

Meeting of the Board of Directors

IPSC Ontario: June 24, 2019

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

Attendees – All present

1. Call to order. 6:27

2. Approval of the Agenda.

Rob, 2nd Josko, carried.

3. Review and Approval of the minutes of the last Board Meetings.

Josko, 2nd John (with separation of in-camera portion), carried.

4. Membership Report ()

1736 Active, 249 provisional, 2 deceased, 1 suspended, 2 inactive.

5. Black Badge Report

24 BB Courses, 5 more on Calendar. Working on online form, should be finished by September. Working on instructor policy. Need to remove “Become an Instructor” from the website.

6. Treasury Report ()

See Attachment

7. NROI Report (Jen)

296 Officials, 239 RO's, 49 CRO's, 8 RM's

Completed Courses:

Level 1 – 22 students in Ottawa

Level 2 – 21 students in Barrie

Upcoming Courses:

Level 1 – 20 Students booked for Burlington

Level 1 – Planning one at Crumlin

DQ Reports - more info from some Match Directors required, Jen working on communicating with those individuals.

8. Future provincials update, update

- Contract
- Invitations to clubs to host
- Bids

9. Team update/shirt order

Some team members have changed, shirt order should be in by the end of next week.

10. Web RFP

Review and report back any changes or discussion points by July 18th.

Proposals due 30 days after July 18th.

11. Announcements ()

12. Old Business.

13. New Business

Discussion regarding using “Super L2’s” as ranking. Would require vetting, additional structure, changes in policy.

Alex to work on re-write of match policy document.

Shotgun nationals – Paul Sarantis has asked what IPSC Ontario will contribute to the match. Josko made a motion to contribute \$2000, John 2nd, carried.

IPSC Ontario Constitution needs to be amended to align with new legislation. John made the motion to have the constitution amended, Josko 2nd, carried. Rob will work on coordinating the re-write.

Shane proposed that we create a schedule for available weekends for L3’s in 2020.

Motion to adjourn made by Kevin at 8:15pm.