

# Meeting of the Board of Directors

IPSC Ontario: February 13, 2019

Conference Call, 6:00 PM

1. Call to order.
2. Approval of the Agenda.
3. Review and Approval of the minutes of the last Board Meetings.
4. Membership Report (Fill Position)

Shane will work with John and Adam to properly define roles between Membership and Black Badge Coordinator.

5. Treasury Report (Rob, Transfer of books)

Adam to transfer bank account authorization to Rob W. To be done within one week.

6. Shared drive (Shane) Update

- Start filling the folders/what do we have now?
- Share with new Board members

All information on shared drive is for Board Member use and access only.

Policies need to be posted publicly once passed.

7. Member updates and communication (Email, etc)

8. New Board Goals

John – Improved communications, complete match & BB policies.

Dave – Clarification on how the National championship is awarded. IPSC

Ontario Board was not part of the process for 2020.

Josko – Would like to see RO/CRO, BB Instructor, and Club Rep

conferences to coordinate and share ideas. Recommended club visits to

assist and determine who would be interested in bidding for 2020 Provincial

Championship.

Kevin – Improved communications. Website is #1 on the list for a large

percentage of the membership. It is time that we outsource the design and

maintenance of the website to ensure maximum and continued functionality.

Shane – Improved communications. Website needs work. Documentation

needs to be a priority.

#### 9. Announcements (Shane).

- Election

#### 10. Old Business.

#### 11. New Business.

Brad Sedore would like to have the Black Badge manual translated into other languages (ie. Chinese, Mandarin). Courses are currently taught in alternate languages (ie. French).

Josko made a motion to allow Brad to print the manual in an alternate language. Rob 2<sup>nd</sup>. Passed.

John – Provincials policy needs to be clarified, and co-ordinator to approach clubs and review interest. Josko volunteered to take on the role.

Josko made the suggestion that the Section Coordinator be co-match director for provincial championship, and should be part of the L3 policy book specifically in regards to the provincial championship.