

**MINUTES OF THE MEETING OF THE
INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION –
ONTARIO
Milton, Ontario
December 18, 2018**

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

Guests: Mike Galin, Jennifer Eichenberg

Meeting called to order at 6:15 pm

Agenda approved

Minutes of November meeting – passed as amended. Will be posted to website.

Membership Report – now at approximately 2050 members

Blade Badge Report - need administrator to manage this process especially with the new BB policy coming from IPSC Canada. John Evers nominated to administer the program – motion passed

NROI Report - 337 total officials including 22 provisional. Mike Galin spoke about a recent match DQ that will be rescinded since the action in question wasn't cause for a DQ. It was a learning experience for the officials.

Treasurer report – NROI account signing authority has been given to Jennifer. Adam Smith has been doing the bookkeeping for IPSC Ontario. Rob Weinberg will find a company to take over the bookkeeping function once the December 31 trial balance is done. Bank signing authority will be transferred to Rob.

Website – There is concern with having one person be solely responsible for developing and maintaining the website given the “hit by the bus” risk. Adam Smith has generously given ownership of the current code to IPSC Ontario.

Motion (by Rob Weinberg, second by John Evers) “To immediately commence the process for updating and reconfiguring the IPSC Ontario Website. This process to include the creation of a formal tender document, including IPSC Ontario Ownership of Code, measurable deliverables, monthly maintenance and periodic updates for distribution to at least three companies. A contract for development, hosting and ongoing service to be drafted by a solicitor for execution and review. Review of tenders, interviews and final decision to be made by the Board. Launch date is to be by September 2019”. Motion passed

Range Boxes – Need to take an inventory of all the contents. Nanuk will help us out with the boxes.

AGM – Venue will be booked in Vaughn. It was decided that there is not enough content for a club rep meeting.

DQ Policy –DQ Policy was discussed

Policies – Policies will be posted to the website soon (except Match Policy L1 & L2, and Match Policy L3 which are still being worked on). Policies will also be posted to the board shared drive.

Nationals Team – email to potential team members was approved and will be sent out

Election – There are 7 candidates in the election. It will be run through simply voting. An announcement will be sent with the AGM notice. Members must renew by January 21 to be eligible to vote. Voting email will go out on January 31 with link to vote. Voting will be closed at 10am on February 9 (1 hour into the AGM).

Constitutional changes – Notice of the AGM will also notify that item 6J has been struck from the constitution by the board. Jennifer will investigate putting this as an item for members to ratify via the electronic vote.

Blue Cards – the physical card is no longer necessary. Motion to discontinue – passed.

Website Forum - More moderators are required and moderator concerns need to be addressed. Motion to appoint Dave Huta to be the liaison between the mods and the board and that he restructure the moderator group (motion John Evers, second Mike Mahoney) - passed.

Old Business – None

New Business –

Is the board nominating a life member in 2019? A life member committee has been struck, effective January 1, 2019, consisting of a board member (RW), a life member (DH) and a member (MG). This committee will report back with recommendations at the January board meeting

Question – how does one become a master instructor? Answer – it's a function of time and the number of students they have taught

Nationals Teams. A team manager needs to be selected for nationals. Shane will order shirts and all other admin functions, so this year's team manager only needs to take care of the roll on the range during the match. John Evers recommends that Dave Huta take this roll.

New rules books to be sent to black badge instructors.

PCC – MM and JE will try to meet with the OPP to explain how PCC should be treated as pistols rather than rifles for range usage. Whether PCC is offered at a match will be up to the match director.

Motion to terminate passed 8:30pm