

Meeting Of The IPSC Ontario Board Of Directors, July 23, 2015

Via Teleconference

The meeting called to order by the President at 19:03 EST, a quorum having been established.

Attendees: Michael Galin, Chris Recoskie, Kent Hill, 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 Kent Hill, seconded by Len Walker. Passed unanimously

Black Badge Coordinator:

- Motion by Kent Hill, seconded by Michael Galin, to provide the training section \$2500 for expenses. Passed unanimously.
- Two members are currently on suspension for safety infractions.

NROI Coordinator:

- No report.

Membership:

- 1406 members
- 1289 current
- 119 provisionals

Match Support

- Haliburton, Algoma Rod & Gun Club, Rockcut, Timmins, Peterborough Revolver & Pistol Club, and Stittsville have all affiliated.

Web Update and Discussion

- Lack of source code for the Calendar is an ongoing issue.
- Adam Smith has graciously agreed to volunteer his time helping the web team and has been granted administrative access.

Shotgun World Shoot

- Motion by Michael Galin to provide the hats for the members going to the world shoot based on the hats used for Provincials. Seconded by Len Walker. Passed unanimously.

Provincial Championship Update

- Provincials was successfully held
- Results have been posted to IPSC.org
- After all expenses, the match was approximately \$4500 in the black

IPSC Canadian Nationals Update

- Registration is pretty much done.
- Squadding will happen soon
- NEC meeting and IPSC Canada AGM will be August 18th

Outside Director's Insurance Coverage For Len Walker

- Motion by Michael Galin, seconded by Kent Hill, to approve the expenditure of \$270 for outside director's insurance coverage for Len Walker.
- Results of the vote: PASSED
 - Yea: Michael Galin, Chris Recoskie, Pat Harrison, Kent Hill, Stavros Kottas
 - Nay: (none)
 - Abstained: Len Walker

IPSC Ontario AGM

- The AGM will be scheduled for September 26th at 11 AM, location TBD

Unfinished Business

- None

New Business

- Officials' Conference: There is a desire to hold an Officials' Conference in the fall to get the officials together. Kent and Phil and Len will coordinate something.

Motion to adjourn at 20:34 EST.