

# Meeting of the Board of Directors

IPSC Ontario: 7:30PM December 11, 2024

Google Meet Virtual Meeting

## 1. Call to order – 7:30 PM

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

Guests – Phil Carreira, NROI Ontario

## 2. Approval of the Agenda – Motion to approve - Josko; 2<sup>nd</sup> Tom. Passed

## 3. Review and Approval of the minutes of the last Board Meeting - Motion to approve - Josko; 2<sup>nd</sup> Dave. Passed

Review and Approval of the minutes of the meetings in Nov & Dec of 2023 and Mar, Apr, May 2024 – Motion to Approve – Dave; 2<sup>nd</sup> Josko. Passed

Matt suggested that we create a google drive account to store all minutes for member access; We need a way to put these behind member portal. Mike to look into.

## 4. Black Badge Report – 237 BB's issued ytd; pins to be sent out soon.

Upcoming PCC BB courses cancelled due to recent Liberal PCC Ban. We will offer mini rifle BB course if there is demand

## 5. Treasury Report - \$220K in Bank; \$10 remains in legal defense fund

## 6. Proposal to change expense allowance. Mileage to go to \$.70/km (from \$.65/km) and meal allowances to go to \$14 for breakfast; \$20 for lunch and \$45 for dinner. Motion Tom; 2<sup>nd</sup> Josko. Passed

## 7. NROI Report.

# Meeting of the Board of Directors

IPSC Ontario: 7:30PM December 11, 2024

Google Meet Virtual Meeting

- NROI Conference – room rates \$179/night; 10 rooms on hold for presenters and directors; 10 rooms on hold for members to book
- NROI Level 1 seminar is being updated by Phil , Jen and Shane. It will be presented to NROI Canada when complete (Dec 31, 2024 target). Will be trialed in Ontario in January and then rolled out Canada Wide.
- Request from NROI to provide travel & accommodation support for all instructors to attend the new seminar presentation so that they can learn the material and provide feedback. Motion Josko, 2<sup>nd</sup> Tom. Passed
- Dino (and 1 other instructor) to give RO course at Barrie Feb 1 & 2
- NROI course seat deposit – clarification that any no-shows will have their deposit used to help pay for class lunch
- NROI Exam – no update on timing; it is sitting at National Level

8. PCC Ban – defer to in camera session

9. 2025 Provincials – Was awarded to Sharon at last meeting. Unfortunately, Sharon's recent range CFO inspection has severely reduced the use of ranges for action shooting with no guarantees of when and if the permissions will be restored. East Elgin is looking into whether they can get club approval to

# Meeting of the Board of Directors

IPSC Ontario: 7:30PM December 11, 2024

Google Meet Virtual Meeting

run provincials. Due to the recent PCC ban, we are also hoping that the cancelled PCC Nationals will be changed to a Shot Gun Nationals

10. Sanctioning Policy – motion to approve L1 & L2 Sanctioning policy as presented Josko, 2<sup>nd</sup> Dave. Passed
11. Year End – Tom to send out survey to get updated numbers of items in inventory for the year end financials
12. CCFR / IPSC National involvement - Defer to in Camera Session
13. Research Funding request. Motion - To support the research proposal presented by Dr. Kovalev to conduct a comparative analysis of firearms policies and legislation and their impact on shooting sports in Canada and several European countries. Funds in the amount of \$5K are authorized to be used primarily for research assistance – Tom; 2<sup>nd</sup> Mike. Passed
14. Awards – NROI will consider Bud Melless award; Board intends to create a new award dedicated to Mike Auger
15. New Business
  - RO Shirts – clarification – IPSC Ontario will pay for the first shirt and shipping for new RO's
  - Phil – Board needs to specify what incentives are available to team members next year. Recent years they have been offered a \$750 travel

# Meeting of the Board of Directors

IPSC Ontario: 7:30PM December 11, 2024

Google Meet Virtual Meeting

allowance & match fee plus team shirts. The amount has not changed for a few years. Motion to increase the team travel allowance to \$1000 Josko, 2<sup>nd</sup> Tom. Passed

- Motion to appoint Phil as team manager for 2025 Matt; 2<sup>nd</sup> Tom. Passed

- Team selection formula to be same as used last year

16. Motion to go in Camera at 8:55pm by Tom, 2<sup>nd</sup> Josko; passed

17. Rise and Report 9:50pm

18. Motion to terminate meeting at 10pm - Josko; 2<sup>nd</sup> Mike. Passed