

Meeting Of The IPSC Ontario Board Of Directors, March 13, 2016

Barrie, ON

The meeting called to order by the President at 10:12 EST, a quorum having been established.

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

Guests: None

Approval of agenda.

- Adam Smith moved to approve the agenda with the addendum of discussion about the News From The Board section of the Forum. Seconded by Simar Sahni. Passed unanimously.

Minutes of the previous meetings:

- Motion to accept the minutes of the Dec 21 meeting as amended to indicate that Adam Smith was a guest, by Kent Hill, seconded by Stavros Kottas. Passed unanimously.
- Motion by Adam Smith to accept the minutes of the January 23 meeting with the amendment that Len Walker took over as chair of the meeting after his election. Kent Hill seconded. Passed unanimously.
- Motion by Adam Smith to accept the minutes of the Feb 10 meeting. Seconded by Simar Sahni. Passed unanimously.
- Motion by Adam to accept the minutes of the February 23 meeting. Seconded by Kent Hill. Passed unanimously.

Report of NROI Coordinator

- No report

Report of Membership Director/Black Badge Coordinator

- 1250 current members, 3 currently on suspension.
- 1 member will be retaking the course at Eganville in May.

Match Support

- Motion by Len Walker, seconded by Adam Smith, to appoint Kent Hill, Chris Recoskie, and Pat Harrison to the Match Support committee under Brad Sedore. Passed unanimously.
- Brad has visited three clubs since the last meeting.
- Brad has spoken with one club about Target Array handbook and the reasoning behind the arrays.
- One club needed to have a stage pulled due to competitive equity changing from squad to squad.

- One club had a match desanctioned due to multiple rules violations that precluded saving the match.
- One club had to have a classifier stage not considered for classification as the stage was not setup properly.

Financials/Banking

- We have bookkeeping statements up to the end of February.
- Len Walker presented a balance sheet, Profit & Loss Statement, and reconciliation report.
- \$185,429.91 in the bank, \$10k in the account that secures the credit card.
- Adam Smith moved to receive the Balance Sheet. Seconded by Simar Sahni. Passed unanimously.

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

- Pat Harrison has organized volunteers and a schedule
- Simar Sahni moved that the expense of \$2000 be approved for use at the show. Seconded by Kent Hill. Passed unanimously.

Level 3 Kits

- Motion by Chris Recoskie, seconded by Kent Hill, to approved the expenditure of up to \$4500 to refresh/replace the level 3 kits, including the purchase of two new Labradar chronographs. Passed unanimously.

Shotgun Provincials

- Correspondence was received from a member interested in running shotgun provincials

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

- Invites and agendas have gone out.

Competitor Improvement Program

- Len outlined an idea for having a few top shooters act as coaches to go out to clubs to provide new shooters with skills development training, with travel expenses covered in addition to an honorarium.

Mentorship Program

- IPSC Ontario used to mentor new clubs through getting started. The consensus was that resurrecting this program would be beneficial and should be investigated.

Web Team Update

- Performance during match signup continues to be an issue.

- Motion by Simar Sahni, seconded by Kent Hill to provision a second node to offload the database to a second machine, and also to double the hosting package on the existing node. Passed unanimously.

IPSC Ontario Facebook Page

- There has been an issue with there being a Facebook page called IPSC Ontario, which is run by a member. The membership has been confused and thinks IPSC Ontario runs this page. There have been complaints to the Board about the conduct of the admin of that page and the way members have been treated. Members of the Board raised the concern that the page purports to be run by IPSC Ontario and yet IPSC Ontario has no control over it.
- Simar Sahni indicated that the page owner has scheduled the page for deletion.

Discussion About The Future Of The IPSC Ontario Forum

- The ongoing issues with the conduct of members on the Forum was discussed. The idea was raised as to whether the Forum should continue as is, or whether it would be beneficial to scale it back for use only for announcements from the Board, Match Directors, NROI, and Instructors. The idea was also put forward that possibly IPSC Ontario should consider doing newsletters again as most information put out on the Forum is only reaching a small number of members. No action was undertaken at this time, to give more time to monitor the situation.
- Adam Smith volunteered to look at drafting updated Forum rules.
- Motion by Stavros Kottas to remove Pat Harrison, Brad Sedore, and Chris Recoskie as moderators. The motion did not receive a second.

Newsletters/Sitrep

- Len will try sending a snail mailing to the Club Reps as a trial and see how it goes.

NROI Shirts

- Motion by Chris Recoskie, seconded by Simar Sahni, to fund two personalized RM shirts to all RMs
 - Results of vote: Passed
 - Yea: Chris Recoskie, Len Walker, Stavros Kottas, Adam Smith, Brad Sedore, Simar Sahni
 - Nay: none
 - Abstained: Kent Hill

Level 3 Cost Sharing

- Motion by Simar Sahni, to fully fund 1 official per room occupancy for out of town officials (50km) for the RM, CROs, Stats Officer, and Chrony Officer of level 3 matches, for an additional up to \$5000 cost to the dedicated officials program per level 3 match. Seconded by Adam Smith. Discussion ensued, with several Board members expressing that although the cause is worthwhile, the lack of a good financial picture and an overall budget for the Section makes it difficult to commit to what could result in a large ongoing expenditure that possibly could not be afforded on a year-to-year basis in the long term given current cashflow.

- Results of vote: FAILED
 - Yea: Len Walker, Adam Smith, Simar Sahni
 - Nay: Chris Recoskie, Brad Sedore, Kent Hill
 - Abstain: Stavros Kottas

Member Discussions

- A member has complained that they are not being considered a potential instructor. The training coordinator, via the Section Coordinator, has communicated what the individual needs to work on in order to be considered again for the program.
- The past suspension of a member from the forum was discussed.
 - Motion by Stavros, seconded by Adam, to reinstate the member's posting privileges, contingent upon them agreeing to a six month probation.
 - Results of vote: PASSED
 - Yea: Len Walker, Adam Smith, Kent Hill, Brad Sedore, Simar Sahni, Stavros Kottas.
 - Nay: Chris Recoskie
 - Abstained: none
- The past suspension of another member was discussed
 - Motion by Adam to reinstate the member's full privileges on the Forum, including posting. Seconded by Simar Sahni.
 - Results of the vote: FAILED
 - Yea: Simar Sahni, Adam Smith
 - Nay: Chris Recoskie, Kent Hill, Len Walker, Stavros Kottas, Brad Sedore
 - Motion by Simar Sahni to grant the user privileges to read the News From The Board section. Seconded by Adam Smith. Passed unanimously.

New Business:

- Governance:
 - Adam Smith indicated that he is working on an idea for a governance model for IPSC Ontario.

Old Business

- none

Other business

- Next meeting TBD

Motion to adjourn at 16:50 EST.