1. Call to order

Present for the meeting: Kevin Josko Jennifer John David Matt Tom

1. Approval of the Agenda Motion to Approve Tom 2nd Josko
2. Review and Approval of the minutes of the last Board Meeting.

Motion to accept: Motion to Accept Matt 2nd John

1. Membership Report

Active Unpaid - 339

Active Paid 2020 - 1779

Active Paid 2021 - 50

Final Unpaid - 24

Final Paid - 47

Provisional Unpaid - 62

Provisional Paid - 148

Suspended Unpaid - 9

Suspended Paid - 7

1. Black Badge Report
2. Treasury Report – Balance sheet attached.

Motion to accept Tom 2nd Josko

1. NROI Report

-1 seminar this weekend waterloo.

-Motion John 2nd Dave – $10,000 given to NROI for swag to be sold at events and have on hand.

-Discussion of overlays being available to MDs

1. Constitution Update (Josko) – Discussed.

Shane Melless joined – Discussed Mid November policies delivered.

1. Website update - Discussed
2. Match Refund Policy - Matt
3. Peterborough Fish & Game L3 – June 9-13, 2021

-Motion to approve. Matt 2nd John

1. Peterborough L3 Verification results

Motion Matt 2nd Tom that we go in camera with Jenn and Shane to provide info.

Motion to come out of camera. Matt 2nd Tom

1. L3 Discussion – Tom L3 enhancement meeting to be scheduled.
2. AGM Contingency Plan (Covid) – Tom discussed
3. RO Points – BB Courses & RM’s @ L1 & L2 matches – Dave

Discussed Dave sending material for review.

1. Ranking Discussion – Motion Matt 2nd Tom Approve the ranking committee’s recommendations. Peterborough L3 to count for rank.
2. 2021 Provincials – Kevin Date TBD
3. Old Business
4. New Business
5. Motion Josko 2nd John To terminate

Oct 8 Motion Made Via email. Motion by Tom 2nd Josko

Due to internal club restrictions due to Covid and in the interests of promoting and supporting the proper and safe delivery of an ipsc competitive event, Ipsc Ontario grants to the Crumlin club a one time exemption to the policy of making an ipsc event equally accessible to all members.

Oct 8 John Josko Tom Vote in favor

Matt Alex vote NO

Nov 2 Dave indicates he voted directly to Kevin his vote is in favor.