

Meeting of the Board of Directors IPSC Ontario

December 20, 2023, via Google Meet

Call to order 7:00 pm

Present Matt, Mike, Tom, Josko, Dave, John

Guests

Members Present Shane Melless

Approval of Agenda Approved

Review & Approval of Previous Minutes None

Nationals Selection Policy

Changes were suggested for original presentation by Committee – include Ladies.

Motion Top ranked ladies each division, minimum 130 points, up to 5 team slots. passed

Discussed lottery pros and cons, open allocation concept.

Juniors discussed. Add open ended statement and develop policy draft later – Tom to draft for minutes.

Add Guiding Principles to Policy – see draft from Tom, change “stipend” to “expense allowance”.

Motion to amend policy as indicated above by Tom, Josko. All in favour. CARRIED.

Nationals Selection Committee thanked.

Motion to accept Nationals Selection Policy with amendments as made by Josko. All in favour. CARRIED.

Motion to appoint Phil Carreira as Team Manager for 2024 by Josko, Tom. All in favour. CARRIED.

AGM / Club Rep Day

Plan final meeting end of January 2024.

Speaker suggestions – Stats (Matt), ESS (Shane), Matches / Stats (Tom), L3 experiences

Election Committee – Ricky Ma stepped down. New chair is Bob Gowie with Adam Smith, Chris Way.

Hotel rooms to be reserved by Shane.

Motion to cover cost of hotel room for 1 club rep or designate and Election Chair and Committee by John, Mike. CARRIED.

Set up master account for hotel expense payments, not personal credit cards – Tom to connect Shane and Alexandra (paymaster)

Garmin Chrony

\$800 CAD each

Discussed adding to L3 kits, should be club cost not IPSC Ontario

No motion

Tom to advise clubs of benefits for L3 as information only.

Old Business

Prior Minutes – Tom to instruct Adam to post approved minutes. Matt to draft Nov. 8, 2023, minutes

Funds request – Bob Wagner – Tom to contact. Proposal is required.

Prop Bursary – 50% up to \$1000 max. One time. This is to improve quality and infrastructure. Proposal and receipts required. Approval requires 2 directors (Tom, Matt). Tom to draft and update Prop Policy for Board review.

AGM Presentation – Set up meeting for Jan. 10, 2024, to wrap up presentations.

New Business

None

In Camera (Rise & Report)

Adjourn 9:40 pm.