

Meeting of the Board of Directors

IPSC Ontario: April 22, 2019

Best Western Milton 161 Chisholm Drive, Milton, 6:00 PM

1. Call to order – 6:30pm
2. Approval of the Agenda – Motion by Rob, 2nd by Dave, passed.
3. Review and Approval of the minutes of the last Board Meetings – Motion by Rob, 2nd by John, passed.
4. Membership Report (update) – Still making changes, roles have not been clearly defined.
5. Black Badge Report – John working on centralized database for students to enter their information online to eliminate manual data entry. John and Alex reviewing instructor insurance. Dave suggested that we should be vetting students to ensure they have insurance coverage prior to attending a course.

9 Black Badge Courses currently on Calendar, 7 courses have been run so far this year. 40 Black Badges are on order.
6. Treasury Report (Rob, update)
7. NROI Report (Jen) – 290 active officials, 3 courses planned for this year, will likely add one more course later in the year. 240 shirts have been ordered as part of the free shirt offer for current officials. Sample overlays have been received, will be evaluated and ordered.

8. IPSC Ontario Name/Trademark – Name is not currently trademarked. Shane will review process to register the trademark.

9. Future provincials update, update

- Contract
- Invitations to clubs to host

10. Club Affiliation update – All club affiliation invoices have been sent out to club reps. Haliburton is behind on payment for club affiliation. Board will review and determine appropriate action (ie. Allowing club to run a few matches and build up some revenue)

11. Complaints (DD,RO,) – (in camera) – (RO) There are some concerns about RO harassing shooters over rule book interpretations (ie. Hands relaxed at sides) along with a negative attitude that has resulted in disgruntled competitors. Shane will discuss the issues directly with RO.

(DD) – Evidence shows that he changed his scores in Practiscore the day after he shot the match (before the match was complete). Waiting on written complaint. Will review action against his RO status, as well as written warning and potential suspension from IPSC Ontario.

12. Team shirts – Yep, they're sweet as hell.

13. Announcements – Several people have been asking to become Black Badge Instructor's. John will work on a policy/procedure for selection of new instructors.

14. Old Business – Trademark being used on Facebook – The page was started by Simar originally. Josko is a current administrator on the page. Josko will be tasked with changing the name of the page.

15. New Business

Motion to adjourn at 7:43pm made by John, 2nd by Kevin, passed.