

## Minutes of IPSC Ontario Board Meeting October 10, 2018

Milton Ontario

Attendees: Shane Mellis, Robert Weinberg, David Huta, Mike Mahoney, Kent Hill, John Evers, Virgil Fala

Guests: Mike Galin, Jennifer Eichenberg

1. Meeting called to order at 6:11 pm
2. Agenda approved unanimously (motion RW, second JE)
3. Board members with minutes for prior meeting this year to submit and board will review and approve on a call
4. Membership report
  - a. Close to 2000 members, likely to exceed 2000 this year
  - b. Crean Hill bb course - 7 people attended
  - c. One Instructor not submitting information on classes
  - d. Running low on Badges; price has increased slightly
  - e. Motion (RW; second VF) to approve funds to buy 1000 Black Badges. Passed unanimously
5. New National Training Office Program
  - a. New BB program being developed nationally. NROI Canada and section coordinators meeting in December – program likely to be unveiled then
6. BB report
  - a. Running low on blue cards; will get quote to print more
7. NROI report (MG)
  - a. Handout was presented with counts of officials and RO courses for 2018
  - b. Current NROI membership is 321; 6 RO's have moved off provisional since July
  - c. Demand for courses has slowed down
  - d. Next course will likely be held in eastern part of Ontario; will gage demand
  - e. Recommends using same vendor as NROI Canada for Officials shirts; Pricing will be \$45 for Small to Large and a bit more for larger sizes
  - f. Motion (JE, second VF) to charge \$50 dollar fee for the RO course and then deduct the fee off the members next year membership fee after they pass from probational, effective with the upcoming class. Motion passed (DH abstain; all others yes)
8. Treasurers report
  - a. Surplus at end of August \$84 thousand
25. Election
  - a. Feb 9, 2019 chosen for AGM; Location: tbd
  - b. Should there be a rep meeting the day after AGM? To be decided at next board meeting
  - c. Election Chair is Jennifer Eichenberg (motion passed in prior board meeting)
  - d. Election will be conduct electronically (motion passed in prior board meeting)
  - e. Electronic voting is legal and IPSC ON bylaws do not prohibit; Preference will be for firms where data is stored in Canada
  - f. Election Chair will oversee electronic and physical voting
  - g. Election packages will not be mailed this year

- h. It was noted that proxies must be accepted up until the AGM
- 9. Website update
  - a. can we allow non-members to see calendar and course info? will look into this
- 10. New Divisions
  - a. Production Optics, Production Optics Light, and PCC approved as new trial divisions
- 11. Chrono
  - a. One chrono was shot at a level 3 and needs replacement parts
  - b. Need new 3.5 pound weight for production optics light trigger
  - c. Need new scale to weigh PO Light guns
  - d. Recommend that we continue to use the Labrador but ensure that we have enough space (at least 25 yards); need to supply best practices info with it
- 12. Scratched
- 13. Range Boxes
  - a. Range boxes are in poor shape: contents vary, some items are broken; these need to be restocked and fixed up. Recommend cases for the timers, patch guns, radios and labradars
  - b. Motion (JE, second VF) that \$1500 be allotted for this purpose. Passed (all in favour)
  - c. We will have a policy stating that all boxes must be returned complete to receive the match cash
- 14. Scratch
- 15. Provincials Policy
  - a. JE to draft policy regarding bidding on provincials
- 16. Storage Locker
  - a. Storage locker is no longer needed
  - b. Motion (RW, second DH) to remove storage locker. Passed (all in favour)
  - c. Contents (targets, some projectiles) will be distributed
- 17. Shared drive
  - a. Goal is to have all IPSC ON documentation in electronic form, in one place
  - b. SM requests all directors send whatever documents they have to help populate this
- 18. Policies
  - a. Have all policies posted to web site
  - b. DQ's: we need more information when DQ's are issued; MD not always including relevant info like RO name, description, etc.
  - c. Need to find way to ensure MD's enter proper info re DQ's
- 19. Classification
  - a. Committee to meet soon
- 20. RD Election
  - a. Will be a new RD election since the prior ballot was technically incorrect
- 21. Scratch
- 22. Future Board Meeting Dates
  - a. November 27
  - b. December 18
  - c. January 22
- 23. Member updates and communication

- a. MM to suggest some items to post to forum under board
  - b. Will edit front page of website to remove old dates and have new content
24. Classification Hit Factors for new divisions
- a. Motion (JE, second RW) set production optics high hit factors to be same as production, subject to future review. Passed Unanimously
  - b. Motion (JE, second RW) set pcc high hit factors to be same as open, subject to future review. Passed Unanimously
25. See above
26. Old business
- a. None
27. New Business
- a. Central office issues: billing is poor, mail not being forwarded, not good value
  - b. Motion (VF, second RW) to cancel central office. Passed unanimously
  - c. All correspondence with members should be in electronic form (both ways); Blue cards and provisional RO cards should be scanned and emailed; SM will get a PO box to replace the central office
  - d. Renewals
    - i. online form for renewals for next year; must be updated
    - ii. Motion (JE, second KH) to not increase rate for 2019. Passed Unanimously
28. Motion (JE, second VF) terminate meeting. Passed Unanimously

Meeting concluded at 9:08pm