1. Call to order

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

1. Approval of the Agenda – Motion to approve Tom 2nd Josko
2. Review and Approval of the minutes of the last Board Meeting.

-Motion to accept – Shane 2nd Tom

1. Membership Report -

Active Paid - 1763

Active Unpaid - 299

Final Unpaid – 18

Final Paid – 87

Provisional Unpaid - 28

Provisional Paid – 86

Suspended Unpaid - 3

Suspended Paid - 7

1. Black Badge Report – No report
2. Treasury Report – TBA Motion to accept Shane 2nd Josko
3. NROI Report – 328 Total officials.

Swag sales have gone well. Approx $3000 in sales $1000 in orders pending.

Discussion of developing the program and online sales/ordering system.

Three seminars are currently planned. Considering a fourth if there is interest. (Ottawa, Peterborough, EESA, HAHA)

1. Website update - No update (Due to L3 match work)
2. 2022 Provincials Submissions – Motion Tom 2nd Matt

2022 Provincials to be awarded to the Peterborough fish and game club.

All in Favour.

1. Forum – Discussion of forum attitude towards volunteers,discussion of appointed moderators.
2. Classifiers – Matt to work with Mike Auger and Shane Melliss about editing our classifiers and retiring/adding new classifiers.

Planning to add Pcc to classifiers.

1. Old Business – L3 kits discussion. Purchase 5 kits to sell to L3 matches at a discount.
2. New Business – Discussion of provincials and previous contracts.

Discussion of NROI courses should instructors be paid.

Motion Matt 2nd Josko – Nroi instructors to be paid $1000 plus expenses for courses, If a course has more than 20 students two instructors is recommended and both would receive the $1000 payment. If less then 20 students the second instructor will only have expenses paid.

Matt, Josko, Tom in favor.

Dave, Shane abstain