

Meeting of the Board of Directors

IPSC Ontario: June 2, 2021

Zoom Virtual Meeting

1. Call to order

Present for the meeting: Tom, Kevin, Matt, Shane, David, Josko

Observer: Medha Russell

2. Approval of the Agenda Motion to approve Tom 2nd Shane

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

Motion to accept Josko 2nd shane

4. Membership Report

Active Paid - 1624

Active Unpaid - 368

Final Unpaid – 20

Final Paid – 84

Provisional Unpaid - 32

Provisional Paid – 50

Suspended Unpaid - 3

Suspended Paid - 7

5.

6. Black Badge Report – no report

7. Treasury Report – Report to be attached. Motion to accept Josko 2nd Dave

8. NROI Report – no report

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9. Website update -

10. Guelph Match – Motion to go in camera Matt 2nd Tom

Motion to pull sanctioning – Tom 2nd Shane

All in favor.

Motion Josko 2nd Shane – *That a letter of reprimand be sent to IPSC Guelph stating that any future IPSC Matches held while IPSC Ontario sanctioning is temporarily suspended, will be viewed as putting the sport of IPSC in Ontario in disrepute and IPSC Guelph will have its IPSC affiliation status suspended for a period of not less than 6 months.*

All in favor.

11. Old Business -

Props Program crumlin has spent their \$1000 allotment.

L3 Policy Discussion.

12. New Business – Questions from a member

1. Can **IPSC ON main webpage** be updated to remove L3 match dates that are not happening?

Shane will update.

2. Can IPSC ON BoD clarify at **which Step the matches / and BB courses** can take place?

Will be posted to the forum.

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3. Can **BB webpage** have temporary note that courses not taking place with current Ontario restrictions?

Shane will update

Motion Matt 2nd Josko – close the calendar for matches until the step 2 reopening.

All in favor.

Motion to terminate – Tom 2nd Josko