

Meeting Of The IPSC Ontario Board Of Directors, December 6, 2015

Vaughan, ON

The meeting called to order by the President at 11:26 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 reviewed.
- A motion to accept the minutes was made by Len Walker, seconded by Michael Galin. Passed unanimously

Update on the two shooters who trained in New Brunswick.

- One has not responded to attempts to contact to pay their outstanding fees.
- The other has asked to withdraw their application for membership and their money will be refunded.

Web-site security

- Chris Recoskie presented information to the Board about how the administrative access to the Forum and the Website is structured
- The current structure is a security concern as too many people have full access, which presents significant risk of inadvertent damage.
- Chris presented a proposed new policy for structuring permissions for administrative access to the Forum and the Website (see attached), in order to mitigate these risks.
- Motion by Michael Galin, seconded by Kent Hill, to adopt this policy. Passed unanimously.

Banking & Bookkeeping

- We need to work on getting the rest of the information to the bookkeeper.
- Motion by Len Walker to as of January 1st, 2016, to fund the Black Badge Program with \$10,000 for use in 2016. Seconded by Chris Recoskie. Passed unanimously.

Mail

- Mail forwarding is now setup.

Telephones

- IPSC Ontario virtual office phone number is now setup.

Travel Expenses

- Len will write up further proposed policies travel expenses, for future consideration.

2016 Provincials

- A notice was posted soliciting proposals for the match.
- One club has enquired about dates.

Transition items for Pat and Mike

- Various transition items were discussed so that they can be taken care of as the new Board takes office.
- Motion by Len Walker to strike an IPSC Ontario Provincial Classification and Ranking Program committee, pursuant to article 17 a) of the IPSC Ontario Constitution, appointing Pat Harrison as the chair of the committee. The chair of the committee shall on a continuing basis report his findings and recommendations to a Director appointed by the Board of Directors. Seconded by Chris Recoskie.
 - Result of vote:
 - Yea: Michael Galin, Chris Recoskie, Kent Hill, Len Walker, Stavros Kottas
 - Abstentions: Pat Harrison

Black Badge Program

- Motion by Len Walker to appoint Kent Hill the Black Badge Coordinator for 2016. Seconded by Michael Galin.
 - Results of vote:
 - Yea: Michael Galin, Chris Recoskie, Pat Harrison, Len Walker, Stavros Kottas
 - Abstained: Kent Hill

NROI Program

- Motion by Michael Galin, seconded by Kent Hill, to appoint Phil Carreira the NROI Coordinator for 2016. Passed unanimously.

Unfinished Business

- None

New Business

- None

Motion to adjourn at 15:11 EST.

IPSC Ontario Forum/Website Administrative Access Policy

Administrator

- Super Users that have ultimate access, including but not limited to:
 - Adding/removing/banning users
 - Adding/removing groups to/from user accounts, including who is or is not an Administrator
 - Deleting posts and threads
 - Adding/removing/modifying forums/subforums
 - Includes the moderator level of access (see below).
 - Administrative access to the Calendar.
- A small number of people should have this access, but not so few that we don't have some redundancy in case something happens to someone.
- Apart from those on the Web Team that require it (as appointed by the Director in charge of overseeing the Website/Forum, aka the Web Director), the Membership Director requires it in order to provision accounts for new members.
- A minimum of one Director must always have this level of access.

Moderator

- Can read all forums/posts
- Can move/edit posts, threads, etc.
- Cannot ban or unban users
- Cannot modify/create/delete user accounts
- Cannot delete posts or threads, only move them. (We want them to only be able to move bad posts/threads to the Trash Can, not delete them outright forever.)
- The set of people with this access would be:
 - The Board
 - NROI and Black Badge Coordinators
 - Other moderators as appointed by the Web Director and/or the Board

Board of Directors

- Has Board level access to the Calendar, including but not limited to:
 - Read/modify full member records
 - Download the entire member list as a CSV file
 - Flagging classifiers
- Only the Board of Directors, the NROI Coordinator, and the Black Badge Coordinator would have this level of access.

Adopted by a resolution of the Board of Directors 12/06/2015.