

Meeting of the Board of Directors

IPSC Ontario: December 16, 2019

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

1. Call to order – 5:58PM
2. Approval of the Agenda.
3. Review and Approval of the minutes of the last Board Meetings.

4. Membership Report (Shane)

2021 – 1230 Members renewed as of Meeting

2254 Total Members

5. Black Badge Report (John)

2018 – 372 Black Badges Issued

2019 – 382 Black Badges Issued

6. Treasury Report

See attached – Approx. \$273,000 total cash

7. NROI Report (Jen)

272 RO's

57 CRO's

11 RM's

16 Provisionals

New NROI Policy will be posted to the NROI website and a link on the IPSC Ontario Forum.

8. Insurance for BB Instructors (Update, Alex)

Awaiting update.

9. Nationals team selection, Before next meeting, Shirts (Shane)

Will be updated by next meeting.

10. December NEC Meeting Update

John's DQ policy is being implemented nationally.

John makes a motion to implement the DQ policy in Ontario effective Jan 1st, 2020. 2nd by Kevin, passed.

11. Constitution, Update (Josko, Shane)

Meeting with the lawyer still needs to take place. Will review at next meeting.

12. Web RFP Contract (Shane)

13. Web Support for other sections (Shane)

There is an opportunity to support other sections with their websites and subsidize our own website development and maintenance. This will be discussed with other sections as necessary.

14. Shotgun Provincials, Craig (Shane)

Looking for April/May 2020.

15. Shotgun Nationals?

16. Election, Update (Dates, Notice, ETC)

Email will be sent out with all the info.

17. AGM, Club's Rep Meeting Food? (Springhill meeting room)

Will send out notices to the club reps to determine attendance and subject matter for the meeting.

18. Club's Rep Meeting Content (Shane)

DQ policy, match director handbook, Practiscore.

19. Associate Members (John)

John recommends having an associate membership for those who wish to remain members, but no longer shoot. Will need to be added to the constitution. Shane makes a motion to add this to the constitution. 2nd by Josko, passed.

20. DQ's / Policy Passed at NEC (Shane)

21. Policy Document, ongoing project (Shane)

Shane will continue to work on his projects after the new board is announced.

22. Announcements (Election, AGM)

23. Old Business.

Membership Cards

24. New Business

Shane will do a review of the books before the AGM.

Motion to adjourn made by Dave at 8:02pm, 2nd by Josko, passed.