1. Call to order

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

Note: Alex not present he has missed several meetings.

1. Approval of the Agenda – Dave motion to accept Josko 2nd
2. Review and Approval of the minutes of the last Board Meeting.

Motion to approve Josko, Dave 2nd

1. Membership Report

Active Unpaid - 322

Active Paid 2020 - 1291

Active Paid 2021 - 590

Final Unpaid - 23

Final Paid - 62

Provisional Unpaid - 62

Provisional Paid - 168

Suspended Unpaid - 8

Suspended Paid - 6

1. Black Badge Report – 130 BB issued, another 50 to mail out. Looking into new envelopes to mail out badges as we have about 10% not making it to destination.

Working on national BB policy.

1. Treasury Report – attached. Motion to accept John, Josko 2nd
2. NROI Report – 242 Ro 56 Cro 9 Rm 15 Provisionals

1 class scheduled for peterbourough in January, may get cancelled due to covid restrictions.

Minor website update requests to be sent to the board to be implimented.

1. Constitution Update – Constitution passed to board for review, new policy manual is undergoing modification now.
2. Website update -
3. Match Refund Policy – Matt
4. Subsidized Steel – Motion Matt, Dave 2nd – Ipsc Ontario will pay 50% of the cost of any prop purchase by a club up to $1000. Any club can access these funds during the 2021-2022 season. Any walls purchased must be mesh, Steel must be AR500.

We will provide a list of suggested prop vendors.

All in favour. Tom recused from voting. Motion carries.

1. AGM – Feb 27th potentially a virtual meeting.
2. Election -
3. Crumlin Match – Discussion held
4. 2021 Provincials – July 1-4 Preshoot June 30
5. Old Business
6. New Business – Peterborough L3 Aug 19-29 Potentially pcc nationals.

Classification – Pcc classification to be looked into by the committee.

Motion that we renew the commission of BB coordinator

Motion Josko, Tom 2nd

All in favour

Motion that we renew the commission of BB coordinator and Nroi coordinator.

Motion Josko, Tom 2nd

All in favour

1. Motion to go in camera.
2. Motion to terminate, John