

Meeting Of The IPSC Ontario Board Of Directors, Oct 2, 2016

Barrie, ON

The meeting called to order by the President at 10:15 EST, a quorum having been established.

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

Guests: Mike Galin, Mike Prest

Approval of agenda.

- Adam Smith moved to approve the agenda. Seconded by Chris Recoskie. Passed unanimously.

Minutes of the previous meetings:

- Motion by Chris Recoskie to accept the minutes of the June 5th 2016 meeting. Seconded by Kent Hill. Carried unanimously.

Report of Membership Director/Black Badge Coordinator

- 1700+ current members.
- HAHA is affiliating.
- There have been a lot of courses going on.
- Motion by Brad Sedore to fund the Black Badge Program \$2000 for expenses. Adam seconded.
 - Result of vote: CARRIED
 - Yea: Stavros Kottas, Adam Smith, Simar Sahni, Len Walker, Chris Recoskie, Brad Sedore
 - Nay: none
 - Abstain: Kent Hill
- Kent provided a writeup of the information previously requested by Simar.

Report of NROI Coordinator

- Mike Galin gave an update on Phil's behalf.
- An RO course was held in Barrie
- There may be up to 3 more courses. Crumlin, Frontenac, Crean Hill/Sault
- There was a discussion about whether IPSC Ontario should train/certify Match Directors

Provincial Championship Update

- The match was successfully held.
- Profit was approximately \$2000
- \$1000 worth of targets left over
- A printer was purchased for Stats/Registration
- Adam will be conducting a postmortem and will present a Lessons Learned document

HST Issues

- Len has gotten clarification that we don't have to collect HST for Provincials match fees as the amount of revenue is below \$50,000.

Report on IPSC Canada/NEC

- Len Walker attended the NEC meeting and has undertaken to investigate whether the current structure of IPSC Canada conforms to the Corporations Act and whether or not we are entitled to further representation.

Constitution Committee Report

- A meeting was held by the Committee 24 hours prior to the Board meeting. After discussion about the various past and current proposed changes, a set of changes suitable for a first pass at cleaning up the current 2015 was arrived at in principle. The committee will further refine those changes and present a draft for the consideration of the members at the AGM.

Election Update

- Len Walker moved that a float of \$3500 be furnished to the Election Committee Chair to facilitate the 2016 election. Seconded by Kent Hill. Carried unanimously.

AGM

- The AGM is set for November 26th, 2016.

Discussion Regarding The Black Badge Instructor Status of Two Members

- Motion by Adam Smith, seconded by Simar Sahni, to reinstate Mike Galin and Shane Melless as Black Badge Instructors to their previous instructor status.
 - Result of vote: CARRIED
 - Yea: Stavros Kottas, Adam Smith, Simar Sahni, Len Walker
 - Nay: Chris Recoskie, Brad Sedore, Kent Hill
 - Abstain: none

Match Director Conference/Club Rep Meeting

- Tentative dates:
 - April 8th Club Rep
 - March 25/26th as a possible date for RO Conference/MD conference

License Plate

- A member had their application for a vanity license plate that incorporated the term "IPSC" in it refused by the Ministry of Transportation as it "advocated violence." Len will contact our council to see what can be done about this, as such actions by the Ministry tarnish IPSC's reputation.

Level 3 Kits

- Chris presented a rundown on what has already been purchased/updated, and funds remaining. The boxes themselves were replaced, a large portion of the first aid and trauma supplies replenished, the new chronographs were purchased, and new staple guns purchased.
- Feedback from provincials was that many of the existing timers are glitchy or non-functional, and we might want to consider approving more funds in the near future to buy new timers. Also there is a need to replace the existing patch guns and also provide more of them.

Projector

- Motion by Chris Recoskie to purchase a projector, adapters, and carrying case, up to a total expenditure of \$1000. Seconded by Brad Sedore. Carried unanimously.

New Business

- None

Old Business

- None

Other business

- Next meeting TBD

Motion to adjourn at 15:05 EST.