

Meeting Of The IPSC Ontario Board Of Directors, February 15, 2015

Barrie, ON

The meeting called to order by the President at 11:21 EST, a quorum having been established.

Attendees: Michael Galin, Pat Harrison, Chris Recoskie, Stavros Kottas, Kent Hill, Len Walker

Guests/Observers: Mike Prest

Minutes of the last meeting:

- The minutes of the last meeting were read.
- A portion re: Black Badge training program hours was amended from reading as “guideline” to “requirement.”
- A motion to accept the minutes as amended was made by Michael Galin, seconded by Len Walker. Passed unanimously.

Black Badge Coordinator:

- The Coordinator has been updating the course material with the time requirements, and has been creating a candidate information form for new applicants to fill out as a part of their application.
- A motion was made by Kent Hill, seconded by Len Walker to provide \$5000 operating funds for the Black Badge Coordinator for 2015. Passed unanimously.

NROI Coordinator:

- RO cards are being updated, and RO accounts are being updated.
- Kent is sending 2015 handgun rulebooks and the Target Array Handbook to Phil for distribution.
- CRO course applications will be going out in a mailer to qualified candidates. Hoping to hold the CRO course prior to Provincials.
- Requests for help for Provincials and Nationals is going to all CROs/RMs as well.

Membership:

- 1022 members have renewed/are current.
- There is the intention going forward to refuse renewals of those that have not shot a match in 3 years or more without a recertification with a Black Badge Instructor, by enforcing the existing policy that everyone must shoot a match every year. Need to update the policies on the website and update the membership form with the info.
- In general things are running well.

Banking/Financial Update

- Shane is pulling together the financials for 2014 and will provide them to the accountant and also provide them to the Board in time for the next meeting.
- Credit card will be setup soon

- Need to determine what is outstanding on the previous account and determine the plan for closing the old account.
- A motion was made by Len Walker, seconded by Chris Recoskie to reconcile and close the previous account by the last day of April 2015. Passed unanimously.

Transition Issues

- Chris requires from Shane any outstanding materials related to the Secretary position, particularly relating to outstanding minutes from 2014 meetings that need to be typed up and posted.
- A motion was made by Len Walker that he investigate into the creation of a minute book for the Corporation and determine the availability of documents to populate it with. Seconded by Kent Hill. Passed unanimously.
- The Form 1 for the new directors need to be sent in. Chris Recoskie will take care of it.

Web Update and Discussion

- A new account was created with the hosting provider for IPSC Ontario and a new server provisioned upon it. The content from the previous server has been transferred over and we have transitioned to the new server. The required downtime to ensure consistency of the data across the transition was minimal and was only a few hours.
- The billing for this new account is in Chris Recoskie's name and he will have to be reimbursed for the fees going forward.
- A new account was also created with Go Daddy to facilitate the transfer of the ipsc-ont.org domain name, with a similar billing arrangement as the hosting. The transfer of the domain name has been completed.
- Access to the Google Apps account that controls our @ipsc-ont.org email accounts has been obtained.
- Administrative passwords to all accounts created/accessed by Chris Recoskie have been provided to Michael Galin and Pat Harrison in order to help ensure continuity of access and oversight by the Board.
- Outstanding issues are access to the calendar/match signup system source code, and the classification engine.
- Chris Recoskie and Len Walker are in conversations with a firm that can potentially act as our webmaster for hire. The firm's rates are reasonable and they have the expertise we require.
- Michael Galin will forward Chris Recoskie the list of moderators that was approved last year so that Chris can move forward with expanding the moderator team.
- Processes and guidelines will be established so that the moderator team can act quickly to resolve issues without having to wait for direction from the Board on typical issues.

Match Support

- No major issues thusfar this year
- Need to update the match policy to set a limit on arbitration fees

Tax Issues Update

- Len has been talking to the accountant about our potential HST obligations and expects a response soon.

Toronto Sportsmen's Show Report

- The show went well, and lots of contacts were made.
- A motion was made by Michael Galin to appoint Pat Harrison the Toronto Sportsmen's Show Coordinator for 2016. Seconded by Len. Passed unanimously.

Provincial Championship Update

- The agreement with Waterloo has been signed. IPSC Ontario has furnished them with a \$3000 deposit as per the agreement.
- Some stages have been designed but more stages are still required.
- The NROI Coordinator is going to put the call out for the CROs
- Victoria Birch is looking into hotels.

IPSC Canadian Nationals Update

- The stages are all designed
- Working on lining up the officials
 - The Stats team is lined up
 - Looks we may be getting several officials from the US
- Website for the match is online and being fleshed out

Club Rep Meeting

- Pat Harrison, Chris Recoskie, and Stavros Kottas will organize the Club Rep meeting and coordinate with Kent Hill to coincide with an instructor's meeting. Looking at the spring timeframe before the major match season starts.

IPSC Ontario Shotgun Provincials

- The Crumlin club is interested in running the match and both Michael Galin and Chris Recoskie have spoken to Craig Chaddock about it. No other clubs have expressed interest. The proposed dates by Crumlin are June 12-14.
- A motion was made by Michael Galin to approve Crumlin as the official host of the 2015 IPSC Ontario Shotgun Provincials, to sponsor the match with \$500, and to require the match to use an RM by rank. Seconded by Chris Recoskie. Passed unanimously.

IPSC Shotgun World Shoot 2015

- Some members from Canada are going, and particularly many of them are from Ontario.
- Some of the Ontario members going have requested sponsorship for the match as they are defacto representing IPSC Canada as Canada's team.

Refund Cheques From Provincials 2014

- Adam Smith received his cheque
- Stavros will receive his soon

Forum Conduct Of Some Members

- The online conduct of five members was discussed.

- A motion was made by Len Walker for Len to come up with a set of responses for the Board to potentially execute when breaches of forum policy occur. Seconded by Kent Hill. Passed unanimously.

Instructor Status of One Instructor

- The conduct of an instructor previously suspended was reviewed.
- A motion was made by Michael Galin to reconsider the suspension of the instructor based on current events, and to refer the matter to the Black Badge Coordinator for him to handle as per the scope his regular duties, for his consideration. Seconded by Len Walker. Passed unanimously.

Unfinished Business

- None

New Business

- IPSC Canada Multigun
 - The NEC tasked Ontario with coming up with a prototypical set of rules for IPSC Canada Multigun. So far nothing has happened.
 - A motion was made by Chris Recoskie to create a committee, with Chris as chair, to interface with the Regional Director, and to develop a set of prototypical set of rules for IPSC Canada Multigun. Seconded by Michael Galin. Passed unanimously.
- Discussion about whether regular RO (not CRO or RM) expenses to level 3's should be covered.
 - Consensus was that the Board would not cover these expenses
- Discussion about membership fees – whether there should be a lowering of fees.
 - The consensus was that fees would not be lowered at this time.
 - The discussion diverged into a rehashing of the discussion on HST matters. A motion was made by Len Walker to end discussion on HST matters and move on with the agenda. Seconded by Kent Hill. Passed unanimously.

Motion to adjourn at 17:03 EST.