

Meeting Of The IPSC Ontario Board Of Directors, Feb 13, 2017

by conference call

The meeting called to order by the President at 6:05 pm, a quorum having been established.

Attendees: Shane Melless, Simar Sahni, Brad Sedore, Adam Smith, Len Walker

Regrets: John Evers, Kent Hill

Agenda.

- Len noted that there were two items for discussion on the call, the status of Provincials 2017 and Forum Governance, Policies and Procedures

Provincials 2017

- Shane outlined the state of discussions between Alex and OPSL and himself with regards to their intent to offer to run their July match as the 2017 Ontario IPSC Provincial Championships
- After discussion it was MOVED by Shane Melless seconded by Simar Sahni to agree in principal that 2017 Provincials be held by OPSL at Silverdale. A formal agreement is to be negotiated based on agreement in principal to support the match via the CRO program, and with additional direct financial support of \$5,000. Agreement in principal to accept the OPSL 2018 offer to hold Provincials on successful and satisfactory completion of the 2017 match by OPSL.
CARRIED unanimously
- It was agreed that Shane act as the representative of IPSC Ontario in discussions with OPSL on preparing a draft agreement for board consideration and approval.

Forum Governance, Policies and Procedures

- After discussion it was MOVED by Brad, seconded by Len that the DRAFT Forum Governance Policy v.1 2017-02-13 10:06 be adopted as circulated. CARRIED unanimously
- After discussion it was MOVED by Len, seconded by Brad that the DRAFT Forum Rules and Procedures v.8.0a 2017-02-13 09:52 be adopted as circulated. CARRIED unanimously
- In discussion it was agreed that a potential Moderator list be circulated for board review, and that the potential Moderators list individuals be contacted to ascertain their willingness to serve. Seven Moderators are to form the initial roster of the Forum Supervisory group. The group agreed that the documents are open for further amendment at the March 11 meeting of the board, and that Forum Governance remain on the agenda for that meeting.

Motion to adjourn at 7:25 pm.