

Meeting of the Board of Directors

IPSC Ontario: November 18, 2019

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

1. Call to order.

2. Approval of the Agenda.

Josko, 2nd by Kevin, passed

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

John, 2nd by Dave, passed

4. Membership Report (Shane)

2241 Active Members

5. Black Badge Report (John)

369 new BB Grads YTD

John going to rewrite sections of the recertification/membership policy to further clarify requirements for maintaining membership in IPSC Ontario.

6. Treasury Report

7. NROI Report (Jen)

See attached

8. Issue with HG/PCC (Dave)

IPSC Ontario website doesn't allow a person to sign-up for both handgun and PCC at the same match. This will need to be addressed in the website coding.

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

Alex to speak with Zach regarding blanket insurance for all IPSC Ontario Members.

10. Insurance for BB Instructors (Shane)

Alex to speak to Zach.

11. Nationals team selection (Shane)

Shane to make list and will be reviewed by a couple of other directors.

12. December NEC Meeting

Send Shane info on any matters that need attention.

13. Constitution (Josko, Shane)

Josko will meet with lawyer regarding re-write of constitution.

14. Web RFP review and selection (Shane)

Will decide by vote via email by Monday, Nov 25th, 2019

15. Election (Dates, Notice, ETC)

See IPSC forum

16. AGM (Springhill meeting room)

17. Club's Rep Meeting (Springhill meeting room)

Both meetings will be held Feb 22, 2020. Will review content at next meeting. Email will be sent to club reps to ask what they'd like to discuss at the meeting.

18. John's BB issue (Ed's letter)

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

John to send new policy to Shane to take to NEC for review.

20. Announcements (Election, AGM)

Emails to be sent for membership renewal, AGM

21. December and January meeting dates

22. Old Business.

Membership cards – Approx. \$5000 per year

Josko will provide further details for next meeting.

23. New Business

NROI Ontario Report

BoD Meeting

November 18, 2019

Ontario NROI Officials:

RO: 266

CRO: 57

RM: 11

Provisional: 22

Total: 356

- Level 1 seminar completed on November 9/10 at Crumlin. 16 students
- Leaves approximately 20 on the waitlist. Plans will be for 3-4 Level 1 seminars next year if there is enough demand. There will not be a Level 2 in 2020.
- There will be an additional requirement added to the application process for Chief Range Officer. An applicant must have worked a minimum of 1 Lvl III match as full-time match staff (meaning worked all days of the main match) in addition to existing requirements.