Meeting of the Board of Directors

IPSC Ontario: August 21, 2022

Online-Meeting

1. Call to order; Meeting started at 7:35

Present for the meeting: Matt, John. Kate, Tom, Josko, Dave, Shane and NROI coordinator; Jennifer Eichenberg

2. Approval of agenda.

3. Review and approve previous meeting minutes. John, Second Shane, passed

4. Black badge report.

246 new Black Badge

100 badges to send out by end of the week

Possible need for Black badge Shotgun, Rifle, PCC

5. Treasury report.

See Tom’s email/report

Trying for September year-end, this may not happen

Tom motioned to accept terms of reference for the finance committee, second by John. Motion passed.

Tom motioned to accept the committee report submitted, second by Josko. Motion passed

6. NROI report.

348 officials including 24 provisional

Swag – gave away lots at nationals and provincials

Possibility for another class this fall

Reminder letter for MD’s not to run small level 2 matches – Matt and Jenn

7. Member correspondence.

In-camera meeting

8. National Executive Council meeting report.

NEC meeting in October or November

2024 in Peterborough, provided the bid is complete

Shane has provided the financials and will put a new package together. This will be discussed at the next NEC meeting

9. Team Manager position 2023.

Josko motioned to have Phil Carreira act as Athletic Supporter in the 2023 Nationals, Second by Tom. Motion passed

10. Nationals slot allocation.

John motioned that the top 5 (5th position gets no stipend until they fill in) in ranking to get allocated positions at the nationals, the rest is done in a match-like first come first serve system run on our calendar, second by Dave. Motion passed

11. NROI request.

In-camera meeting

12. Match policy/sanctioning.

 Create a policy

13. Old business.

14. New business.

 Kate would like to hold a date for June 13-18 at Crumlin

 Reach out to Guelph to see if they still want the dates

A letter-writing campaign is ongoing and may be introduced to shadow ministers. Speakers can include Medha Russell

The border travel with firearms document was created by tom to be put on the website.

Included in these meeting minutes is a motion presented by email from July 13, 2022.

1. Matt motioned to affiliate IPSC Ontario with the Dryden Rifle and Pistol Club, second by John. Motion passed