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IPSC Ontario
Board of Directors Meeting Minutes
24 Nov, 2012
Yorkdale Holiday Inn – Global Room
10:00 hrs

Attending: Rachel, Josko, Bernie, Virgil, Pat.

Observing: Simar

Absent: N/A

Additions to the agenda – National Team Stipend

Review of previous meeting minutes – It was found that there was an omission in the previous minutes of 13 Apr 2012. All members recalled that it had been agreed that the stipend accorded to Ms Amy Harrison for her work on the SITREP was to be increased up to \$500. This decision was not reflected in the previous minutes.

Action items from previous meeting

- **Finance** – Rachel stated the finances were as expected. She is quite busy with new membership renewals and new memberships. Josko asked if there was a requirement for any clerical assistance during the busy periods of the year. Rachel will first request a volunteer through the Forum. If not successful a person will be hired. Any clerical hires will be at \$20/hr. In the new year, Simar agreed to do the required inputs for new members to the data base as he already does so for the Forum. The BoD approved an increase to the mileage rate to \$0.50/km for BoD business. It was discussed and Rachel discussed that BoD members to not go out of pocket for BoD business and to claim the mileage they incur.
- **NROI** – There are a number of requests for courses both for RO and CRO. The BoD acknowledged receipt of a letter from Henri Cardinal requesting to be considered for the RM programme. Rachel will discuss the letter with Phil and Sean.
- **SITREP** – With each issue it is becoming more and more difficult to find copy for the magazine from the membership. After discussion, it was decided to change the format of the magazine to a newsletter to be published once a year at end September. Past issues will be posted to the IPSC Ontario Forum
- **BB Coordinator** – As the BB Coordinator was busy moving to a new home he did not provide a specific report. He has made it known that training new shooters is going at a strong pace which is nearing the 200 mark for 2012.
- **Club Rep Meeting** – Nothing further regarding the last meeting – this item is closed.
- **AGM** – The Match Policy approved at this meeting has not been posted. Rachel will direct Eugene to do so. Once this is done the item will be closed.
- **Alliston** – As Alliston was placed on probation Josko attended the last match and reported much improvement in the design and conduct of the match.

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New Business –

- **2013 Provincials** – The BoD has not received any submissions to host the 2013 match. It was noted that the number of clubs who could host the match is limited. Rachel remarked that there is an article in the SITREP requesting clubs to submit proposals to the BoD for the 2013 match. In the interests of making the Provincial Match the premiere match of the season, both for shooters and officials, it was decided that the BoD will provide up to \$10,000 in support to the match. This would include a \$2000 sponsorship from the BoD, an improved subsidy for both RO and CRO hotel accommodation, prizes for the division winners as well as continuing the current provision of targets, patches, chronograph, radios, stage boxes as well as plaques/trophies. The BoD would also make available expertise in the design of such a match for those clubs who feel they would like some assistance in stage design.
- **Promoting Gifted Shooters (Eugene's Idea from the AGM)** – It was decided that the idea had some feasibility. Josko will head up a committee of experienced, skilled shooters to develop the programme and report back to the board their discussions. At which time the BoD will review and take back to the AGM for the members input. The programme will initially be in three parts. It will first include how the shooters will be selected. Secondly, a description of the training which will be made available to such individuals, both within and outside Canada. Finally, it will include a mentoring process to assist the shooters in maintaining their focus and drive to excel.
- **IPSC Ontario Forum** – It was reiterated that the forum was for open and free discussion amongst IPSC Ontario shooters and that no decisions were made within it. It was agreed that it seemed to be fulfilling its mandate. The recent discussion on workers at matches was non binding and that any change in policy would have to be approved and included within the match policy. Any increase in the web presence of IPSC Ontario is to be approved by the BoD. It was decided that the Twitter account would be left to stand. Rachel will discuss with Eugene. Some discussion was held regarding moderator protocols given that BoD members all had such privileges on the forum. Virgil was designated as the BoD member as lead contact for the Web Master Group.
- **Board Solidarity** – Bernie discussed how the BoD was one entity and that it must be seen as expressing one voice. Discussion in BoD meetings or amongst BoD members should always be free and open but once a decision was taken any dissenting views must not be made public. The matter of how members of the BoD should react to correspondence addressed to multiple BoD members was also discussed and he discouraged the use of the Reply All function with non BoD members during the board discussions.
- **New IPSC Clubs** – After discussion it was decided that the current definition of Club Rep in the IPSC Ontario Constitution was adequate for the purposes of promoting IPSC at the shooting clubs found in Ontario. It was also decided that the director of the Ontario Practical Shooting League is not a Club Rep and would not have a voice as such within IPSC Ontario Club Rep meetings. However, the BoD was sympathetic to the League's goal of holding more IPSC matches in Ontario. It was decided that the Affiliation Fee from clubs was due yearly to IPSC Ontario by the AGM.
- **2013 Club Rep Meeting** – It will be held on 20 Apr 2013 in Markham.

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- **2013 AGM** – It will be held on 21 Apr in Markham.
- **Match Policy** – It was decided that the one approved at the 2012 AGM be posted to the web site as soon as possible, to include the support to the Provincial Match and that amendments be considered to reflect the decisions made to the Provincial Match subsidy detailed above.
- **IPSC Ontario Website** – While much has been improved at our site the BoD was given the task of considering what a new one would look like and what functions it should have to best represent our sport and province.
- **Revolver Team for 2013 National** – After discussion and given the difficulty of finding four revolver shooters to attend the 2012 match as well as the fact that no other province chose to sponsor a Revolver Team in 2011 or 2012, IPSC Ontario will not sponsor a team for 2013. The top Revolver shooter as of 31 Dec 2012 will be offered the \$700 subsidy. If he/she is unable to accept, the offer will be extended to the second and third rated shooter in turn.

Next Meeting: 21 Jan 2013 – teleconference at 19:30 hrs

Meeting adjourned – 15:00 hrs