1. Call to order; Meeting started at 7:00

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

1. Approval of the Agenda – Motion John, second by Shane. Motion passed
2. Review and Approval of the minutes of the last Board Meeting. Send by email
3. Membership Report
4. Black Badge Report – 16 new for 2022.

Policy - clubs that hold courses become affiliated clubs (just discussion)

1. Treasury Report

* The large Liabilities and AP are deferred Membership dues and three vendor accounts respectively.
* Currently working on a better signing and money transfer relationship and process with the bank.
* Bank signature cards distributed for signing

Shane motioned to extend the NO affiliation fee for one more year. Second by John. Motion passed

Tom motioned that the Board approves establishing the following banking limits for EMT transactions up to Daily $10,000; Weekly $30,000; Monthly $50,000, second by Josko. Motion passed

Motion to accept report – Tom, second John. Motion passed.

1. NROI Report

Jennifer’s motion from the email.

1. Swag for NROI Ontario Officials selected to work the 2022 Canadian Nationals (10 total)

Each official would receive:

1. One NROI Ontario official uniform shirt – National Edition from A-Hits
2. One baseball cap embroidered with NROI Canada logo and Canada flag
3. One lanyard, rulebook and two overlays

Approximate total cost: $132/official ($1320 total)

1. Swag for NROI Ontario Officials selected to work the 2022 Pan American Championships (16)

Each official would receive:

1. Two NROI Ontario official uniform shirts – National Edition from A-Hits
2. One baseball cap embroidered with NROI Canada logo and Canada flag
3. One lanyard, rulebook and two overlays
4. Choice of either a NROI Ontario raincoat ($165 value) OR $100 cash stipend

Approximate total cost: $295-$360/official ($4720-$5760 total)

The total request for approval: $7500

Dave motions, Josko seconds - Shane abstains. Motion passed.

1. Ranking process for 2023

Discussion on the ranking system – same as last year

Josko motioned to remove the automatic Provincials champion from getting a national’s spot and the Provincials winner gets a Provincials match spot at IPSC Ontario’s expense, second by John. Motion passed.

1. Board member application review and selection. In-Camera Discussion
2. Rep meeting –

Matt - stage design match flow

Dave – Sanctioning

Shane - Match payments

Jen – NROI

1. Chrony kit update

Shane motioned that IPSC Ontario pays for Nanuk Cases for the level 3 kits for a total of 5 boxes, second Josko. Motion passed

1. Insurance

Presentation made by Tom.

1. Website

Shane motioned to upgrade to Google G-Suite (forced upgrade, legacy tier is for-suite), Second by Dave. Motion passed.

Sole source memo. Discussed new features and functions for the website.

Josko motioned to accept the proposal that was presented, second by John. Motion passed.

Try to get the work done in 6 months or better

1. Match Policy
2. Old Business
3. New Business

Tom motioned to give provincials $3000 cash for sponsorship for the match in Peterborough, second by Dave. Shane abstains. Motion passed.

Josko motioned to change all other Level 3 matches from $500 sponsorships to $1000 sponsorships, second by Dave. Motion passed

Provincials bid

Shane to Draft statement for provincials bid submissions June 1, 2022, announcement made at this year’s provincials