

DRAFT**IPSC Ontario 2011 Club Representative Meeting Agenda.**

Monte Carlo Inns - Brampton Suites
45 Coventry Rd Brampton, Ontario L6T 4V7

April 9, 2011

Saturday April 11, 2011

9:30-10:00 am Registration

The club Reps present:

Name	Club/Position
Rachel Blum	President
Josko Kovic	Vice President
Phil Carreira	NROI Ontario
Kent Hill	Sharon & Black Badge Training Cordinator (BBTC)
Ian Bullen	BRRC
Medha Russell	EOHC & RAGC
Reg Lake	PF & GA
Virgil Fala	Director Ipsc Board
Ron Malloy	Waterford
Sue Zarubiak	Silverdale (restart)
Rob Thomas	Barrie
Warren Davey	Waterloo
William Smyth	Waterford
Nick Sevastion	Windsor Action
Earle DePass	Cornwall Handgun Club
Eugene Kuleshov	BRRC Web assistant
John Evers	EESA
Simar Sahni	Web coordinator
Shane Melless	AJAX
Mike Galin	AJAX
Jake Hunter	Eganville Sportsman
Dugald Souter	SFFGC
Perry Denardis	WSSC
Steve Morgan	Oshawa

10:00 – 10:10 am introductions & review of the agenda

Change in agenda was that Mike Auger would be later in the afternoon to review the Classification.

Welcome and updates from IPSC Section Coordinator

Rachel started by welcoming Sue Zarubiak and thanked her for starting up Silverdale once again. Rachel welcomed a new club rep Nick Sevastion from Windsor.

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Rachel welcomed all the club reps and thanked them for coming to the 3rd club rep meeting.

Special thanks went to Josko for organizing the event and for choosing a great location. We unanimously all thanked Josko with a round of applause for organization such a great event. Thanks Josko.

The forum is up and running for Ipsc Ontario members only

The website is all updated and moved to a provider that could accommodate the new changes.

A big thanks goes to Simar Sahni and Eugene Kuleshov, and to Andrei Piatin and Kyle Walsh for helping and for Pat Harrison for overseeing the work on the website. Thanks all of you for the great job and for all the hours you volunteered to this project.

We have 3 level III's

Waterloo- May 19-22 match can be signed up by going to the Ontario website and following the links. Warren has a great team and he is working with – Virgil as the RM, I will be assisting with Stats. Phil is the CRO.

Provincials- June 22-26 in Kingston

Match directors-Bernie and myself

Range master- Kent Hill

Chrony –Emond Cameron

Stats Bobbie Curran

The call is out and CRO's will be selected very soon.

The Nationals- July 27th-July 31st Kingston

We have a great committee and work is ongoing. Things are moving very well and on schedule

Match directors- Rachel Blum and Sean Hansen

Range Master-n Phil Carreira

Arbitration Committee chair - Mark Hamrol

Media relations -John Evers

Sponsorships- Rachel Blum

Web site_ Ipsc Ontario team- Simar, Eugene, Kyle

All three matches have separate websites and are accessible via the IPSC Ontario website.

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Sitrep the new revised sitrep is being received very well and we have been getting emails letting us know what they are happy with the new format.

Membership is growing. We are at 925 IPSC members, 170 new black badge members and we are planning 10 Black badge courses to June (this includes DQ results). We have seen a lot of member returning since Phil implemented the new return process.

Kent is busy, courses are steady booked- but he will update you on the training program.

A big thanks goes to John Evers, Pat Harrison and CSSA for such a huge success in such a short notice. We had many volunteers and helpers.

World Shoot we have about 20 people going from Ontario. Members will be joining this group and providing support and cheer them on.

Open:

Alex Szakacs

Michael Auger

Production:

Jamieson Ross

Josko Kovic?

Standard

Mike Burrell

Mike Dame

Upcoming meeting to be held on April 30th CFO meeting in Barrie along with Mayda, Rachel and John Evers

10:10 am – 10:19 am - Review of the October 23, 2010 minutes

Rachel request minutes be accepted 1st by Reg Lake 2nd by Ian Bullen.

Correction and deletions for minutes- spelling for rep's name Scott Halliday to Hamilton. We had a request that pages be numbered for minutes. The club Sharon was misspelled correction noted. Simar's name misspelled correction noted. Mayda asked if minutes posted Rachel stated Minutes posted as a draft only.

10:19 am – 11:00 pm - Black Badge Training Coordinator Report**Kent's report**

This year we have had 170 members take the Black Badge course since last April this does not include recertification, military members or juniors. This yea we have 30 new black

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badge members, 10 courses planned so far this year. We have had 4 suspensions 2 recertification the system is working well. Income for black Badge course \$ 7200.00, 5,500 for expenses. The package for black badge costs \$100.00 per person. The cost for mailing the black badge to each member is \$6.00 Printing for the year \$3200.00 Kent request that match directors please include DQ's and results. Kent has been seeing some stages listed as zeroed all stages when the member has actually been DQ.

We have discussion on Kent's report regarding the following points by some of the reps:

- The number of DQ's whether to stay as is or have more DQ's
- put in our system as to why DQ and explanation
- suggested that Simar add this to the Forum and that he would setup a form to fill out.
- There should be a review after each DQ, review safety violation- so the shooter knows what he has done
- If unsafe he/she has to be reviewed
- DQ rules should be implemented on club match practice nights
- Concerns were raised about people being DQ on practice nights but not reported. DQ on a regular basis on a practice night should be reported
- club reps and match directors should be notified. Should lists those who are certified, those DQ and those who RO the member. Simar says he needs name of all club reps and match directors and he would add this to the forum.
- It was suggested to put in a rule suggested we should have a sheet with information at Black Badge courses for the member for all contact information. It was suggested adding it to the welcome package and will add all names and numbers
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Rachel asked for volunteer to setup a rule she suggested Mayda as she likes how Mayda has it set up when she sends the matches results. Mayda lists those who certified , those DQ and those who RO and sends this along with the match results

Kent – rule has been in place before he took over, 2 shows as due diligence on our part. Once recertified cannot be DQ within a year shooter must shoot clean.

Earle- remarked making everyone safe is important

Robert- safety is important we should close this discussion.

Eugene emphasized- everything discussed here should be brought up to club directors and club reps and match directors. Rachel communication needs to be forwarded to the club and board.

Break 11:00-11:23

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Virgil- (name of report)

We were at the sports man show. We had lot of inquires, lot of response, Virgil thanked the members for volunteering their time. Ipsc was well received and we had lots of input.

Virgil thanked Cssa and the Evers family for setting it up.

Eugene suggested that posters be made so that we stand out when we are at a show. Additional suggestion was a video.

• Election Chairman – Phil Carreira

There was no election this year no change in the Board of director's.

Next year we will have Rachel and Virgil's position. Discussion on the election

- Suggested forms being sent earlier and being in the next Sitrep and on the Ontario Ipsc Website.
- Question how long does one stay as a club rep
- Discussion whether being a Ro is nationwide
- Can club pay 35.00 for shirt or can person get extra shirts
- If Ipsc member of Ontario but take course in another part of Canada can they have the Ontario package

• NROI Report and updates Phil Carreira

- 225 listed officials
- 4 NROI official that have dropped out for health or other reasons.
- 1 official reinstated
- 38 officials with no reply.
- There were 2 level 1 RO courses
- May 7th & 8th will be the next level 1 which will be in Sudbury if you know anyone interested please let me know. The instructor will be Dave Huta. Please advise any IPSC members that may be interested in taking this course.
- Level 2 CRO course to be held either May or June
- There was two level 1 RO courses this year so far. Shane taught 7 students and Dave Huta taught in Burlington with 19 students

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- Another call out for RO CRO June. One in Barrie
- Cro June-Grenville we have 65 eligible for this course
- We had reps interested in taking a RO course in Peterborough and Waterloo and Burlington and Hamilton area.

Phil admitted to making a printing error (yes Phil does make a mistake now and then) Instead of printing 2011 for the RO cards some received 2010 this year. Phil is aware of this error. If you have any question on rules please email or call Phil he would be happy to answer any questions you may have.

- Rule books- we have 2009 every RO must have an update book
- RO cards print match location, club do not write barb's match.
- Suggestion put forward was to put the RO cards online on the forum
- Phil advised that he has the RO course supplies here today for those that have taken a course recently or if anyone wanted any extra supplies. Phil passed one around so we could see what is all included in the package.

Rachel thanked Kent and Phil for their hard work.

12:00-12:30 check in**12:30 pm – 1:30 pm – Lunch****1:30- 2:30**

- IPSC Forum Presentation by Simar Sahni

Simar presented process of registration on the forum

- Great response please update your members.
- Forum moderator Simar, Eugene and pat harrison
- Every club rep global moderator. If club rep is not going to moderate we need names of who will be the club rep moderator.
- DQ's will only be added and only match directors and trainers will have the ability to see and communicate. We can now download Winmss, All ipsc members file, and all current Ontario Ipsc members. If anyone has issues please email webmaster.ca

Further discussion on the current match singup:

- Suggestion all current ipsc members be put on the Ontario Ipsc website so club rep and match directors know who are current. it would be password protected and access would be given to the ipsc board,.
- Discussion of match signup by Eugene to make the signup easier and better.

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Warren Davey- Waterloo – spring into summer level 3 linked through the ipsc Ontario website. Stages and competitors and linked to match signup. Issues with getting competitors to signup.

Forum- Question regarding vendors- do we want only Ontario vendors

- Access to the whole forum
- Question should we give access to vendors to the forum or just to the vendors area.

Vote came forward was voted unanimously that the vendors would only have a link and not have access to forum.

Any questions or changes to the forum none.

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Break 2:30-2:48**2:50-3:30****Mike Auger classification review-**

Mike stated that with this classification it shows the true result as a shooter.

Discussion by the group:

- Some prefers to be classified by Ontario and not USPSA
- Question came forward whether the classification system was voted on at the last meeting.

Rachel read the minutes from the October 23,2010 club rep meeting the review from the last minutes:

Benie Degagne- propsal ranking with & without 15% reduction so shooter can see their position within Ontario and the World.

Motion to list both with/without 15% reduction-Bernie Degagne

Seconded -Reg lake

Voted-passed

Len Walker – motion to defer motion voted and passed above for further discussion involving Mike Auger at next presentation meeting.

Seconded – Phil Carreira

Voted passed

Result –Classification system as proposed in Mike Auger presentation will continue as planned. A formal review at a later date.

Discussion about the classification-

Discussed that after 1 year it will be voted on by members.

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Discussed that we set forth motion regarding the classification

1st by Reg lake

2nd by Sue Zarubiak

We Voted and the verdict was unanimously to close the discussion regarding the classification until next year.

3:30-4:30

IPSC Ontario matches and cost

Round table discussion for what some clubs may have for the cost for hosting a level 1 & 2

- Food
- Ro
- Helpers
- Targets
- rental of club
- range time

Virgil- in order to have level 2 sanctioned you must have the stages submitted with 30 days there. Virgil has made exceptions in the past but we can no longer make any exceptions.

Other Discussions:

- about Rifle and shot gun matches. We need more involved in this area and to have more 3 gun shot matches.
- Labour day weekend pending by RA 3 gun match. Suggested a committee be formed Rachel ,Kent , Reg, Phil for 3 gun matches.
- Kent -BB course for rifle and shot gun match in the past. Training
- Discussion \$20.00 for certificate for BB training and for the shooters certifications. This topic is dead issue.
- John Evers suggested Bringing up lost sheep. Phil has over 2400 people that were past members.

Earle offered to have the next club rep meeting in Cornwall as they have the facilities.

Moved to adjourn meeting by Reg Lake

2nd by Dougal souter

Meeting adjourned