

IPSC Ontario
Board of Directors Meeting Minutes
10 Mar, 2012
Yorkdale Holiday Inn, Global Room
11:00 hrs

Attending: Rachel, Josko, Bernie, Virgil, Pat

Absent: N/A

Additions to the agenda – Advertising Materials, Ladies’ Day, Eugene’s Fund, Targets and Patches, National Team Selection, CGN, Board Members Presence at Lvl III Matches and Insurance

Review of previous meeting minutes – The minutes for the 24 Oct 2011 meeting were reviewed, corrected and approved for posting.

Action items from previous meeting

- **2012 Provincials** – The 2012 Provincials will be held at Waterloo. Thanks to Josko for his efforts in coordinating
- **Finance** – Rachel presented a financial statement for the first two months of 2012. Such a statement will be presented at all future board meetings. A budget for 2012 will be prepared and presented at the upcoming AGM. The line items for the budget were discussed and decided upon by the board. The 2012 budget will be considered secretarially by E-mail.
- **NROI** – The head of NROI Ontario is considering the allocations of RMs and CROs for the three Level III matches to be held in Ontario in 2012. He is also arranging the reproduction of the new rule book.
- **SITREP** – After discussion and review of the SITREP for 2011, it was decided that the SITREP will be published three times per year. The issues for 2012 will be end May, Aug and Nov. Posting the SITREP to the website will be discussed at Club Rep meeting.
- **BB Coordinator** – The wait list established on the IPSC Ontario website seems to be working well. The BB Coordinator will produce a financial report for 2011 and a budget for 2012 for presentation to the Club Reps and the AGM.
- **Match at Alliston** – After a productive discussion of the available facts, it was determined that the course design of the match at Alliston did not conform to the established IPSC principles of course design in that one course of fire was more of a physical challenge than a shooting one. The board therefore has placed Alliston on probation and directs that match drawings must be submitted to the board for all IPSC matches planned to be held there until further notice.
- **Club Matches and Sign-up Policy** – A draft policy was submitted to the board for review and was discussed in detail. The revised and agreed to version will be put to the club reps for discussion at the next club rep meeting.

- **Club Rep Meeting** – The next meeting will be held 14 April 2012 in Oakville at the Monte Carlo Inns and Suites. Rachel will develop the agenda including any members to be recognized for their achievements in improving our sport.
- **AGM** – The 2012 AGM will be held at the same location as the Club rep meeting on 15 April 2012. The agenda will be developed and disseminated.

New Business –

- **Advertising Materials** – Rachel discussed the requirement to acquire appropriate advertising materials to promote IPSC in Ontario. Item to be brought forward at the Club Rep meeting.
- **Ladies' Day** – DS a member of IPSC Ontario wishes to hold a Ladies' Day at Waterloo. The board gave its approval.
- **Eugene's Fund** –DH wishes to transfer the funds raised in memory of Eugene XXX to the board's control for charitable purposes. The board declined this offer as the board was never involved in raising or spending the funds and did not wish to take on the responsibility now.
- **Targets & Patches** – Now under the direction of Karl Blum.
- **National Team Selection** – Josko to advise respective shooters.
- **Board Presence at Ontario Lvl III Matches** – It was decided that the board would have a presence at Provincials. Board members would not simply attend but would volunteer some time to the match organizers.
- **Insurance** – Virgil has had numerous inquiries from firearms instructors about the requirement for insurance. He was assured that board members and all IPSC shooters were covered adequately.

Next Meeting: 13 Apr 2012, prior to the Club Rep and AGM

Meeting adjourned – 15:00 hrs