

Minutes of IPSC BOD meeting March 11, 2017

Hampton Inn, Barrie Ontario

Present: John Evers, Kent Hill, Shane Melless, Simar Sahni, Adam Smith, Len Walker;

Regrets: Brad Sedore

Ex Officio: Michael Galin as designate of NROI Coordinator Phil Carreira

The meeting called to order by the President at 10:05 am, a quorum having been established.

Agenda

It was MOVED by John Evers, seconded by Adam Smith to approve the agenda as circulated. CARRIED unanimously

Approval of Minutes

Jan 22 2017

It was MOVED by Adam Smith, seconded by John Evers to approve the minutes of the Jan 22 meeting as circulated. After discussion it was MOVED by Adam Smith seconded by John Evers to defer the approval to the next board meeting to allow for the inclusion of the Policy documents adopted at the Jan 22 meeting. CARRIED unanimously

Feb 13 2017

It was MOVED by Adam Smith seconded by Shane Melless that the minutes of the Feb 13 (telephone) meeting me adopted as circulated. CARRIED unanimously

NROI Report:

Michael Galin presented the report at the request of the NROI coordinator who was unable to attend.

- 23 RO students at Crumlin course
- 24 scheduled for Frontenac March 25,26
- Students being instructed for more adherence to documentation of DQs, procedurals, warnings etc
- Some MD's seem to need a refresher course on documentation, this might be a useful topic for the club rep meeting
- Mike :would like more details on DQs for analysis
- Simar: written protocols and policy would be helpful
- Possible email to ROs to remind them
- CRO Program: a revision of the system for weighting CRO candidates is being considered. It is intended to incorporate not just points but breadth of experience, local and remote matches, scale of matches etc.
- Consideration is being given to the development of a mentor program for ROs
 - Will prepare a proposed system for discussion
- Consideration is being given to the development of webinars to update officials. Would be a cost saver
- Sault St Marie has requested an RO course. Mike Galin will contact them and arrange a date

- Requested \$3000 allocation to the NROI working fund
- It was MOVED by Simar Sahni, seconded by Shane Melless to transfer \$3,000 in working funds to the NROI coordinator CARRIED unanimously

BB/ Membership

- We have 1550 members
- We have had 2 BB courses thus far in 2017 with 14 BBs issued thus far
- Looking like a strong instruction season for 2017
- Conducting Recertification for people who have had two DQs in a year. One individual had not shot in a year and a half. Has sent in renewal. Kent/Simar are working with him to recertify. Will be developing a national level program after we have Ont system
- Kent Hill departed the meeting

2017 Provincials

- Len wishes to announce 2018 at the 2017 event.
- It was MOVED by Shane Melless, seconded by Simar Sahni that the draft agreement between IPSC Ontario and OPSL with regards to 2017 Provincials be approved. CARRIED In favour: Shane Melless, Simar Sahni, Adam Smith, Len Walker Opposed: John Evers
- Want to get clubs thinking about 2019 Provincials

Financials

- HST: IPSC Ontario has received letter from “Non registration division” of Revenue Canada. Len Walker and Adam Smith have taken legal advice with regards to the matter. We could probably defer registration given the details of our circumstances, but Adam's recommendation is that we register now and not face a surprise down the road. The financial impact is likely to be neutral to advantageous. It was MOVED by Adam Smith, seconded by John Evers that IPSC Ontario register for HST. CARRIED unanimously

Systems

- In addition to the systems development work underway, Shane is consulting with a contractor with regards to implementation of a content management front end. He is seeking \$500 to fund the requirements development and proposal stage of the project. It was MOVED by Shane Melless, seconded by Adam Smith that \$500 be approved for the initial phase meetings and proposal development. Carried unanimously

Match Policy Waiver re Aurora Invitational match

- It was Moved by John Evers, seconded by Adam Smith that the request of a waiver of the match policy by the Aurora club for their invitational match be denied. CARRIED unanimously

Nationals

- NROI has designated Shane Melless as Team Manager (per the Jan 22 resolution)
- He is in communication with vendors and team members with regards to arrangements for the team shirts.

- It was noted that the original team member for Ladies Open has withdrawn from the match. After discussion as to the advisability of offering to the next Open Lady by rank it was MOVED by John Evers, seconded by Adam Smith to make the offer to the next competitor in order. Carried unanimously
- It was AGREED that there is need for clear policy formulation with regards to the Lady delegates to Nationals.

NEC Meeting

- Len will put forth official motion at NEC to limit membership charges to any section to no more than 800 members
- Need to determine if the SEC will allow delegates to attend if Section President is not able to attend.
- Adam would like a proposed rule change to be presented to allow for aftermarket springs and pins to be used in production division

Director Code of Conduct

- There was further discussion of the new draft of the Code of Conduct for directors. A number of further suggestions for changes were agreed. It was Moved by Adam Smith, seconded by Simar Sahni to defer the matter to the next meeting for consideration and hopefully adoption a final draft incorporating the changes. CARRIED unanimously

Forum Governance

- The policy and rule change adopted on Feb 22 has been posted on the forum
- Will allow mods of sub forums to continue to mod in their areas (club reps etc)
- Six of the potential moderators have accepted the positions: Bobbi Curran, Jamie Barkwell, Rob Elliot, Dave Huta, Dougal Souter and Jennifer Eichenberg
- It was MOVED by Adam Smith, seconded by John Evers to appoint the candidates moderators to that position, with the thanks of the corporation. CARRIED unanimously

Club Rep Meeting

- April 8 with AGM on 9th
- Preparations are under way.

Systems

- Adam reviewed current systems work. We will be launching a “lottery” systems as an additional option for registration sign-up. It will not be mandatory, and does not replace the requirement to rectify the existing problems with the “all at once” electronic signup.
- There was discussion of the issue of occasional complaints about phone sign-up misuse or lack of transparency. The question was raised as to whether the match policy should be modified to require electronic sign-up. The group did not come to agreement on this issue.
- The view was expressed that phone sign up issues should be dealt with by penalties directed at the Match Director(s) misusing the flexibility to violate the match policy.
- The view was expressed that any revision to the Match Policy in that regard needs to recognize and accommodate the reality of smaller matches at clubs

Auditors

- There was discussion of the appointment of auditors and/or accountants for a review engagement. Adam is considering several options and will solicit quotes from firms.

In-Camera

- Board members are directed to *in-camera* minutes for this meeting.

It was MOVED at 4:41 pm by Adam Smith, seconded by Simar Sahni that the meeting adjourn. CARRIED unanimously