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IPSC Ontario 2012 Club Representative Meeting Minutes

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

April 14, 2012

Saturday April 14, 2012

9:00-9:15 am Registration

Present:

Name	Club and/or Position
Rachel Blum	President
Josko Kovic	Vice President
Bernard DeGagne	SITREP Editor
Pat Harrison	Director, Board of Directors
Virgil Fala	Director, Board of Directors
Phil Carreira	NROI Ontario
Kent Hill	Sharon & Black Badge Training Coordinator (BBTC)
Ian Bullen	BRRC
Medha Russell	EOHC & RAGC
Reg Lake	PF & GA
Virgil Fala	Director IPSC Board
Ron Malloy	Waterford
Sue Zarubiak	Silverdale
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	Guest
Jake Hunter	Eganville Sportsman
Dugald Souter	SFFGC
Perry Denardis	WSSC
Steve Morgan	Oshawa
Mike Dame	Windsor

9:05 am - Meeting Starts – Housekeeping

9:10 am - Introductions & review of the agenda

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9:15 – 9:25 - Message from the IPSC Section Coordinator – Rachel Blum

As of today we have 962 current members in IPSC Ontario. We need to ensure that we are utilizing our resources appropriately and supporting our IPSC membership wherever possible.

Rachel setup a training exercise to demonstrate how to pull expertise out of our membership. The training exercise will demonstrate the opportunities that exist within our membership and the need to better utilize the IPSC Ontario Forum to recognize the membership and reward our members

9:25 – 9:30 - Review of the April 9, 2011 IPSC Ontario Club Rep Mtg. minutes

Bernie – request for additions or deletions - none

Rachel – once approved at the 2012 meeting the 2011 minutes will move from draft to final on the IPSC ON web page

Motion to accept – Roy Malloy 2nd Sue Zarubiak

Vote – accepted

9:30 - 9:45 - 2012 National Team – Josko Kovic

Open- Alex Szakacs, Mike Auger, Pat Harrison, Rob Elliott

Production – Eugene Kuleshov, Darren Reed, Steve Russel, Karl Blum

Standard – Mike Burrell, Mike Dame, Will Smyth Jr., Shawn O'Keefe

Revolver – Hugh Black, Paul Laird, Don Scott

Open Lady – Doni Spencer

Standard Lady - Sarah Lao

Production Lady - Glenda Jover

Mike Dame Nationals team shirts. Mike will look into it and get – ASAP on design and cost – hand out at the provincials in July

9:45 – 10:00 – Trauma Kits for Level III's

- Pat Harrison – 9:30 – review of content for Level III matches – will be included in the range kit.
- John Evers suggests that each match ID the people who can apply first aid during registration.
- Hold classes to train CRO and RO's
- Sue Zariubk is a first aid instructor and is willing to support this initiative.
- Ron Malloy – can we include a defibrillator in the kit? Defibrillators should be applied by trained AED, use organizations such as St.Johns to support our matches.

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- Scott Holliday (paramedic).. Liability should be investigated. Changes have occurred and legal requirements have changed.
- What about physical ID ie. Arm bands / shirts / bands for range bags etc. for those members who are willing to be id'd?
- Sue Z... her company completes training on first aid and AED
- Phil... is it even possible to have a roving AED?
- Call the emergency response team in the area of the match and put them on alert for activity in the area.
- Rachel will contact Sue and setup some future activity.

10:00 – 10:30 – Match Policy – Bernie DeGagne

Review of Draft version of match policy

Handed out as an attachment for the IPSC Club Reps to review.

Bernie read through the document

Feedback:

Match Sign-Up

- John Evers - confirm that “match cancellations” are based on the competitor performance at all clubs
 - Response: confirmed, clubs can share attendance info and apply policy as required.
- Medha Russell - concern that language in the Match Sign-Up policy is vague.
 - Response: will change language to indicate “when non on-line tools are utilized.
- Kent Hill - Time requirement for match announcement onto the calendar
 - a minimum of 30 days for addition into match calendar for Level 1 and 2
- Rob Thomas - if we do that then we are limiting the number of matches hosted. Seems that we are putting a restriction where one does not need to be.
- Phil – the board has reduced the requirement for sanctioning it not too much to ask that the clubs work with this suggestion.

Final Vote:

30 days required for a level 2 to go on the schedule is agreed

15 days recommended for a level 1 to go on the calendar

John – recertification after multiple DQ's – proposal is too wordy, do not redefine DQ.

Medha Include the requirement to notify the BBTC of any match DQ.

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Break 10:30 – 11:00

11:00 – 11:05 – Match Policy – Bernie DeGagne Con't

IPSC Match Policy as reviewed will be posted on the web 16 Apr to take effect on Monday April 16, 2012.

If Clubs have already submitted mission fees in 2012 then they should subtract them from the \$150.00 yearly club fee and note the adjustment on the payment.

11:05 pm –11:15 pm – Election Chairman Updates – Phil Carreira

Phil – 2011 election call for nominations in Sept. 2 forms received and 2 positions available therefore acclaimed

This years 2nd SITREP will have 3 positions due: Bernie, Pat and Josko for vote
No changes to the current board positions.

11:15 am – 11:00 pm - Black Badge Training Coordinator Report

Close to 300 people were trained last year with 188 BB issued in 2011

Two new instructors were certified last year and Earl Green was promoted to a Master Instructor.

The BB program was self funded covering all costs for mailing/printing/engraving etc. The surplus from the administration fees charged to the students afforded the ability to host courses in underserved areas.

New BB students names need to be updated to the web and documents must be expressed post to BBTC.

2012 – 40 BB issued already compared to 30 2011 – by June 10 courses at 10 students each

No changes to the BB pin are planned – metric vs. classic

Mike Dame - Have RO points been considered to be awarded for BB instructors/workers?

Ron Malloy – historically 1 point was awarded for working a BB training course

Kent Hill – new RO's should be encouraged to participate in BB training courses

Medha Russell – Eastern Ontario would like to have another BB instructor – Earl Green is the rep.?

BBTC will organize for a training course to occur if the time and membership is available

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11:15 – 12:00 – NROI – New Rules and Updates

- NROI Report and updates - Phil Carreira

New rule book and RO courses are available, waiting on the NROI to send the new RO package. We have just received it from IROA and will begin planning accordingly. Requesting a website form to utilize vs. emailing – on line registration will support location mapping

If there are enough participants (10 positions new or refresher) we will make it happen 220 officials – need RO cards – 50 o/s

Change-point is that the IPSC membership card will no longer have the RO status. Currently managed through 2 separate Databases's but we are trying to migrate to a single system.

NROI shirts non-personalized shirt for 1st shirt RO, CRO graduates will be 2 shirts, and personalized, while the RM will be 3 personalized shirts.

NROI is looking for a standard graphic that can be used across the country. Looking for support on graphic design to support application to the shirt. We want to make a CD to support match graphics – signage etc.

John Evers – points for matches – who designates? Is working a squad for a Level 1 worth 1 point where you gain 3 points for working 3 days at a level 3?

– response the perks are in housing / food / gift etc. match directors should be rewarding the workers.

Historically we have attempted to call back old officials. This needs to begin to conform to standards of “active” or “current” – need to setup a system to capture in-active.

Rule changes – new rule book. Please make an effort to read and understand. NROI area in the forum is good area to discuss rule book and see announcements.

John Evers – “what would you do” forum activity is very good please keep it going

Ralph Brown – loading multiple shooters on the line is not safe

– it is not mandatory and can be managed by the match directors / CRO.

Henry Cardinal – If there are sufficient RO's this can be done safely and can support expediting the match, we should not create a rule where a rule does not already exist.

Phil Carreira – it is unfair to the shooters each shooter should be awarded their amount of time. We do not need to go down to score but can load each shooter individually.

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Virgil – adds undue stress to the RO and to the competitor

Rob Thomas – this should be discussed at the international level

Response – this is up to the match director, we must follow rule book

12:00 pm – 13:15 pm – Lunch

13:30- 14:00 – IPSC Forum – On Line Signup

- IPSC Forum Presentation by Simar Sahni

13:15 – 13:50 Classification Review – Mike Auger

Rachel - time to review the classification stages. Do we agree or should we propose new for 2012

Proposals:

Henry Cardinal - CLC 19,69,43,33 – narrow / indoor and outdoor

Ralph Brown – made up his own – need dimensions

John Museat – made up his own

Mike Auger – selection from the lastest group with the most narrow footprint

Loosing strings – therefore lost 2 from the previous group of 10

MA OCS 1 - utilized in the 2011 Nationals and therefore automatically selected based on having data available.

6 new stages – 3 from Ralph Brown (dimensions to be added to formalize)

CL will become 31, 19 and 33

14:00 – 14:30 – IPSC Forum - On Line Signup – WinMSS – Pat Harrison

IPSC Forum – Simar Sahni

Presentation of the Forum

On-line signup has increased the utilization of the IPSC ON forum.

Medha – can you get to the IPSC ON main page from the forum – not yet but soon. Communication with the membership at a club level can be done on the forum each club has been setup.

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IPSC ON members can add in a home club but this is not mandatory therefore tying activity from the forum to the club is only as strong as the members who include home club info.

Please try to leverage these forums for your club activity

Club rep sections and NROI are available and should be utilized as a tool to communicate. These forums are only made available to those who fit the criteria.

Outside province members in good standing with IPSC can be setup for visibility, they will have access to the calendar for match information and updates as well as personal message capability.

On-Line Sign-Up / WinMSS

Eugene Kuleshov review of Match Setup

To delete a match you must mark as cancelled and it will be identified

Match directors add a match but the BOD can add events eg. BB courses / RO courses.

Clubs can add events eg. Open House etc. through contacting BOD

Mandatory fields are match name and match dates, considering adding the match director for ability to contact.

You can utilize description area to communicate with the shooters. ie. Lunch provided, or, If not utilizing on-line then please...

Utilizing the on-line signup means that only current members can be added into the match. It will prevent 1) the addition of a non current member into the match via on-line 2) if added manually it prevents the results from being uploaded

Two significant features are on the horizon 1) workers squad setup - will allow the system to forecast by RO rank and work requirements and 2) prepaid competitor squad setup

Break 3:20 – 3:45

15:45 – 15:15 – Google Sketch-up – John Evers

Google Sketch up is free and available on-line

Proposing that the match directors in Ontario take advantage of the tool “Google Sketchup”

- Can function in 3D, can load in your range measurements and check for shoot thru's, training tools available in YouTube and can load up the 3D into your web site for competitors to complete a virtual walk Thru.

Need to organize an on-line training session for match directors to complete a training exercise.

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15:50 – 16:10 – MD Graduation Training Program - John Evers

The club representatives should pull together to create some form of mentorship program to ensure that our matches are successful in both challenge and organization. Setup a graduation program for match directors / stats. How do we facilitate growth at new clubs to ensure that we are creating strong clubs? Grow the membership in the areas of match directors / stats so we do not burn out the existing roles. We need to consider our props (lighter / easier to manage for setup and tear down). Please start to utilize the area in the IPSC ON forum that has been setup to discuss stage design and management.

Note: although the requirement for pre approval is no longer required the option to utilize the sanctioning committee is still available.

Growth ideas.. eg. After RO certification can create Level 1's. First 4 are sanctioned then graduate into pre approval

Need a mentorship program for our new club reps and match directors.

Sue Z. there does not appear to be a structured approach to development

Ron M. mentorship programs are effective but there needs to be a system setup to facilitate bringing the teams together

Mike A – recommend to try and broaden your scope by shooting in other areas eg. Nationals, USA or overseas.

Mike D– Michigan matches are held every Sunday and

16:10 – 16:00 – Group Discussion / Presentations

Hats with Laser dots (cameras) are they allowed? If they are not utilized as a sighting aid (fitted to a firearm) by the shooter it is OK per the rule book... If a non shooter has one on it would be considered interference to the shooter and should not be allowed.

Rob Thomas – CFO restrictions to the BGC are there other clubs facing the same concerns. Berm heights < 3M 50M back ok to 45degrees... EOHC restricted to 25 M back due to berm settle.. Multiple clubs are OK to holster between ranges (X definition of a range).

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Post CFO activity in the club affairs form – Simar will create a sub form specifically for CFO activity.

Prior to communicating with the CFO send your responses out for feedback so those who have experience can share.

Always bring it back to safety not about a specific discipline what is required to guarantee safety.

Approval from the CFO's to utilize moving props is included in the Port Elgin as well as Kingston.

May 5th is the CFO meeting please make sure your club is represented.

16:00 – 16:36 – Evaluations / Meeting Adjourned

Moved to adjourn meeting by Virgil Fala

2nd by: Ron Malloy

Meeting adjourned