

# Meeting Of The IPSC Ontario Board Of Directors, May 21, 2015

## Via Teleconference

The meeting called to order by the President at 19:07 EST, a quorum having been established.

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

### 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 Pat Harrison.
- Results of the vote: PASSED
  - Yea: Michael Galin, Chris Recoskie, Pat Harrison, Len Walker
  - Nay: (none)
  - Abstained: Stavros Kottas

### Black Badge Coordinator:

- No report as Kent is away.

### NROI Coordinator:

- No report.

### Membership:

- No report as Kent is away.

### Match Support

- No report.

### Banking/Financial Update/Tax Issues Update

- It turns out the CIBC account was never transferred from Jarvis to Etobicoke despite the bank having been instructed to last year.
- The CIBC account is being transferred to the current directors via the Form 1.
- Motion by Len Walker, seconded by Chris Recoskie to hire a bookkeeper to reconstruct the 2014 financials, to reconcile the CIBC chequing account and obtain a balance, and to obtain an estimate of the costs to provide bookkeeping services on an ongoing basis. Passed unanimously.
- Pat Butera is going to file our tax return.
- Credit card authorization has been signed.
- Still awaiting transfer of materials from Shane.
- Sponsorship cheques for Shotgun Provincials, Handgun Provincials, Summer Fun, and Nationals are being sent out.

### Transition Issues

- The Form 1 has been sent in.

### Web Update and Discussion

- Integration of the Provincials signup has been completed.
- Lack of source code for the Calendar is an ongoing issue.
- We are currently unable to update hit factors for classification (add new stages or Level 3 matches) due to lack of a front end. The front end for Add Hit Factor left by the previous Web Team is a cut and paste of the Edit Member page and doesn't do what it ought to.

### Provincial Championship Update

- Registration is open and the match is basically full.
- Squadding will be going up shortly
- Provincials Meeting Friday to finalize some details.

### IPSC Canadian Nationals Update

- Match is full. Waitlist of 70 people.
- Waiting on teams from some Sections. Waiting on that before doing squadding.

### Unfinished Business

- None

### New Business

- None

Motion to adjourn at 20:26 EST.