

# Meeting Of The IPSC Ontario Board Of Directors, August 29, 2015

## Markham, ON

The meeting called to order by the President at 9:01 EST, a quorum having been established.

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

### Minutes of the last meeting:

- The minutes of the last meeting were reviewed.
- A motion to accept the minutes was made by Pat Harrison, seconded by Kent Hill. Passed unanimously

### Black Badge Coordinator:

- Many new clubs have affiliated and are now scheduling black badge courses.
- One provisional member has turned in a signed provisional card but the member does not appear in any sanctioned match results.
- There have been requests by some members to pick up badges for other members. Badges will only be issued to the member whose badge it is directly whether in person or by mail.

### Membership:

- Membership renewals are being received for members that have not shot in numerous years. Those renewals will be refused unless they sign up to recertify their Black Badges.
- There is however an increase in members from years gone by proactively asking to get back into IPSC and recertify.

### Match Support

- One match director was placed on probation to submit courses of fire and has not had any issues since, so they will be taken off probation.

### NROI Coordinator:

- No report.

### Bookkeeping

- A new bookkeeper has been retained
- Len will draft an expense tracking policy for the Treasurer and Bookkeeper to follow in order to facilitate better reconciliation of expense financials

### Provincial Championship Update

- Match reports have been sent to IPSC and IROA

### IPSC Canadian Nationals Update

- We survived

- 4 DQs, no arbitrations
- IROA report pending

### Notice Mailings

- A company was retained for the AGM mailing, it will be relatively easy to use this service again in the future and the price was very competitive compared to previous mailings.

### Shotgun World Shoot

- A request was made to the NEC for assistance for the teams.

### Online Member Renewals

- Motion by Kent Hill for Adam Smith to coordinate with the Membership Director to develop a system for automated online membership renewals. Seconded by Chris Recoskie. Passed unanimously.

### Expense Claim Protocol

- Motion by Len Walker to accept Resolution #2015-1 regarding expense claim policy for Directors, Officers, and others acting on behalf of the Corporation. Seconded Kent Hill. Passed unanimously.

### Virtual Office

- Motion by Len Walker to proceed with setting up a virtual office through Davinci Virtual Office Solutions. Seconded Kent Hill. Passed unanimously.

### IPSC Ontario Logo, Trademark Issues

- Motion by Michael Galin to secure the IPSC Ontario logo as a trademark. Seconded by Pat Harrison. Passed unanimously.

### IPSC Ontario Forum

- Chris and Pat will investigate making the forum rules more prominent on the Forum.

### Web Update and Discussion

- Lack of source code for the Calendar is an ongoing issue.
- Motion by Michael Galin to assume we will not receive the source code for the web environment and to develop an incremental plan for development of the web environment, potentially contracting an external company where necessary. Seconded by Pat Harrison. Passed unanimously.
- Motion by Len Walker to designate Adam Smith as match administration technical support. Seconded by Kent Hill. Passed unanimously.

### Member Conduct

- The online conduct of a member was discussed and it was determined that after a long history of offences and also after breaching particular Forum rules which are specifically punishable by permanent suspension/expulsion from the Forum, that the member's posting privileges would be suspended indefinitely.

## Unfinished Business

- None

## New Business

- None

Motion to adjourn at 14:24 EST.