

**MEETING OF THE
INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION –
ONTARIO
HAMPTON INN & SUITES, BARRIE, ONTARIO
March 24, 2018**

Board members present

Shane Melless, Rob Weinberg, John Evers, Virgil Fala and David Huta

Absent: Len Walker

Ex Officio Board members: Mike Galin (represented by Jennifer Eichenberg) Adam Smith (absent) and Josko Kovic

Call to order 10:07 By Shane Melless (VP) chairing meeting

Report of the treasurer;

Rob Weinberg submitted a report to the Board electronically (appendix "A")

Recommended Audit after procuring 3 estimates-of 4250 for 2 years, 8000, and 5000. Discussion as to necessity.

Motion "In accordance with ONTARIO CORPORATIONS ACT 96. (1) MOTION TO ACCEPT FRANKLIN ET AL as auditors for IPSC Ontario period ending Dec 31, 2017 at the quoted fee of 4250 for 2 years and such appointment to be ratified by the membership at the AGM

Motion Passed

Report of the Membership Director

Kent Hill reported that we had 1595 members with @117 provisional of which 75 to 80 have not shot a match and have been warned. Suggests in order to rectify availability of match slots we need more Level 1 matches not Level2. Discussion of what constituted a Level 1 match and whether limiting those who can attend is acceptable. (Not resolved)

Additionally, the Director is monitoring Types of DQ's and who the instructors were. A discussion of the CRO Program followed.

With regards to the BBadge program: 21 issued so far and expectation of the training program "about to go crazy"

NROI

Jennifer Eichenberg presented an report (appendix "B") . Serpa type holster have officially been banned due to Safety issues.

Old Business:

PROVINCIALS: The Provincials have been moved to the Sharon Club- same dates and the call for officials has been sent

SYSTEMS UPDATE: Feedback on the new web site positive. On track for going live @mid April

Club Rep Meeting: Scheduled for April 21 2018- to follow up with E message

Report of the BBadge coordinator

Course under review.

-2-

MOTION-(Weinberg, Fala 2nd) to raise instructor fee to 100 and admin fee to 50 with implementation date of sept 1 2018 -passed

request to transfer \$10,000 CDN for black badge expenses-approved

Discussion of Black Badge course video supplements and a future Instructor conference

AGM- Email can now be done in lieu of written mailed notification allowed under the not for profit incorporations act of Ontario subject to Board ratification. To investigate if we can use this to modify articles of incorporation subject to ratification at the AGM

C-71- Discussion as to possible options-

MOTION- (Evers- Fala 2nd) to donate \$150 CDN to CCFR and similar- Motion fails

Match Protocols- Lottery nature of on-line Bookings and Telephone-Under review

National Team Manage_ We will send one, much discussion ads to selection process and involvement of the Board VS NROI selection- A draft policy will be written up and presented to the board for discussion/possible ratification

INEW BUISNESS:

1. Recommendation to do regular E-mail blast to update members
2. John Evers: Next year at the Sportsman show we share a booth with CSSA- would require minor funding- John Evers to investigate and Report
3. Carmine- Under discussion and consideration
4. IPSC Logo- Is now copy write_ Len to contact Eugene re use

MTA- Kent Hill 2:45 PM

E&O. E

Dave Huta- Secretary