

Meeting Of The IPSC Ontario Board Of Directors, January 23, 2016

Barrie, ON

The meeting called to order by the President at 10:56 EST, a quorum having been established.

Attendees: Chris Recoskie, Kent Hill, Len Walker, Stavros Kottas, Adam Smith, Brad Sedore, Simar Sahni

Guests: Phil Carreira, Michael Galin, Mike Prest

Nominations and election of interim chairperson and secretary for the meeting

- Len Walker moved that Adam Smith serve as temporary chair of the meeting. Seconded by Kent Hill. Passed unanimously.
- Len Walker moved that Chris Recoskie serve as temporary secretary of the meeting. Seconded by Stavros Kottas. Passed unanimously.

Nominations and elections of officers:

- President
 - Stavros Kottas nominated Len Walker, Kent Hill seconded. Passed unanimously
- Vice-President
 - Len Walker nominated Kent Hill, Chris Recoskie seconded. Passed unanimously.
- Secretary
 - Len Walker nominated Chris Recoskie, seconded by Stavros Kottas. Passed unanimously.
- Treasurer
 - Len Walker nominated Stavros Kottas. Seconded by Simar Sahni. Passed unanimously.
- Administrator
 - Len Walker nominated Adam Smith. Seconded by Kent Hill. Passed unanimously.

- Once the officers were elected, Adam Smith vacated the Chair so that Len Walker could take over as Chair as per the duties of President.

Approval of agenda.

- Simar Sahni moved to approve the agenda. Seconded by Adam Smith. Passed unanimously.

Minutes of the last meeting:

- Len walker moved to table approval of the minutes to the next meeting. Kent Hill seconded.

Assignment of portfolios:

- The Board approved the following distribution of portfolios:
 - Match Support

- Brad Sedore
- Communications
 - Chris Recoskie
- Membership
 - Kent Hill
- Web-team
 - Chris Recoskie

2015 Recap: Len Walker

- Len Walker acquainted the new directors with various significant events of the last year.
- A memorandum was obtained in August 2015 from a tax law firm re: HST on membership dues. The opinion given in the memorandum was that IPSC Ontario does not need to charge HST on memberships.
- Tax returns were filed back to 2010.
- A bookkeeper has been retained to reconcile transactions and keep financial records.
- Len presented a draft profit and loss statement and a draft balance sheet for 2015
- IPSC Ontario Logo copyright and usage was clarified
- A Virtual Office was retained to cut down on costs and to protect the personal information of Directors and Commissioners.
- Insurance status for officials was clarified

Report of NROI Coordinator

- Crean Hill RO course was held in October
- Large scale (30 participant) RO Course planned before the summer
- No CRO Course planned for 2016
- One request by a CRO for the RM course, but given the low number of level 3 matches, there has been no need.
- Ontario currently has 2 Provisional ROs, 106 ROs, 36 CROs, 8 RMs, with approximately 30 RO cards left to process
- NROI continues to work on its existing float
- There is a surplus of 2XL shirts. Once they are depleted personalized RO shirts will be ordered on demand.
- Each new CRO has been receiving 2 personalized CRO shirts and their 2 personalized RO shirts are still pending.
- Delegated the role of Training Liason to Mike Galin
- Approached Rachel Blum about potentially helping as NROI Administrator
- There is a continuing desire to move to online RO points tracking
- There is a desire for there to be more details in the DQ reports and also for the ROs themselves to fill out details
- There is a desire to have the RM listed on every match

Report of Membership Director/Black Badge Coordinator

- In 2015, 278 badges were issued

- DQs were down from 2014
- Need to order Black Badge pins.
 - Motion by Kent Hill, seconded by Len Walker, to order 1000 blank Black Badges. Passed unanimously.
- Need to order Target Array Handbooks
 - Motion by Len Walker, seconded by Adam Smith, to authorize the printing of 500 copies of the latest Target Array Handbook. Passed unanimously.
- IPSC Ontario Pins
 - Looking into pin options
- Kent will look into updating the verbiage on the section of the webpage that deals with becoming an instructor so that the minimum requirements to apply to the program are clearer and report back to the Board at the next meeting.

Ontario Provincial Championship Match

- Barrie has expressed interest in holding the match and is looking at potential dates (likely September)
 - Quebec provincials is typically Labour Day weekend
- Appointment of Ontario Provincial Match Committee
 - Len Walker, Adam Smith, and Stavros Kottas will form the committee.

Shotgun Provincials

- Currently no clubs have expressed interest and it sounds like previous clubs that have held it don't seem to be interested. We need to solicit clubs.

Old Business

- Consideration of suspension of a member – tabled until the next meeting.

New Business:

- Consideration of suspension of a member's forum privileges
 - Motion by Adam Smith, seconded by Simar, to table discussion of the issue to the next meeting with all the evidence at hand. Passed unanimously.
- Discussion of membership fees: \$10 late penalty
 - The current fee structure was discussed and no action was undertaken.

Nationals:

- Offers need to be made to potential members of the Ontario Provincial National Match Team
 - (Names must be given to the Match Director for the Nationals by February 26, 2016)
- The ranking algorithm was run in the fall once all of the level 3's were finished.
- Conditions of accepting need to be communicated to those approached for team slots.
- Honorarium for team members needs to be determined
- Shirts need to be designed and ordered.

- Motion by Simar Sahni, seconded by Brad Sedore, to authorize the expenditure of up to \$18,000 to support the National Championship program. Passed unanimously
- Simar will handle contacting the potential team members.

Toronto Sportsmen's Show, March 16 to 20, 2016: representatives and schedule.

- Kent will coordinate with Pat to move this forward and develop a schedule for staffing the booth.
- Chris will look up in the 2015 minutes what the approved budget was.

Club Representative Meeting/Officials' Conference: March 26 – 27, 2016.

- There was a consensus that holding both these meetings would be very beneficial to the organization.
- The consensus was to hold it in Barrie in order to hopefully induce more of the Northern clubs to attend.

Governance Discussion

- A post to the IPSC Ontario Forum regarding the governance of the organization was discussed. No action was undertaken.

Other business

- Next meeting via teleconference March 1st 19:00

Motion to adjourn at 17:07 EST.