

Meeting of the Board of Directors

IPSC Ontario: March 18, 2019

Best Western Milton – 161 Chisholm Drive, Milton, 6:00pm

1. Call to order – 6:00pm
2. Approval of the Agenda – Motion by Rob, 2nd by John, passed
3. Review and Approval of the minutes of the last Board Meeting. Motion by John, 2nd by Josko, passed
4. Membership Report – Membership Director role to be defined – Shane working on this. We need to create an online registration process for new members.
5. Black Badge Report – 250 Black Badges sent out so far in 2019, 28 students that have completed their provisional match in 2019 still waiting for Badges.

Review certificate/membership cards that can be presented to new Black Badge graduates upon completion of the course.

CSSA is close to providing insurance for Black Badge Instructors.

4000 rule books have been printed.
6. Treasury Report (Rob, update)
7. NROI Report (Jen) – See attached
8. Unauthorized use of IPSC Ontario Name/Trademark

“IPSC Ontario” is being used as a Facebook group name, infringing on the trademark. Alex will discuss having the admin change the name.

9. International IPSC Members relocating to Ontario – John to create policy to outline requirements of those wishing to participate in IPSC in Ontario.

10. Future Provincials

- Contract – Trophies to be sponsored/controlled by IPSC Ontario for consistency in awards and minimum standards
- Invitations to clubs to host (Josko) – Will focus on existing clubs to ensure they have the proper tools to continue.

11. Club Affiliation – Review when & how payments from clubs are made and define a procedure.

12. USPSA Approval – Matches at individual clubs must be approved by the RD on an annual basis. Rob to write letter to advise clubs.

13. New Policy Document – Shane will move all policies to be approved into one location

14. Tacom – IPSC Ontario will not exhibit.

15. Announcements

16. Old Business

17. New Business

- Provincials – Motion to accept contract as written made by Rob, 2nd by Kevin, passed.

- Expired members able to sign up for matches – Set hard date for membership renewal (as per current renewal policy), after which the member will not have access to website until paid. For current unpaid members, March 31st will be the cut-off for payment (announcement will be made on the forum by Kevin)
- Match support – will investigate program to supply medals to L2 matches
- NROI – Motion to allow Jennifer to place an order for new RO shirts, 1 per RO, at a cost of up to \$12,000 made by John, 2nd by Rob, passed
- NROI – Motion to allow Jennifer to order overlays (5000 pcs) by Josko, 2nd by Alex, passed
- Black Badge instructor data missing from Website Database – Shane to review adding field to website.



NROI Ontario Report

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NROI Ontario Membership

RO	230
CRO	48
RM	8
Total	286

Classes (5 Instructors – Dino, Dave, Mike, Shane, Phil)

Level 1 Seminar – May 25/26 RAGC, Ottawa, ON

Level II Seminar – June 22/23 Barrie GC

Level I Seminar – August? Waterloo?

Shotgun Workshop?

Stats Reports

Plan is to create a new, more detailed DQ report, the completion of which would become a requirement before results are posted. For now, receiving any DQ report at all would be a great first step, Ideally, an accurate workers list that is easy to use for match directors will also be a part of the submissions to NROI upon completion of a match.

Website

[Nroi-ont.org](http://nroi-ont.org)

Range Officer Resources, Front Desk, Level I & II Seminar, How to Become a CRO & Bulletin Board are complete. Match Director's Corner and Video Library still need content.

Deputy Program

Old system of 4(ish) Deputies was dismantled and replaced with two Deputies – Support (Matt Elliott) and Communications (Franco D’Andrea). They are both excellent in their respective roles. Matt has been assisting with sourcing shirts and overlays in addition to the points claim verification, while Franco handles Calls for Officials, Bulletin Board updates and forum posts. Additionally, there is a Front Desk email address highlighted on the website to respond to general inquiries, forward emails to one of the NROI management team if necessary and organize communication with prospective seminar students.

CRO Application Process

Full details can be found in How to Become a CRO section of website. Basically, the prerequisites for taking the Level II Seminar have been dropped to 28 points, whereas to become a CRO will now require a separate application. The successful completion of the Level II seminar is one of the requirements in the application for rank of CRO.

Overlays

The best quote for overlays is the following:

Plastic Cards – the price below can be either bus. card size or credit card size with Black ink, 1 side on Clear (transparent) Plastic cards, size of bus. cards with square corners

Qty: 500	\$435	
Qty: 1000	\$735	
Qty: 2,500	\$1395	
Qty: 5,000	\$2595	rounded corners Add \$250
Qty: 10,000	\$3695	rounded corners Add \$400
Set-up \$15		

Shirts

After more than 2 months of conversations with 4 different shirt companies, Gun Options has provided the best quote and support. The cost will be \$35/shirt, plus delivery. Still issues to work out with direct ordering online, but we should be able to start with a bulk order almost immediately. Delivery in under a month. US sizes up to 6X. Personalization included. Eventual plan is to organize some type of recognition plan using number of points earned etc., but in the meantime the immediate request of the board is for funding to support a one-time offer of \$35 per official towards one shirt. Official would be responsible for taxes and delivery. If every current official utilized this promo, the cost would be approximately \$10,000. Going forward, officials would be responsible for the full cost of subsequent shirts beyond the first free one given each RO graduate, 2 to new CROs and 3 to new RMs.

Level IIIs

May 29-June 2: OPSL UCV

June 12-16: Waterloo

July 3-7: Provincials

Sept 16-22: Shotgun Nationals (have not requested a Call for Officials to date)

Prepared by:

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