



**IPSC Ontario Meeting Minutes**

Meeting Type: Regular BoD Meeting  
 Meeting Date: February 4, 2014  
 Planned Start Time: 6:30 PM  
 Planned End Time: 9:00 PM  
 Meeting Location: 107 Nugget Ct. Brampton, ON  
 Chairperson: Michael Galin  
 Minute Recorder: Shane Melless  
 Total Number of Items: 24 (Plus subs)  
 Called to Order Time: 6:50 PM  
 Adjourned Time: 11:25 PM

**Members**

Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Present	Present	Present	Present	Present

**Guests**

No Guests

**Next Scheduled Meeting**

Meeting Type: Regular BoD Meeting  
 Date: March 5, 2014  
 Time: TBD  
 Location: TBD

IPSC Ontario BoD Meeting Minutes - February 4, 2014

**Agenda**

Agenda:

1. Reading and approval of previous meeting's minutes
2. Reports
  - Black Badge
  - NROI
3. Unfinished business (open items from previous meeting)
4. Club Reps' meeting
5. IPSC Ontario Phone and address
6. Honorariums
7. Renewals – Options for renewals at matches and events
8. Home club affiliation
9. Prorated new member system
10. IPSC Ontario targets
11. Sudbury shotgun workshop
12. Eugene Kasaic's memorial
13. Credit card payments
14. Provincial team selection criteria, and communication
15. Provincials match
16. Forum rules
17. Reported posts log
18. WSSC issue
19. Mass email service for monthly mailings
20. Revising framework of the BB program
21. Match policy – Level 1 vs. level 2 compliance
22. Classifier stage compliance
23. New Business
24. Adjournment

**Item #1**

Type: Approval or Correction of Minutes  
 Details, or Motion: Motion to accept the minutes from last BoD meeting.

Action Item(s): N/A  
 Owner(s): N/A  
 Due Date: N/A

Vote: <b>Required</b>	Type: <b>Majority</b>			Outcome: <b>Passed</b>	
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs	
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>	

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #2				
Type:	Officer's Report			
Details, or Motion:	Motion to accept the reports from NROI and Black Badge Co-ordinator.			
Action Item(s):	N/A			
	Owner(s):	N/A		
	Due Date:	N/A		
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome:
				<b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #2A				
Type:	Officer's Report			
Details, or Motion:	Motion to debate the recommendations from NROI Co-ordinator's report with a limit of 10 minutes per item.			
Action Item(s):	N/A			
	Owner(s):	N/A		
	Due Date:	N/A		
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome:
				<b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #2B				
Type:	Officer's Report			
Details, or Motion:	Motion to purchase new replacement bulb for IPSC Ontario projector.			
Action Item(s):	N/A			
	Owner(s):	Phil Carreira		
	Due Date:	As soon as convenient		
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome:
				<b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #2C				
Type:	Officer's Report			
Details, or Motion:	Motion to increase the cost of the IROA / NROI Level 1 training program from \$35 to \$50. This increase would take effect January 01/2015.			
Action Item(s):	N/A			
	Owner(s):	N/A		
	Due Date:	N/A		
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome:
				<b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #2D				
Type:	Officer's Report			
Details, or Motion:	Motion to purchase Instructor Shirts for Black Badge Course(Approx. cost of \$2000-\$2200).			
Action Item(s):	N/A			
	Owner(s):	N/A		
	Due Date:	N/A		
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome:
				<b>Lost</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>No</b>	<b>Yes</b>	<b>No</b>	<b>No</b>	<b>Absent</b>

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #2E				
Type:	Officer's Report			
Details, or Motion:	Motion to purchase shirts for current Range Masters(Approx. cost \$1200-\$1280).			
Action Item(s):	N/A			
	Owner(s): N/A		Due Date: N/A	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Lost</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Abstain</b>	<b>No</b>	<b>Abstain</b>	<b>Yes</b>	<b>Absent</b>

Item #2F				
Type:	Officer's Report			
Details, or Motion:	Motion to purchase shirts for Chief Range Officers(Approx. cost \$3000-\$3300).			
Action Item(s):	N/A			
	Owner(s): N/A		Due Date: N/A	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Yes</b>	<b>Absent</b>

Item #2G				
Type:	Officer's Report			
Details, or Motion:	Motion to investigate the cost of NROI hats.			
Action Item(s):	NROI Coordinator will investigate the cost of NROI hats for officials, and make recommendations about who will pay for them (NROI, Officials, shared, etc.).			
	Owner(s): Phil Carreira		Due Date: By the April BoD meeting	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #3				
Type:	Unfinished Business			
Details, or Motion:	Open Items from previous meetings minutes * Jan 7, 2014 - Item # 11. Received all records. Records under review. Schedule time before April BoD meeting. * Jan 7, 2014 - Item # 12. Make arrangement for all BoD members to meet at the CIBC bank. Choose mutually convenient time and date before next BoD meeting. * Jan 7, 2014 - Item # 13. P.O. Box is finished and address has been posted. * Jan 7, 2014 - Item # 14. IPSC Ontario does not currently have legal counsel on retainer. * Jan 7, 2014 - Item # 15. Review the need for a new accountant. * Jan 7, 2014 - Item # 17. Toronto Sportsman Show. Alex has provided a new video, IPSC will accept renewals at the show, and is projected to be on budget. * Jan 7, 2014 - Item # 19. Review the on-line conduct of a member. Motion to Differ Items # 14,# 15 and # 19 to the next BoD Meeting			
Action Item(s):	Various, as noted above.			
	Owner(s): Various, as noted above.		Due Date: Various, as noted above.	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #4				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to have Club Reps' Meeting on April 12/2014.			
Action Item(s):	See item 4a below.			
	Owner(s): N/A			
	Due Date: N/A			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #4A				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to hold Club Reps' Meeting in Peterborough.			
Action Item(s):	Try to book the meeting in the "match hotel" as a trial run for the provincials. Notify Club Reps. Develop agenda. Notify Club Reps of the date.			
	Owner(s): Michael Galin			
	Due Date: February 16, 2014, to notify Club Reps.			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #5	
Type:	New Business (Agenda Item)
Details, or Motion:	Details for the new IPSC ONT phone numbers. Local GTA number is 647-225-3078 Toll Free Number is 1-844-IPSC ONT (1-844-477-2668)
Action Item(s):	To publish the GTA number and Toll Free number as soon as the Toll Free number is active. The number should be active by Thursday February 6/2014.
	Owner(s): Shane Melless / Alex Szakacs
	Due Date: Approx. February 7, 2014
Vote:	<b>Not Required</b>

Item #6	
Type:	New Business (Agenda Item)
Details, or Motion:	A request was received from a member for the BoD to consider certain questions regarding the Nationals Championship Honorarium. All member questions were discussed by the BoD.
Action Item(s):	Reply to the member.
	Owner(s): Michael Galin, Simar Sahni
	Due Date: February 21, 2014
Vote:	<b>Not Required</b>

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #7				
Type:		New Business (Agenda Item)		
Details, or Motion:		Motion to allow for renewals to be accepted all IPSC Ontario Events, except matches.		
Action Item(s):		N/A		
		Owner(s):		N/A
		Due Date:		N/A
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin		Pat Harrison	Shane Melless	Simar Sahni
				Alex Szakacs
	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #8				
Type:		New Business (Agenda Item)		
Details, or Motion:		Motion to track members' home club(s) in the online database.		
Action Item(s):		Set up the new function in the system. Update renewal/application forms.		
		Owner(s):		Alex Szakacs
		Due Date:		April 9, 2014
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin		Pat Harrison	Shane Melless	Simar Sahni
				Alex Szakacs
	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>Yes</b>

Item #9				
Type:		New Business (Agenda Item)		
Details, or Motion:		Motion to restructure new membership fee to a pro-rated system. Details: New Black Badge students will pay \$6/per month for the remainder of the year in which they joined, in addition to the following year.		
Action Item(s):		Policy to be updated and implemented.		
		Owner(s):		Alex Szakacs
		Due Date:		April 9, 2014
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin		Pat Harrison	Shane Melless	Simar Sahni
				Alex Szakacs
	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Abstain</b>
				<b>Yes</b>

Item #10				
Type:		New Business (Agenda Item)		
Details, or Motion:		Develop a new strategy for the production, sale, and distribution of targets made with IPSC Ontario Dies.		
Action Item(s):		Meet with the current producer and review options that would allow any member to buy targets directly from the producer (subject to minimum order size) and have IPSC Ontario receive a commission to offset the cost of dies. IPSC Ontario does not want to sell or distribute targets directly, but we want to ensure that targets are available to IPSC Ontario members (equally) and the supply is sustainable (dies).		
		Owner(s):		Alex Szakacs
		Due Date:		March 7, 2014
Vote:	<b>Not Required</b>			

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #11				
Type:	New Business (Agenda Item)			
Details, or Motion:	Sudbury requested that IPSC Ontario assist them in creating a Shotgun Clinic. Motion made to assist the club with the clinic. The BoD supports the idea, on the condition that the clinic would be open to all IPSC Ontario members.			
Action Item(s):	Contact Sudbury Club Rep and plan a clinic.			
	Owner(s): Pat Harrison		Due Date: March 7, 2014	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #12				
Type:	New Business (Agenda Item)			
Details, or Motion:	Request received from a member for the BoD's assistance in the use of money collected as a memorial fund for a member who died at a match. A motion was made to apply the money to something suitable in the member's name.			
Action Item(s):	Two options were discussed and approved by the BoD. The options will be discussed with the member who manages the fund.			
	Owner(s): Michael Galin		Due Date: March 7, 2014	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>

Item #13				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to allow credit card payments, as long as IPSC Ontario does not pay the processing or service fees.			
Action Item(s):	Find appropriate credit card payment system.			
	Owner(s): Shane Melless		Due Date: March 7, 2014	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>

Item #14				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to develop a new policy for Ontario Team selection criteria.			
Action Item(s):	Develop the selection criteria policy and send to BoD for review before the next BoD meeting.			
	Owner(s): Alex Szakacs		Due Date: March 7, 2014	
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #15	
Type:	New Business (Agenda Item)
Details, or Motion:	Location of the 2014 IPSC Ontario Provincial Championship Match is Peterborough Fish & Game. The dates are July 22 to July 27, 2014. Debug is July 22. Pre-shoot is July 23. Match proper is July 24 to July 27.
Action Item(s):	Post the location and dates on the IPSC Ontario website (details to follow as they are developed).
	Owner(s): Alex Szakacs Due Date: February 7, 2014
Vote: <b>Not Required</b>	

Item #16				
Type:	New Business (Agenda Item)			
Details, or Motion:	A new draft set of Forum rules was written by Michael Galin. A motion was made to send the draft copy to the BoD members for their input. Acceptance of the new Forum rules will be voted on at the next BoD meeting.			
Action Item(s):	Send out draft copy of new forum rules. Feedback to be returned by February 22, 2014.			
	Owner(s): Michael Galin (Feedback to come from all BoD members) Due Date: February 8, 2014			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

Item #17				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to develop a procedure for managing reported posts on the forum. Currently, there is no documented procedure to manage and resolve reported posts.			
Action Item(s):	The Communications Director will make a procedure recommendation for the next BoD meeting.			
	Owner(s): Alex Szakacs Due Date: March 12, 2014			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Abstain</b>	<b>Yes</b>

Item #18	
Type:	New Business (Agenda Item)
Details, or Motion:	A member of WSSC asked the BoD to assist with some WSSC club issues. The BoD was briefed on the issues and agreed that they are internal WSSC club issues and must be resolved by the club's own members. The BoD will provide support to Club Reps.
Action Item(s):	This item was a briefing for the BoD and no follow-up action is required since a response has already been provided to the member.
	Owner(s): N/A Due Date: N/A
Vote: <b>Not Required</b>	



IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #19				
Type:	New Business (Agenda Item)			
Details, or Motion:	A motion was made to investigate solutions for a mass email service. Currently there is no capability to communicate with large numbers of members via e-mail.			
Action Item(s):	Investigate option for a mass e-mail service. Report to the BoD.			
	Owner(s): Alex Szakacs			
	Due Date: March 12, 2014			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

Item #20				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to defer the agenda item "Revising framework of the BB program" to the next BoD meeting.			
Action Item(s):	N/A			
	Owner(s): N/A			
	Due Date: N/A			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

Item #21				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to review the Ontario Match Policy.			
Action Item(s):	Review the Ontario Match Policy, and make recommendations for updates.			
	Owner(s): Pat Harrison			
	Due Date: March 12, 2014			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

Item #22				
Type:	New Business (Agenda Item)			
Details, or Motion:	A motion was made to require video or photographic evidence to validate classified stage compliance before the stage's results could be used.			
Action Item(s):	N/A			
	Owner(s): N/A			
	Due Date: N/A			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Lost</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>No</b>	<b>No</b>	<b>No</b>	<b>Yes</b>	<b>Yes</b>

IPSC Ontario BoD Meeting Minutes - February 4, 2014

Item #22A				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion for the Match Support Director to investigate and report on options for Classifier validation/compliance.			
Action Item(s):	The Match Support Director will engage the standing classification committee, investigate options, and make recommendations to the BoD.			
	Owner(s): Pat Harrison			
	Due Date: April 9, 2014			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

Item #23				
Type:	New Business (Agenda Item)			
Details, or Motion:	Due to the meeting running late, a motion was made to defer further "New Business"			
Action Item(s):	N/A			
	Owner(s): N/A			
	Due Date: N/A			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Abstain</b>	<b>Yes</b>

Item #24				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to Adjourn (11:25pm)			
Action Item(s):	N/A			
	Owner(s): N/A			
	Due Date: N/A			
Vote:	<b>Required</b>	Type:	<b>Majority</b>	Outcome: <b>Passed</b>
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>