Nothing to report. In conjunction with the BB Coord will have to present an operating and finance report to the Board for the AGM.
- **BB Coordinator** – Nothing to report. In conjunction with NROI Ontario will have to present an operating and finance report to the Board for the AGM.
- **2012 Membership Applications** – Membership renewals for 2012 have been received by Rachel. The form on the website has been corrected. A form will be included in the SITREP.
- **Club Matches and Sign-up Policy** – A draft policy was submitted to the board for review. The goal is to present a final version to the club reps for discussion at the next club rep meeting.

New Business –

- **Match at Alliston** – Pat will investigate communication issues between the club and IPSC Ontario with Eugene and the Club Rep from Alliston to ensure proper venues were followed and to prevent further disruptions. Virgil will report on the match as there were questions regarding one stage.

Next Meeting: 24 Oct 2011

Meeting adjourned – 20:05 hrs