

Meeting of the Board of Directors

IPSC Ontario: 7:30PM November 6, 2024

Google Meet Virtual Meeting

1. Call to order – 7:30 PM

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

Guests – Phil Carreira, NROI Ontario; Nikolay Kovalev, Chair of Ethics Committee

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

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

- Motion to approve - Tom; 2nd Josko. Passed

4. Member Code of Conduct – Nikolay presented the proposed new code

- motion to Accept the Final Draft of the code of conduct - Josko; 2nd Tom. Passed

Action Items: Post Code to the website; Mike & Tom to write cover letter and send to all members via MailChimp

5. Black Badge Report – Josko.

- 1000 BB pins ordered; will continue to use Simcoe
- Has range booked in December and invited Alex S and Jamie S to critique new BB course material
- Will run a PCC BB course soon
- Motion to approve work order to create BB Calendar on web and to include PCC BB - Mike; 2nd Tom. passed

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6. Treasury Report – Tom

- Bank account currently \$150k, expect \$160k in renewal fees
- Motion to have a \$150 annual technology allowance for directors and program managers (eg NROI) and to buy an Adobe Pro license
- Tom; 2nd Josko. passed

7. NROI Report – Phil

- 250 NROI hats ordered; to arrive in December
- NROI 2025 Conference– room held at venue, working on agenda
- NROI questionnaire sent to 100 recent RO course attendees; 65 respondents. Conclusion:
 - o Streamline process to get shirts to new RO's
 - o Pins and Certificates need to be sent out consistently
- Phil proposes to create a standardized certificate which will be prepared and ready to hand out at course completion
- Motion to authorize the purchase of 1000 certificates at a cost of \$300-\$400 - Tom; 2nd Mike; passed
- Proposes to reinstate \$50 course fee to encourage attendance. Fee to be refunded upon attending the course, instead of crediting it

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towards membership fee. Motion to remove \$50 membership credit for RO course - Tom, 2nd Josko. Passed

- Action item: Tom to notify Adam

8. Level 3 request for Peterborough

- Motion to approve a level 3 for Peterborough in spring 2025 - Tom; 2nd Mike; passed

9. 2025 Provincials

- Motion to award 2025 provincials to Sharon- Josko; 2nd Tom. Passed

(Mike recused himself from vote)

10. Eagle Lake – motion to approve Eagle Lake as an IPSC club with Richard

Lasaga as MD - Josko; 2nd Tom. Passed

11. Nationals sponsorship – motion to sponsor nationals for \$1000 - Josko; 2nd

Tom. Passed

12. New Business - none

13. Motion to go in Camera at 8:30pm by Tom, 2nd Josko; passed

14. Rise and Report 8:57pm

14. Motion to terminate meeting at 8:57pm - Josko; 2nd Mike. Passed