

Meeting of the Board of Directors

IPSC Ontario: July 28, 2021

Zoom Virtual Meeting

1. Call to order

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

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

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

Motion to approve - Dave 2nd Josko

4. Membership Report

5. Black Badge Report – 35 BB issued in 2021.

The new system for BB probationary shooters being accepted is working.

One DQ with a member suspended until they do remedial action.

Remedial action and DQ's discussed.

6. Treasury Report – TBA -Motion to approve Shane 2nd Josko

7. NROI Report – working to book RO classes in the fall.

Nroi swag has arrived, inventory and distribution discussed.

Nroi computer has been purchased.

8. Website update – Final document is being arranged for the end of contract, should have it next meeting.

Peterborough L3 signup bug was addressed and fixed.

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Bug for squads outside of match dates has been fixed.

Final billing discussed.

9. Barrel Use – Discussion of the negatives of barrels being used down range.

More info to be brought forward next meeting and discussion of trying to phase out the use of barrels downrange.

10. Classification – Discussion of adding new classifiers and retiring old ones.

Matt will look into the possibility of adopting new classifiers.

Discussion of classification being updated regularly.

Automating the process is not complete. Shane will be running a classification update monthly.

Discussion of OCS-14 not being setup perpendicular to the backstop.

All agreed the classifier needs to have this requirement added.

Discussion of the language of classifiers being consistent. A review of the classifiers will be required.

11. Forum Discussion – Motion to go in Camera, Matt 2nd Tom.

Motion out of Camera. Matt 2nd John.

Discussion of forum moderators and a review of the process.

12. Old Business -

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-Insurance discussed.

-Class awards discussed as its being added to the L3 policy.

Motion – Matt 2nd Shane - \$1000 will be offered to all L3 matches for class awards this year.

-Meeting minute notes are still not posted. Kevin will have it done for next meeting.

-Discussion of L3 policy items that need to be purchased.

Approval for purchase of two kits to include – Double alpha ipsc box, two chronographs, 5lb and 3lb weight, mag gauge, two bullet pullers, scale.

13. New Business

Motion – Josko no second – To have Jenn accepted as a board member.

Discussion of whether this was allowed or needed. Discussion of whether there is value to adding board seats.

-Discussion of provincial bids for next year.

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Tom will make a draft for Kevin to put out requesting bids for provincials. Needs to be done quickly as we would like to announce at this years provincials.