

**MEETING OF THE BOARD OF DIRECTORS
I.P.S.C. ONTARIO
JANUARY 3, 2015
BARRIE ONTARIO**

The meeting was called to order by the President at 1412 hours, a quorum having been established. Adjourned at 1915 hours.

Directors present:

Michael Galin
Pat Harrison
Chris Recoskie
Stavros Kottas
Kent Hill

Guests:

Len Walker

First Order of Business

The constitution having been amended to increase the number of Directors from 5 to 7 and there being 2 vacancies on the Board, moved by Michael Galin, adopted unanimously by the Directors that Len Walker be appointed to the Board of Directors of I.P.S.C. Ontario effective immediately.

Second Order of Business

With the election of new Directors, and all officer and portfolio positions having expired on the Board, the following Officers were nominated from among the Directors present and unanimously elected:

Michael Galin: President & Section Co-ordinator
Pat Harrison: Vice President & Match Support Director
Kent Hill: Administrator & Membership Director
Chris Recoskie: Secretary & Communications Director

Stavros Kottas: Treasurer
Len Walker: Oversight Director

Third Order of Business

The following portfolios were accepted by the Directors:

Pat Harrison: Match Support
Kent Hill: Membership
Chris Recoskie: Communications
Len Walker: Oversight

Update on the IPSC Ontario Provincial Championship Match

Michael Galin presented a draft agreement between IPSC Ontario and the Waterloo County Revolver Association for the hosting of the IPSC Ontario Provincial Championship Match. After discussion, the Directors unanimously approved the finalization of the agreement by the President with minor adjustments to be made respecting the accounting of match inventory following the match. The Board will be presented with the final agreement for approval when the final agreement is ready.

Addition to the Web Team

After discussion, it was agreed unanimously that Chris Recoskie be appointed to the web-team as the Communications Director, with full administrative access to all systems required in the operation of IPSC Ontario's web services. Len Walker is to be given full moderator privileges.

Corporation Returns & HST

Following up on the decision of the previous board to seek accounting advice with respect to the legal obligations of the corporation to file returns, collect HST and to present the potential or actual requirements for corporation returns and the collection of, and accounting for, HST to the Board, Len Walker was unanimously

appointed to seek the necessary accounting advice and opinion with the authority to incur up to \$5,000 in expenditures for the obtaining of such advice.

Black Badge Instruction

Kent Hill presented proposed changes to the Black Badge course as a consequence of the apparent increase in disqualifications following some Black Badge courses. The idea of 'pre-qualification' of Black Badge applicants was discussed and it was generally agreed that such sessions by either the Black Badge instructor, or, where distance would make such sessions difficult, meetings with the Club Rep/Match Director and the Black Badge applicants prior to the course. Unanimously agreed that the 'pre-qualifications' would help the Black Badge instructors by providing them with advance knowledge of likely shooter ability.

Along with the pre-qualification, Kent Hill proposed a list of exercises and time limits that shooters would have to meet in order to graduate.

After discussion it was agreed that almost all Black Badge courses should be between 16 and 20 hours having regard to the number and ability of students, the number of instructors at a particular class and any disparity in ability between the students. The Board approved unanimously with the 16 to 20 hour requirement.

Unanimous approval was given by the Board for Kent Hill to continue to manage the funds and budgets for the Black Badge program.