

**Meeting of the Board of Directors IPSC Ontario
March 15th 2023 via Google meet**

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

Guests: Jennifer Eichenberg NROI Ontario Coordinator, Mark Smith WCRA

Present: Medha Russel, Glen Roberts, Shane Malless, Darren Robson, Chris Markle, Jerry Peraira, Vinnie Kamari, Kate Tylor, Phill Ceraira, Terry Kailey, Matthew Wood.

1. Call to order 7:35 PM
2. Review of previous meeting minutes. Motion by Matt to approve, second by Tom. Motion carries.
3. Black Badge report
4. Treasury report. Copy attached. -Motion by Tom to authorize the Treasurer to set up a PayPal account and authorize payees, second by John. Motion carries. -Motion by Tom that limited bank card access be granted as required to specify individuals for program areas, second by Mike. Motion carries. -Motion by Tom to approve treasurer report as presented and amended to the minutes, second by John. Motion carries.
5. NROI report. -Motion by John to allocate 2,500 CAD for shirts for officers for Nationals. No second, motion dies on the floor. Tom moves to table that motion till the next meeting, second by John.
6. WCRA presentation and proposal. Discussion. Decision moved to the next meeting.
7. Policy planning moving forward. Matt proposed forming a Policy committee. Tom, Mike, Dave and Lukas formed the committee.
8. Coordinator's positions, framework and terms. Tom will look into extending the term for coordinators to 2 years. Job description to be done by the Policy Committee. -Lukas nominates Josko as the BB coordinator, second by Dave. John nominates himself as the BB coordinator, second by Mike. Josko was appointed as the Black Badge coordinator. -Lukas nominates Dave as the NROI coordinator, second by Josko. Mike nominates Jennifer as the NROI coordinator, second by John. Dave was appointed as the NROI coordinator.
9. L3 funding requests and plan for 2023. Discussion. Blanket sponsorship plan agreed on. -Motion by Tom to allocate 4,000 CAD to each L3 match for 2023 with a contract to be drafted by Tom and presented to BoD for approval, second by Josko. Motion carries.
10. Nationals 2024 funding plan. Discussion. -Motion by Tom to sponsor National Championships in 2024 with 1,000 CAD each, second by Dave. Motion carries.
11. Website classification team. Discussion.
12. IPSC Ontario logo. Discussion.
13. National 2024 hosted in Ontario funding plan. Discussion.
14. Juniors at L3 matches. -Motion by Dave to include free entry for Juniors a part of IPSC Ontario contract with L3 host clubs, second by Josko. Motion carries.
15. Wordpress portion of our website. Discussion.

16. Grand Senior competitors. Discussion.

17. Board goals for 2023. Discussion.

18. Old business.

19. New business. Discussion.

-Motion by Lukas

to increase IPSC Ontario membership fee to 100 CAD, second by Josko. Discussion.

-Motion by Lukas to withdraw previous motion. Motion to withdraw carries.

20. Motion to adjourn by Josko, second by Lukas. Motion carries, meeting adjourned at 9:39 PM.