

Meeting of the Board of Directors

IPSC Ontario: 7:30PM October 16, 2024

Google Meet Virtual Meeting

1. Call to order – 7:31 PM

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

Guest – Phil Carreira, NROI Ontario

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

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

- Phil requested a correction with reference to NROI portion.

- Motion to approve Josko; 2nd Tom. Passed

4. Black Badge Report – Josko.

- A few more BB courses scheduled for the fall

- May require another vendor to produce BB pins due to slow response from current vendor

- Working with Adam to plan BB site for instructors and how to integrate the new PCC BB into the system; after this is done we will be ready to offer PCC Black Badge courses

- Matt suggested that we consider a booth for the sportsman show to promote PCC & Mini Rifle BB

- Tom recommends outreach to non-IPSC clubs to inform them of new PCC and Mini Rifle BB

5. Treasury Report – Tom

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- Presented current financial position
- Accountants have finished 2023 review engagement

6. NROI Report – Phil

- Request to purchase 250 hats to offer for sale to NROI members;
motion to approve Mike; 2nd Dave; passed
- NROI Conference proposed for March 29 2025 (day before AGM)
at Springhill Suites in Vaughan. Room capacity is 100;
recommends that priority be given to those who could not attend
last time. on the same weekend as the AGM.
- Motion to approve NROI Conference & AGM budget as presented
Tom; 2nd Josko; Passed
- Motion to offer to pay for Jim Smith, NROI Canada, to attend and
present at NROI conference Tom; 2nd Mike; passed
- Motion to approve NROI Coordinator to facilitate the purchase of
raincoats (\$145 per) by members Tom; 2nd Dave; passed

7. Small Club Policy

- Motion to approve Small Club Development Program as presented
Josko; 2nd Dave; passed

8. NEC Update

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- RD update: likely enough PCC Worldshoot slots to meet Canadian Demand; However there will be a shortage of slots for the HG Worldshoot
- PCC Nats 2025 – Crumlin (Craig Chaddock) won Bid
- Rule 1.1.5.1 – National letter coming out to confirm 3-2-1 not strictly required at L1 and L2's
- NROI – Pre-match for nationals is for officials and sponsors only
- NROI – tests will be mandatory this year
- Action Air – still no support from IPSC Canada

9. New Business

- Nov 4 deadline for provincials bid
- Mike to talk to Adam regarding how to post minutes to web
- Looking at putting BB exams online

10. Motion to go in Camera at 8:40pm by Tom, 2nd Josko; passed

11. Rise and Report 8:55pm

12. Motion to terminate meeting at 8:55pm Josko; 2nd Mike. Passed