

**MINUTES OF
MEETING OF THE
INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION –
ONTARIO
Milton, Ontario
November 27, 2018**

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

Guests: Adam Smith, Mike Galin, Jennifer Eichenberg, Ramon Tan, Mike Grujic

Meeting called to order at 6:10 pm

Agenda approved

Minutes of prior meeting – Shane now has the meeting minutes for the year. Will send out this week for approval

Membership – now at 2000 members; renewals are coming in; renewal email blast brought in a significant number of renewals; there are 160 provisional members including new shooters and a few that haven't shot a match in awhile

Black Badge – new program to be unveiled at national meeting this weekend; will include 3 of the required MISSIA exercises. Points for instructors were updated. KH to prepare a list of all courses completed for the year and the number of students put through by course and instructor

Mike Galin resigned as NROI coordinator in favour of Jennifer Eichenberg who has been his second in command and is fully ready for the role. MG will help with the transition with the expectation that Jennifer will take over fully by Jan 1, 2019.

Motion to accept Mike Galin's resignation - passed.

Motion to appoint Jennifer as NROI coordinator - passed.

Guelph Level 3 – Ramon and Mike were invited to speak about the timing of Guelph's Level 3. It was decided that given that the OPSL level 3 was first on the calendar for the first weekend in June, that OPSL will keep that date. OPSL had also notified the SC about the match at the time of the 2018

provincials. IPSC ON only has enough equipment to support one L3 at a time. Shane will send a list of other possible L3 dates to Mike and Ray.

It was noted that match directors should come first to IPSC ON match support for any help with matches including dates. Going forward, as an interim measure until the level 3 policy is approved, the IPSC ON board will be the only body that will post level 3 matches into the match calendar. All Level 3 match requests will have to be submitted to IPSC ON for approval. IPSC ON has been delegated level 3 match approval in Ontario authority by the RD (Sean Hansen).

Website – Shane indicates there are no material issues with the website currently.

Classification: Adam Smith presented a report from the classification committee which identified a number of issues with the current classification process and classifiers. For example, old classifiers tend to be more problematic since there are no USPSA HHF's to compare to and some of the HHF's are too easy or too hard. The classification committee had 4 recommendations:

- a. That scores over 2 years old not be used in calculating classification
- b. Adjust HHF's for some classifiers to be more reasonable
- c. That the Classification Run process be automated and run on a regular schedule.
Classification committee members will be trained to run this process
- d. Add a group of new classifiers based on USPSA classifiers

Motion to accept classification committee recommendation – passed

Committee will proceed with recommended changes and will report back to board before implementation in live classification system.

Level 3 Match Policy – IPSC needs to ensure that level 3 matches meet a minimum standard which would include stage design and props. IPSC ON should review plans before they are submitted for sanctioning. RW to work on drafting minimum standards. JE to draft overall match policy.

Provincials Policy – JE has drafted a policy for Provincials selection (attached). Motion to adopt this policy – passed

Ranking – needs to be done for team selection before year end. Adam to run ranking update. Shane will send out invitations to potential team members

Nationals Team – motion to have a team manager for nationals again in 2019 – passed. Board members asked to bring names forward for potential team manager next meeting.

Election – election will be conducted electronically without proxy, since proxies aren't necessary. Voting can be left open up to 1 hour into meeting. Jennifer recommends using simply voting – servers are located in Canada. Cost will be approx \$1300 vs \$4500 for paper balloting. Countless hours will also be saved.

Also noted that the constitution needs to have 6J struck and some slight rewrites made to have it make sense. Amendments will be presented at next board meeting and posted for member review.

Announcements to be posted

- e. AGM
- f. New BB program
- g. NROI changes (MG will post)
- h. Classification changes (Adam to write)
- i. Election notice to members (Jennifer)
- j. 2020 Nationals are being held in Ontario

Blue cards – are they necessary anymore? Website should be able to track this. Motion to removing blue cards subject to verifying that our website can effectively track and replace them – passed

Old Business – notice has been given to virtual office for a dec 31 termination. A new PO box has been opened and all mail will be redirected to it.

Motion to terminate (DH motion, RW second) passed 10:01pm