Meeting of the Board of Directors

IPSC Ontario: October 12, 2022

1. Call to order

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

2. Approval of agenda. Motion by John, second by Shane. Motion passed

3. Review and approve previous meeting minutes. Next meeting. Matt will send the video from the last meeting

Include financial statements

4. Black badge report.

5. Treasury report. Accept treasury as read, motion by Tom, second by Dave. Motion passed

Report;

Part of the treasury function is to ensure that the books are in order and that any variances or significant changes in finances are monitored, reported to the Board and addressed as necessary.

Program expenditures and inventory are reviewed on a monthly basis by the Finance Committee and any questions are brought to the Board as required.

In late June of this year, it was noted that the approved expenditure budget for NROI Swag was significantly exceeded, with more inventory still to be delivered.

As IPSC Treasurer and Chair of the Finance committee, we are reconciling all purchases against inventory sales and distribution and remaining inventory to help evaluate program effectiveness.

We have a substantial investment in the NROI Swag program in terms of inventory and the significant work that has gone into inventory management, distribution and sales support. Because of its size we can expect this program to be flagged for a more intensive review by the auditors.

Our review will prepare us to properly respond to any questions from the accountants or possibly the Membership.

Current Bank Balance

$270,175.00

Other Matters

* Review Engagement for 2021
  + Underway. We have been askes some year-to-year variance questions by the accountants
  + Mostly due to resumption of activities to more like pre COVID levels
* Affiliation fees
  + Recommend resumption
    - Creates a sense of value
    - Will let us know who is committed
* OIC Fund
  + Recommend discontinuing the “restricted” nature of this fund

IPSC Ontario would be within its mandate to allocate funds towards the preservation or enhancement of the sport going forward.

6, NROI report.

7. Member Correspondence

8. National Executive Council meeting has been moved to November.

9. Election\AGM\Club rep day – Matt motioned for dates of February 25-26, second by Shane. Motion passed

10. Order-In-Council fund status and future – motion to discontinue the collection of funds for specific direction – Motion by Dave. Second by Tom. Motion passed

11. Affiliation fees – withdrawn. Matt motioned to remove the affiliation fees. Second by Tom. Motion passed.

12. IPSC Canada status C-21 -

13. Crumlin L3 – date change for Crumlin level 3 June May 30 – June 6 new dates proposed to July 11-17 – Shane motion to approve the match, Second by Josko. Motion passed

Provincials in the calendar, give Kate a week to add to the calendar

14. Old business.

15. New business.

Level 2 – Matt motioned to make the IPSC Ontario Match Policy a minimum of 6 stages for level 2 matches, Second by Dave. Motion passed.

Matt motioned to remove the requirement for 30 days on the match calendar for level 2, Second by Dave. Motion passed.

IPSC Ontario will not charge the pro-rated fee for October, November, or December. The new members will be charged the full rate for the next calendar year.

Shane to make the change on the site

Josko issue Click on the Rock-Cut site is the wrong link

Video from matt to Jen re Guelph super 2. Start position is not followed, the classifier stage will not count for the classification

Matt motioned for a request for approval to try a new tech program for NROI school, for up to a year, Second by Josko. Motion passed.

There is an issue with 2 matches in the east with one competitor with 2 scores in the handgun division. A letter will be sent, and stats will be fixed

John motioned to increase the board size in the next election as per the constitution. Second by Shane. Motion failed