

Meeting of the Board of Directors

IPSC Ontario: 7:30PM January 13, 2025

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 - Dave; 2nd Josko. Passed

3. Review and Approval of the minutes of the last Board Meeting - Motion to approve - Tom; 2nd Mike. Passed

4. Black Badge Report

- Demand for courses means that courses still being given despite bans.
- 240 BB issued in 2024
- Mini rifle BB courses can be given if there is demand.
- Approx 800 rule books available in inventory. Recommends that we don't print more going forward since they change so frequently.

5. Treasury Report

- \$244K in Bank
- 475 people have not renewed yet (18 are RO's)
- Personal vehicle waiver needs to be signed annually by those who use them for IPSC business.
- On track to present both 2023 and 2024 accountant reports at AGM.

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- BB Instructors should send expense forms directly to Tom.

6. AGM Rooms – rooms will be booked for board Fri. and Sat.

7. NROI Report

- Still no information from NROI Canada regarding the RO Maintenance exam. As a result, officials with 4+ points in 2024 have been rolled as current into 2025.
- Working on newsletter, going out soon. To include invite to NROI conference
- RO Seminar next week in Kingston (instructors Nick & Jen)
- Feb 1-2 RO Seminar in Barrie needs to be upgraded to a bigger room due to demand. (instructors Shane, Phil). Motion to provide funding for 3rd instructor for Barrie Seminar since so many students enrolled (currently 38) - Mike, 2nd Tom; passed
- Hats – we have an ordering and payment system (CC and EMT)

8. 2025 EESA Provincials

- Motion that a \$5000 performance contract for the provincials MD be offered this year (as it had been done in many years past) and that each Level 3 get \$4000 for props in 2025 - Josko, 2nd Dave; passed

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- Motion to accept EESA bid for provincials on the understanding that they will move the date so that it does not conflict with the Worldshoot - Tom, 2nd Matt; passed

9. Crean Hill L3 Proposal

- Motion to approve the purchase of 2 level 3 match kits (trigger weight, gun sizer box, 1 garmin chrono and container to hold this equipment) - Tom, 2nd Dave; passed
- Motion to approve Crean Hill L3 proposal, with a preference for this match to happen in July - Josko, 2nd Tom; passed

10. Level 1's and 2's using Practiscore

- Dave recommends a change in functionality in the process for MD's to load Practiscore scored matches into the IPSC Ontario match calendar.
- Matt to work with some MD's to prepare specs for a functionality change for the IPSC Ontario Calendar / Practiscore interface

11. New Business

- Worldshoot slots will be offered based on national ranking
- Awaiting allotment of 2025 Nationals slots from IPSC Canada

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- Matt cannot attend 2025 IPSC Canada Nationals, so Mike will attend in his place
- Shooters will be required to work the match; schedule will be shoot 2 days, work 1 full day
- Ontario will receive about 25 nationals slots in the initial allocation
- Slots available to non Team members will be allocated in the same way as last year: 50% by Ranking and 50% by lottery. Mike will coordinate the allocation this year. Phil will provide the templates, spreadsheets, etc that were used last year. Phil recommends that shooters book their hotel in Lethbridge rather than Taber.

12. In Camera Session 8:40 pm

13. In Camera session ends – Rise and report 9:24pm

14. Motion to Terminate meeting at 9:25pm – Mike, 2nd Tom; passed