

Meeting Of The IPSC Ontario Board Of Directors, June 5, 2016

Barrie, ON

The meeting called to order by the President at 10:20 EST, a quorum having been established.

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

Guests: Phil Carreira, Mike Prest

Approval of agenda.

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

Minutes of the previous meetings:

- Motion by Chris Recoskie to accept the minutes of the March 13th meeting as amended, seconded by Kent Hill.
 - Result of vote: CARRIED
 - Yea: Chris Recoskie, Kent Hill, Len Walker, Adam Smith, Brad Sedore
 - Nay: none
 - Abstained: Simar Sahni, Stavros Kottas
- Motion by Adam Smith to accept the minutes of the March 22nd meeting. Chris Recoskie seconded. Passed unanimously.

Financial Report

- Len Walker presented a Reconciliation Report and a Profit & Loss Statement.

Report of Membership Director/Black Badge Coordinator

- 1468 current members, 3 currently on suspension.
- There have been a lot of courses going on.
- Meaford, Bancroft, Blue Ridge Sportsmen's Club have all affiliated.
- Simar will send a request to Kent for information about the program that he requires.

Report of NROI Coordinator

- Mike Galin is putting an RO course on at Crumlin, also talking to Barrie about a course there.
- Working on CRO and RM shirts targeting 15 June
- Dedicated Staff for Kingston have been selected.
- Dedicated Staff for Provincials have been selected.
- Dedicated Staff have not yet been requested for the Level 3 OPSL Shotgun Match nor the Triangle Match.
- Adam Smith asked if the Coordinator could investigate if any ROs don't have the current NROI shirt.

- RO caps are being worked on.
- Motion to approve \$500 for prototyping of hats by Adam Smith. Seconded by Simar Sahni. Carried unanimously.

Club Rep Meeting

- Building up the clubs was a popular topic and the consensus was that at a Board meeting in the near future, the Board will discuss this issue in detail.

Provincial Championship Update

- Match is on the world calendar
- Sanctioning is going through the 3rd round of revisions

National Championship Sponsorship

- Motion by Brad Sedore to sponsor the Canadian National Championship at both the Bronze and Stage Sponsor levels. Seconded by Adam Smith.
 - Result of vote: CARRIED
 - Yea: Chris Recoskie, Kent Hill, Len Walker, Adam Smith, Brad Sedore, Simar Sahni
 - Nay: Stavros Kottas

Constitutional Amendment Re: Member Definitions

- The Board recognized that there is an emergency situation with respect to the lack of a definition of lifetime memberships, due to the long standing existence of such memberships that were bestowed in the past under previous constitutions.
- The issues was tabled until a special meeting to be called as soon as possible to deal with the issue.

Insurance Issues

- IPSC Ontario does not have a comprehensive general liability policy.
- Instructors are not covered by the regular CSSA policy.
- Len Walker will investigate how much the required policies would cost and the details of policies.

Accounting Arrangements

- Len will retain the proper accountant for the preparation of tax returns.

USPSA/Wentworth

- Wentworth is affiliating with USPSA so that they can hold USPSA classifier matches in addition to IPSC matches.

Level 3 Cost Sharing

- Motion by Adam Smith to fund Level 3 matches for out of town (50 km or greater distance) dedicated staff (i.e. RM, CROs, Stats Officer, Quartermaster, and Chronograph Officer) for 50% cost sharing with the match's host organization, on a single occupancy basis, with access to the program made by application to IPSC Ontario by the match's host organization. Seconded by Brad Sedore. Passed unanimously.

Level 3 Kits

- No progress as of yet due to repeated delays in the process of getting a corporate credit card to facilitate purchases.
- Stavros will cut a cheque to Chris for \$2500 to cover an initial set of expenditures while awaiting the arrival of the credit card.

Consideration of a member's suspension for safety infractions and their membership status

- A member appeared before the Board to discuss their current suspension for a history of numerous DQs
- The sequence of DQ history was:
 - 2012-09-22 DQ
 - 2014-08-23 DQ uprange 10.4.1
 - 2014-09-27 DQ in unsafe direction 10.4.1 within 1 year of last DQ (suspension)
 - Recertification with an instructor
 - 2015-03-13 DQ for 10.4.3 within 1 year of last DQ (suspension)
 - Retook the Black Badge course
 - 2015-12-18 DQ within 1 year for 10.4.1, 10.4.2, 10.4.6, 10.5.10 (suspension)
- The particulars of each DQ were discussed and the member was given a chance to speak to the Board to give their version of events.
- Len Walker moved that due to the ongoing safety risk constituted by the member, that the member be permanently expelled from IPSC Ontario under section 5g) i) of the IPSC Ontario Constitution. Seconded by Chris Recoskie. Passed unanimously.

New Business:

Expenses

- Motion by Stavros Kottas to require receipts for meal per diem expenses. Seconded by Simar Sahni
 - Results of vote: FAILED
 - Yea: Stavros Kottas
 - Nay: Chris Recoskie, Kent Hill, Len Walker, Adam Smith, Simar Sahni
 - Abstained: none
 - Absent: Brad Sedore

- Motion by Stavros Kottas to reduce mileage expenses to \$0.40 per km. Seconded by Adam Smith.
 - Results of vote: FAILED
 - Yea: Stavros Kottas
 - Nay: Chris Recoskie, Kent Hill, Len Walker, Adam Smith, Simar Sahni
 - Abstained: none
 - Absent: Brad Sedore

Old Business

- none

Other business

- Next meeting TBD

Motion to adjourn at 17:02 EST.