

Meeting of the Board of Directors

IPSC Ontario: Dec 21, 2020

Zoom Virtual Meeting

1. Call to order

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

2. Approval of the Agenda – Motion to approve Dave 2nd John

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

-Motion to accept John 2nd Dave

4. Membership Report – Active Unpaid – 305

Active Paid - 724

Active Paid 2021 - 1166

Final Unpaid – 23

Final Paid – 31

Final Paid 2021 - 50

Provisional Unpaid - 57

Provisional Paid – 83

Provisional Paid 2021 - 87

Suspended Unpaid - 8

Suspended Paid - 4

5. Black Badge Report – Due to the sudden increase in failed delivery attempts we have

moved to “Padded” envelopes at an

additional cost of \$0.70 for each mailing of black badges. There has been an

abrupt increase in failures

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for mailed badges to make it to members.

To date 112 Black badges issued in 2020. We continue to have issues with people not notifying the BB

Coordinator that they have completed their first match. IT will be automating the task where in

anyone completing their first match will automatically graduate from

Probationary to Active in the

system. It will not generate a badge number or badge but a notice to the BB

coordinator will prompt

that action.

The Black badge coordinator has started to draft a new Black Badge Instructor

Policy to flesh out the

requirements to become an instructor. The NTO has tasked me to work on this

task with the aim of

making it a National Policy.

6. Treasury Report – to be attached. Motion to accept Josko 2nd John

7. NROI Report – No seminars, Peterborough course canceled due to covid.

Motion Dave 2nd Tom budget of \$2500 for Jenn to research NROI software

updates and RO recertification.

8. Constitution Update – No update.

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9. Website update – Website work expected completion in January, looking into graphics update for website.
10. Match Refund Policy – Amendment to be made to current match policy.
11. AGM – Virtual Plan – Motion Josko 2nd John to use Webex for our AGM
12. Guelph L3/Super L2 – Discussed – L3’s will be posted as soon as approved to avoid confusion.
13. Guelph December L1 – discussion of covid protocol.
14. Ontario Covid Shut-down - discussed
15. Ontario Team Slot refunds for 2020 Nationals – the vendor has been approached and an invoice issued, waiting on a timeline for payment.
16. Lower Trent Valley Fish & Game L3 – July 18 tentative date, more info required.
17. Old Business
18. New Business

Motion to terminate john