

Meeting of the Board of Directors

IPSC Ontario: 7:30PM June 12, 2024

Google Meet Virtual Meeting

1. Call to order

Present for the meeting: Matt, Dave, Tom, John, Josko, Mike

2. Approval of the Agenda – Motion to approve Josko; 2nd Mike. Passed

3. Review and Approval of the minutes of the last Board Meeting.

John will forward prior minutes to Mike

4. Black Badge Report – Josko.

More than 100 Black Badges issued so far this year

Recommendation to buy Dummy ammo for instructor use (BB and

NROI); Motion to approve: John; 2nd Tom; Passed

PCC BB courses – interest increasing; instructor course to be offered

soon; instructors need at shoot at least 2 L2's with PCC

5. Treasury Report – Tom

- IPSC Ontario is in strong financial position, over \$260K in bank account

6. NROI Report – Dave

Dave proposes to modify Policy including a minimum of 10

candidates for a L1 seminar; and a minimum of 15 to justify 2

instructors; update policy to allow trainee instructors to claim travel

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expenses. Dave to write up modified policy and send to board for approval

NROI instructors request a projector; Tom: motion to approve purchase of projector not to exceed \$1000, 2nd John; passed

7. Constitution discussion: IPSC Ontario and IPSC Canada

8. Old Business

CFO has clarified that pistol caliber is OK for steel at 10m, for both handgun and PCC.

9. New Business

Crumlin interested in hosting 2025 PCC nationals; Date tbd

Handgun Nationals – 2025 in Lethbridge AB, 2026 – BC

Provincials update – 170 walls built; props good; stages approved; match book soon

10. In Camera discussion

11. Strategy meeting scheduled for June 24th at 3pm

12. John Evers to take personal Leave of Absence from board

13. Motion to terminate meeting at 9:11pm Josko; 2nd Mike. Passed