

**Meeting of the Board of Directors IPSC Ontario**  
**April 12th 2023 via Google meet**

Present: Matt- chair, Josko, Dave, Tom, Mike, John, Lukas

Present: Medha Russel, Shane Malless, Kate Tylor, Phill Ceraira, Jordan Schmidt, Jennifer Eichenberg, Matthew Wood, Alphonso Yau.

1. Call to order 7:30 PM
2. Motion by Josko at approve meeting agenda, second by Mike, motion carries.
3. Approval of previous meeting minutes postponed till John reviews voice recording to be provided by Matt.
4. Black Badge report
5. Treasury report. Copy attached. -Motion by Tom to authorize the Treasurer to obtain a Credit Card with a limit of 10.000, second by Josko. Motion carries. -Motion by Tom to update expenses policy to:Mileage .65 CAD per km, Meals, 69.00/day including taxes and gratuity. Breakdown is B\$14, L\$20, D\$35. Second by Dave, motion carries. -Motion by Tom that all use of personal vehicles will require sign declaration (copy attached with treasurer report), second by Dave, motion carries. -Motion by Tom to approve treasurer report as presented and amended to the minutes, second by Mike. Motion carries.
6. NROI report from Dave. Discussion about left over swag. -Motion by Josko to distribute swag: half to L3 matches, half for L1 and L2 matches, second by Lukas, motion carries.
7. Motion by Tom to allocate 1500 CAD for policy committee meeting expenses, second by Lukas. John opposes it. The rest in favor. Motion carries.
8. Level 3 contracts. Discussion. -Motion by Dave, second by Josko to make MD instead of Club Rep. a recipient of the subsidy. Lukas and Mike abstained. Motion carries.
9. Juniors in BB courses. -Motion by Josko for IPSC Ontario to cover instructor's fee of Juniors BB course, second by Tom. Motion carries.
10. NEC meeting in Toronto.
11. Creation of a committee to restore and maintain IPSC Ontario relationship with the clubs. Josko, Tom and Lukas formed the committee. -Motion by Lukas to approve that committee, second by Tom. Motion carries. Committee is to set goals and plans and report back to the board.
12. Old business.
13. New business. Medha, membership part of the website, separate calendar for non IPSC affiliated shooters. Discussion. -Motion by Lukas to keep the same ranking system, second by Dave. Motion carries. -Motion by Lukas to authorize Matt to take over from Adam Smith IPSC Ontario gmail system, second by Josko. Motion carries.
14. In camera discussion.
15. Next BoD meeting is set for May 17th at 7.30 PM. All in favor.

16. Matter was raised regarding database access and administrative matters dealing with IPSC Ontario and NROI Canada policies. -Motion  
by Tom to table the discussion till the next meeting, second by Lukas. Motion carries.
17. Motion by Matt to adjourn, second by Lukas. All in favor. Meeting ended at 9.48 PM.