

Meeting of the Board of Directors

IPSC Ontario: January 27, 2020

6501 Mississauga Road, Mississauga, 6:30 PM

1. Call to order at 6:47pm
2. Approval of the Agenda by Josko, 2nd by Dave, approved.
3. Review and Approval of the minutes of the last Board Meetings.
4. Membership Report (Shane?)
5. Black Badge Report (John?)
6. Treasury Report?
7. NROI Report (Jen?)
8. Insurance for BB Instructors (Update, Alex)
9. Nationals team selection, See team list, Shirts (Shane)
10. Constitution, Update (Josko, Shane)
 - Will not be completed by the AGM (due to notice required), but it will be done shortly. The board will call a special meeting of the members with online voting to ratify the re-written constitution.
11. Web RFP Contract (Shane)
 - Contract is being reviewed and re-written by the lawyer. The board will review once done.
12. Web Support for other sections (Shane?)
13. Shotgun Nationals?

- Paul has been approved to host shotgun nationals September 3-6th.

14. Production Optics (Kevin)

- Motion made by Josko to sponsor a Production Optics Team for Nationals, 2nd by Dave, passed.

15. Election, Update (Dates, Notice, ETC?)

- All info was sent out to membership

16. Club's Rep Meeting Content (Shane)

- PractiScore – Presentation by Kevin
- Legal Stage Designs – Presentation by Alex

17. AGM Content (Shane)

18. Peterborough Level 3 (Shane)

19. Level 3 Open Start Date (Shane)

- L3 registration dates need to be adjusted

20. Policy Document, ongoing project (Shane)

21. Board Duties Moving forward (Shane)

22. Announcements (Election, AGM)

23. Rob W (in camera)

- March 2nd – NEC meeting with Rob.

24. Old Business.

Membership Cards

25. New Business