

BOD Meeting August 19, 2017

Meeting called by order of the President at 9:17am, a quorum having been established.

Attendees: Len Walker, Adam Smith, Shane Melless, Simar Sahni, John Evers, Brad |Sedore, Mike Galin

Absent: Kent

Approval of Agenda: moved Adam, Simar Change in camera to items 20, 21 Carried

Approval of Minutes: Approve Jan 22nd meeting as amended: Simar/ Shane; carried

Approve March 11th as amended: Adam/Shane; Carried

Approve May 27th John/Shane; carried

July 16th Simar/Len Carried

Treasurers Report: We have \$105,000 of working capital. We have more than sufficient funds to carry out operations for the remainder of the year.

All level III match support obligations aside from TAPS 1 have been accounted for.

Total Level III support for the year is approximately \$10k That corresponds to in the area of \$2500 per match.

NROI

As of August we have 277 total officials, 22 Probationary, 199 ROs,47 CROs, 9 RMs

NROI Changes posted on forum. Deputy Co-ordinators, Policy, handbook, videos, website updates, Automated point tracking

Jennifer Eichenberg: Communications

Dave Landles: Membership

Jerry Drenan Support

Don Morrison: Training

Two complaints with regard to officials:

First RO had replied and wishes to work on issues, was very co-operative.

Second has had correspondence exchanged but has not received a second view account. He will be contacted one more time asking for a reply. Lacking this he will proceed with a 30 day suspension of the individual.

CRO course Aug 20th at Sharron with 14 participants Looking at Sudbury RO course, but there are some scheduling issues causing its delay. Dave Huta and Jamie will follow up. Looking at future courses various locations.

NROI Canada has changed to Jim Smith.

Rule clarification: No skirts or kilts

Requested data: Names and ranks. He will abide by ruling of BOD

RM Promotion Process details changing; **Insert Details from Mike**

Mike has some issues with the proposals, as they are very difficult to implement in Ontario.

NROI will be posting all arbitration decisions. Ergo we need to send them in.

Motion: To provide a list of officials and ranks to NROI Canada Simar/Adam: carried
Simar will provide a redacted list with Names and Ranks only.\

NEC Meeting:

Shane

Cap of 800 was passed.

Discussion with regard to World vote there was discussion; Sean expressed support for Vince Pinto as President.

Motion: John/Simar BIRT IPSC Ontario send a note to Shawn Hansen indicating our desire that he support Vitaly KRYUCHIN for the position of President at the world forum in France

Carried

BOD Code of Conduct: Concerns surrounding the remedies section There are only extreme measures in the existing constitution. We will make suggestions with regard to remedial actions.

Systems Update: Adam made a configuration change which caused an unfortunate failure of the system. He has analysed the problem and rolled back to the earlier revision.

New Systems development is progressing apace. He is about 90% complete in terms of registration and calendar. Approximately four times faster than current system from tests. He is looking at mid September for a roll out. Looking at volunteers for testing.

Shawn wants further work on the whole systems package with regard to upgrading the whole issue in terms of membership, points tracking etc. Adam indicates that scope needs to be generated.

Eugene Kuleshov has indicated the he and a "team" would like to propose that their group would like to put together a proposal to be presented to the BOD for review. Simar had created a "systems road

map” that he could recreate.

Motion John/Simar BIRT that IPSC Ontario will entertain a proposal from Eugene and his group on systems development. Carried

GM for December 9th: Motion Simar/John; Len and Adam will seek counsel from our lawyer with regard as to how to proceed with the election for 2018. Carried

IPSC Ontario Physical office: Differed to next meeting

NROI Policy 2017: Mike Galin presented the document for discussion.

Discussion of some aspects of the review/appeal process, which will require changes to the membership policy of Jan 22nd

Various amendments: Simar/Shane. Carried. 1 abstention Evers

2018 Provincials: July 10 – July 15 2018

Call for 2019 Provincials: Len will send out call for proposals.

System Administrators: Simar/Shane BIRT we update those individuals with system administration powers. Carried

Match Sign-up/Prepay: Something to add to the wish list.

Dues Increase: Tabled

Meeting adjourned as of 3:34

In Camera Session

Chair ruled that Mike Galin can attend as Ex officio.

Alex had a unintentional discharge

RM Mike Grugic MD Ramon Tan

RO Jerry Perrria

Score keeper: Andrew Ducharme

Alex indicated that he "Self Stopped" and withdrew from the match. It is alleged that after the fact a DQ was registered to him without due process.

Subsequently a questionable text message was sent from Alex to Ramond Tan

Tabled pending further investigation

Report on Kent Hill Email:

Kent sent out the following email with regard to the above incident.

Mike, indicates that he is in contravention of the RO Creed and that it falls under the purview of NROI for investigation

Simar feels it is contravention of the BOD Code.

Investigation continues

Tabled.

