

Meeting of the Board of Directors

IPSC Ontario: September 09, 2019

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

1. Call to order.

6:02pm

2. Approval of the Agenda.

Dave, 2nd by Kevin

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

Dave, 2nd by Josko

4. Membership Report (Shane)

5. Black Badge Report (John)

178 New BB's YTD, 144 BB's have been mailed

Adam is working on online sign-up.

6. Treasury Report will be sent to the board by email

7. NROI Report (Jen)

261 RO's, 58 CRO's, 11 RM's, 11 Provisional RO's

8. Insurance for members (CSSA, NFA, etc.) (Shane)

Alex to contact Zach at Capri insurance to discuss

9. Nationals team selection, Ladies (Alex)

John will look into adding Category to the ranking page.

Shane will write a letter to Jin Bi

Dave made a motion to have the team lists approved at a board meeting before announcing. Josko 2nd. Passed.

10. Thunder Bay issues (Shane)

Shane to discuss with the involved parties and report back

11. Constitution (Shane)

Josko to review and initiate the process

12. Web RFP

Shane to finalize the document with dates and re-submit.

13. Rob resignation/nationals update

Rob has sent a resignation letter

14. DQ's / Policy (Alex, John, Jen)

Shane will present the DQ policy at the NEC to hopefully come up with a national DQ policy.

15. Announcements ()

16. Old Business.

17. New Business

Dave – Would like to see IPSC Ontario match policy updated to ensure that Ontario CRO's are selected first.

John – Would like to see an IPSC booth at TACCOM next year

Shane – Need to come up with potential content for the Club Rep meeting and set dates.

18. Motion to adjourn made by Kevin at 8:13, 2nd by John, passed.