



IPSC Ontario Meeting Minutes

Meeting Type: Regular BoD Meeting
 Meeting Date: June 26, 2014
 Planned Start Time: 7:00 PM
 Planned End Time: 10:00 PM
 Meeting Location: Peel Archery Range
 Chairperson: Michael Galin
 Minute Recorder: Shane Melless
 Total Number of Items: 5
 Called to Order Time: 7:12 PM
 Adjourned Time: 10:15 PM

Members

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

Guests

N/A

Next Scheduled Meeting

Meeting Type: Regular BoD Meeting
 Date: July 8, 2014
 Time: 7:00 PM
 Location: Peel

Agenda

1. Black Badge instructor Discipline
2. Membership Cards
3. Black Badge Program Bank Account
4. USPSA Matches
5. Motion to adjourn

Item #0626-1

Type: New Business (Agenda Item)
 Details, or Motion: Motion to proceed with disciplinary action against the instructor of a one year removal of instructor status with a minimum of one year before they can re-apply for instructor status.

Action Item(s): Notification to instructor.
 Owner(s): Shane Melless
 Due Date: August 1, 2014

Vote: Required	Type: Majority	Outcome: Passed		
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
No	Yes	Yes	Yes	Yes

Item #0626-2

Type: New Business (Agenda Item)
 Details, or Motion: Motion to adopt an online membership confirmation form.

Action Item(s): Mike to draft form. Alex to get it posted.
 Owner(s): Alex Szakacs
 Due Date: August 1, 2014

Vote:	Required	Type:	Majority	Outcome:	Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs	
Yes	Yes	Yes	Yes	Yes	

Item #0626-3					
Type:	New Business (Agenda Item)				
Details, or Motion:	Motion to fold the Black Badge bank account. To ask Black Badge Coordinator for general accounting of funds and for all instructors to summit course funds directly to IPSC Ontario.				
Action Item(s):	Meet with Black Badge Coordinator.				
	Owner(s): Simar Sahni				
	Due Date: July 1,2014				
Vote:	Required	Type:	Majority	Outcome:	Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs	
Yes	Yes	Yes	Yes	Yes	

Item #0626-4					
Type:	New Business (Agenda Item)				
Details, or Motion:	Motion to permit all IPSC Ontario affiliated clubs to post USPSA matches on the IPSC Ontario match calendar for their clubs.				
Action Item(s):	Allow USPSA matches held in Ontario to be on the IPSC Ontario Calendar				
	Owner(s): N/A				
	Due Date: Immediate				
Vote:	Required	Type:	Majority	Outcome:	Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs	
Yes	Yes	Yes	Yes	Absent	

Item #0626-5					
Type:	New Business (Agenda Item)				
Details, or Motion:	Motion to ajourn				
Action Item(s):					
	Owner(s): N/A				
	Due Date: N/A				
Vote:	Required	Type:	Majority	Outcome:	Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs	
Yes	Yes	Yes	Yes	Absent	