

IPSC Board of Directors' Meeting
September 30 2017
Hampton Inn & Suites, Barrie, Ontario

Attendees: Len Walker, Shane Melless, Adam Smith, Brad Sedore, Kent Hill, John Evers, Simar Sahni

NROI Coordinator: Mike Galin

Guest: Dave Huta

1. Approval of the Agenda;

Passed

2. Approval of Minutes:

Passed as amended

3. Report of Black Badge Coordinator/Membership Chair: Kent Hill

190 BB issued, Blaine Young has completed a course for 5 members and is now a BB instructor. Kevin Doubt has also completed a course but his students have not qualified.

We need a better method to co-ordinate deployment of instructors for courses, better communications is needed. We need a mechanism, waiting lists do not seem to work. Use the club rep or alternate to organise seems to be the best method.

4. Report of NROI Coordinator: Mike Galin

22 prov

199 RO

47 CRO (14 additional Provisional)

9 RM

Will hold RO course in Barrie in 2017 details pending

Grenville looking for RO course. We have rotating courses around the province. Mike would like a better system of organising courses. Perhaps use more automation to develop better communications.

Mike would like the wait list removed for the moment until a new system is in place.

John will contact Dan to see if Grenville needs help for their Level II

Mike has requests from individuals in entering the RM program. He will keep the BOD advised.

Committee members as described last meeting have been appointed.

Automated point system to be discussed under systems

5. Treasurer's Report: Adam Smith

Current books are up to date

TD 98719

Visa 1300

CBIC 4400

Working capital \$117k

We are projected to leave the year at the approximately same cash position as we entered it. More detailed statements to follow.

Stavros is off the lists as a signing officer. However, he is still listed as the named party on the VISA. It is a problem with VISA. Adam would like to close the VISA and use another method to pay for reoccurring expenses. Will move to alternate methods such as a Debit card, cheque or auto debit.

Simar, Brad Motion to retire the corporate credit card. Passed

6. Systems Update: Adam Smith

There was a successful (more or less) implementation of the system upgrade 24 hours ago. Migrated to new servers to increase productivity. The main issue was a technical issue that has been rectified due to having their names in differently in the two systems that have been altered. It effected 400 or so members.

Adam is working to complete all problems as quickly as possible. There exist problems with working on the older system to move to newer code.

Adam does not think that the problems are of sufficient depth to abandon the new code.

John/ Len: Adam will resolve an issue viewing a "problem match" in the new calendar within 48 hours, failing which we will revert to the old system: Passed

Mike needs to know if there is an automated points system. The current card system requires a great deal of work to implement. Adam will investigate the possibilities of using the existing database for an automated system.

Adam is working on automated renewal system as well.

New Business:

7. Constitutional Amendment: Len Walker

- a. Effect see attached resolution

Amended to have AGM

Feb 24th AGM and Election. John/Brad, Yes: John, Brad, Adam, Kent, Shane
Nay Simar

Motion to accept resolution: Brad/ Simar Carried.

- b. Policy to follow

Len will prepare the policy for board consideration within two weeks

8. Jennifer Eichenberg – Election Chair: Len Walker

Len/ Adam In light of vacancy of election chair, Motion to appoint Jennifer Eichenberg to the chair.

Carried.

9. Dues Increase: Len Walker

Len/Brad: proposes increase to 75 for early and 85 for late renewals. Family member rate at \$50 / \$60 per additional member

Adam/John amendment: Electronic renewals would renew at the old rates plus "Stripe fees"

Yay: Brad, Len, Kent, Adam, Shane

Nay: Simar

Main motion:

Yay: Brad, Len, Kent, Adam, Shane

Nay: Simar

10: Dispute resolution officer:

Motion: Simar/Adam: Appoint Dave Huta as the dispute resolution officer.

Passed

11. Life membership policy: Brad Sedore

Len/John: Seniority, rank, work as official, instructor, work as instructor, contribution to organization, willingness to assist, Match Direction, mentoring

Yay: Len, Adam, Kent, Brad, Simar, John

Nay: Shane

12. 2019 Provincial Match: Len Walker

We have offers to host the match from

- a. Silverdale
- b. Grenville
- c. Thunder Bay

we should look at defining parameters for awarding of Provincials

13. Other new business.

In-Camera minutes exist for this meeting.

Motion to adjourn: Brad/ Adam 4:17 pm