

Meeting Of The IPSC Ontario Board Of Directors, April 12, 2015

Markham, ON

The meeting called to order by the President at 14:13 EST, a quorum having been established.

Attendees: Michael Galin, Chris Recoskie, Kent Hill, Len Walker

Minutes of the last meeting:

- The minutes of the last meeting were read.
- A motion to accept the minutes was made by Michael Galin, seconded by Kent Hill. Passed unanimously.

Black Badge Coordinator:

- 30 badges issued
- More courses scheduled. The schedule is going to be very busy for 2015.

NROI Coordinator:

- No report.

Membership:

- 1144 members have renewed/are current.
- In general things are running well.

Match Support

- No report.

Banking/Financial Update/Tax Issues Update

- Len is still researching our possible tax obligations.
- Credit card authorization will be completed soon.
- Still awaiting transfer of materials from Shane.

Transition Issues

- The Form 1 for the new directors is still pending.

Web Update and Discussion

- Len has drafted the policies for the forum moderators. Motion by Len, seconded by Kent, to adopt the policy. Passed unanimously.
- Adding some members to web team to help with certain issues.
- Creating a development/test environment so that development can safely occur without destabilizing the production environment.

Provincial Championship Update

- The website is in progress
- Catering is being sorted out
- Stage designs are needed
- Request for CROs has been put out

IPSC Canadian Nationals Update

- Working on getting stages sanctioned
- CRO request is going out
- Hotels have been sorted out and banquet is being planned

Unfinished Business

- None

New Business

- None

Motion to adjourn at 16:02 EST.