

Special Meeting Of The IPSC Ontario Board Of Directors, February 23, 2016

Via Teleconference

The meeting called to order by the President at 18:04 EST, a quorum having been established.

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

Guests: none

IPSC Ontario Ranking System

- Brad Sedore updated the Board as to the results of his investigation into how many shooters were affected by this improper calculation of rankings after team offers had been made and accepted/declined.
 - After everything was factored in, two shooters still remained that ought to have earned a team slot, but didn't end up receiving one based on using the flawed rankings.
- Brade Sedore moved that the budget for the 2016 National Championship Program be increased to an overall total of \$22,000 to facilitate previously unforeseen HST costs, as well as to facilitate the monetary sponsorship of the two affected shooters attendance at Nationals. Seconded by Chris Recoskie.
 - Results of vote: PASSED
 - Yea: Brad Sedore, Chris Recoskie, Adam Smith, Len Walker
 - Nay: Stavros Kottas, Kent Hill
 - Abstain: Simar Sahni

Motion to adjourn at 19:24 EST.