

Meeting of the Board of Directors

IPSC Ontario: June 30, 2021

Zoom Virtual Meeting

1. Call to order

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

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

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

Motion to approve: Josko 2nd Shane

4. Membership Report

5. Black Badge Report – discussion of provisional members shooting Guelph unsanctioned match.

6. Treasury Report – report to be attached.

Motion to accept treasury report – Josko 2nd Shane.

7. NROI Report – No classes planned until we know indoor restrictions.

-swag will be ready for the L3 matches

-RO'S will require 6 points this year, any exemptions would be on a case by case basis.

-Lack of range officers at L1 and L2 matches needs to be addressed, options being considered.

8. Website update – meeting with Adam soon to look at the look and design of the site.

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Discussion from Josko – issue with black badge candidates, sending double notifications/some candidates have completed courses.

Cleanup of club reps and clubs that are no longer relevant.

No minutes have been posted for 2021. Kevin is working on it.

Questions from Matt

-A bug with register by club is still on the site was supposed to be addressed 2 months ago, why is not complete?

Shane- will ask Adam.

General cleanup of the main page. Some issues discussed, Shane will make the appropriate adjustments.

-Match Directors able to choose squad times outside of the match.

Shane will have a look.

-how many items are outstanding in the contract. Shanes understanding is all items are delivered though there may be some back end work. Final notes to be delivered.

-authorize ipsc official emails, when this option is deselected it will still send you emails.

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Shane – This is only for emails sent through the website, there is no ability to send emails from the website. It is unclear what this function does.

Do club reps have the ability to email their club membership and if so how, as this is a notification option.

Shane – Its a possibility, shane does not know if it works.

Matt – if it does not work why is it here?

Shane – so we can spend an extra half hour in a meeting, this is not board business.

Discussion of whether or not these are appropriate questions for a board meeting. Suggestion of an issues log.

Kevin states all web issues are to go to Shane not be discussed at board meetings. Tom questions how is the web committee held accountable.

Currently there is no accountability. Discussion of how to report issues and how issues are tracked.

9. BB – Josko – the BB webpage needs a temporary note stating that courses are not taking place. Discussion. Courses are about to start back up with limited restrictions.

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Josko – are we open for BB courses. How are students selected.

John – If your club can adhere to current restrictions courses may be held.

BB courses may be populated however the instructor sees fit. (ex. The host club may have students entered etc)

10. Peterborough Match – discussion of RO wearing jersey during outlaw match. It was an error and the RO didnt realize it was an issue, no other option for a shirt. Recommendation is turn it inside out next time.

11. Old Business

12. New Business

how will 2022 national teams be chosen.

Best 2 of 3 from 2020-2021 season, Matt to post on forum.

Matt – Does ipsc Ontario have an insurance policy to cover members when they shoot at clubs.

Discussion follows – Insurance to be added to next meeting agenda.

13. Gender of competitors

Note from Dave Huta

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As we may be faced with people identifying as Female at a match and can no longer rely on government ID (Ontario is introducing government ID with no gender specified) to resolve conflicts where there may be an attempt to gain an advantage by a competitor claiming to identify as Female when this is not the case.. We await direction from IPSC world on this regard and encourage our representatives to the world body to seek a timely direction/resolution on this matter

motion to terminate Josko