1. Call to order

Present for the meeting: Kevin, Matt, Tom, Josko, Shane Melless, John

Observer: Mike Prest

2. Approval of the Agenda Motion to accept: Josko 2nd John

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

Motion to Accept: John 2nd Tom

4. Membership Report

Active Unpaid - 352

Active Paid - 1772

Final Unpaid - 25

Final Paid - 43

Provisional Unpaid - 65

Provisional Paid - 103

Suspended Unpaid - 9

Suspended Paid - 8

5. Black Badge Report

Announce that requirement to shoot a match will be waved this year.

BB instructor policy being worked on.

6. Treasury Report

Balance sheet to be attached.

Motion to accept: Josko 2nd Matt

7. NROI Report

-2 Courses planned for 2020. 1 at waterloo in october. 2nd in Barrie november.

8. Insurance for BB Instructors – Kevin - discussed

9. Insurance Renewal – Kevin - discussed

10. Constitution, Update (Josko/Shane)

Constitution draft from lawyer, Policy work to be completed before voted on. Ready for AGM.

11. Website update

John would like the BB portion rolled out.

Auto Points accept for ROs ready to roll out.

Motion: Matt 2nd Tom - Matt will communicate to the board and Shane when Adam is ready to roll out any site updates. Board members will have 48 hours to voice concerns.

12. Legal Fund for Court Challenge

 Motion: Kevin 2nd Josko.

Give members the option to donate 20% of their membership for 2021 dues

to one of three legal challenges.

CCFR

John Hipwell

Jennifer Eichenberg

- A conflict of interest was raised and several board members recused themselves from the decision on which three lawsuits as they are involved in them.

13. Futures working group – discussion (low interest from membership)

14. Match Refund Policy -amendments being made will have for next meeting.

15. Guelph Super L2 - In Camera discussion.

16. BOD Code of Conduct - In Camera discussion

17. Old Business - None

18. New Business - Discussion of POL team slots, all were against it.

- Discussion of Peterborough L3 counting for team ranks in 2022

- Discussion of this years team rolling over to next year.