

Meeting of the Board of Directors

IPSC Ontario: 7:30PM February 3, 2025

Google Meet Virtual Meeting

1. Call to order – 7:32 PM

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

Guests – Phil Carreira, NROI Ontario

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

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

4. Black Badge Report

- BB inquiries still coming in but in lower volume than in the past.

- Approx. 12 provisional BB's approved ytd.

5. Treasury Report

- \$245K in Bank

- 2024 Books closed.

- 2023 and 2024 accountant reports to be presented at AGM.

- For the first time the prior year financials will be prepared and presented at the AGM (past accounting cycles resulted in financials being over a year old when presented)

6. NROI Report

Meeting of the Board of Directors

IPSC Ontario: 7:30PM February 3, 2025

Google Meet Virtual Meeting

- NROI Canada RO Maintenance exam is now live. RO's have been notified by email
- Invite to NROI conference will be sent soon
- 40 members have taken the RO course ytd; 37 are new RO's, 2 are returning RO's, 1 was taking refresher course
- The practical component of the RO course has been expanded with the new RO course. It is proving to be quite valuable to the new RO's. It benefits from more instructors since it is much more hands on instruction.
- Eagle Lake hosting an RO seminar in March (Guy R instructor)
- Motion – to fund a second instructor for the Eagle Lake RO course – Josko; 2nd Tom; passed

7. 2025 EESA Provincials

- Will be held July 9-13
- Motion – to approve Jamie S. as be sole match MD (Matt E. will assist) – Dave; 2nd Tom, passed

8. Small Clubs Program

- IPSC Ontario received 9 submissions for the 6 x \$2000 small club grant. The board reviewed and ranked these proposals and

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encourages those clubs who did not receive a grant this year to apply again next year.

- Motion – to expand the program to 6 clubs in 2025 at a total cost of \$12,000 and provide the grant to the following clubs:

- Crean Hill
- Eagle Lake
- East Grey
- Algoma Rod and Gun
- Barrie
- Orillia

Motion by Tom, 2nd Josko, passed

- Tom to prepare performance contracts for each club

9. Ranking System

- Josko suggested using certain L2's towards ranking, especially since there will be fewer L3's this year and some competitors may not be able to attend. L2's had been used in the past for ranking
- Matt pointed out that competitors only need 1 L3 from the current year and 1 from the prior year to be ranked.

Meeting of the Board of Directors

IPSC Ontario: 7:30PM February 3, 2025

Google Meet Virtual Meeting

- It was decided that with 3 L3's planned for 2025, there is not a need to use L2's

10. In Camera Session 8:04 pm

11. In Camera session ends – Rise and report 8:52pm

12. Next Board meeting scheduled for March 10

13. Motion to Terminate meeting at 8:53pm – Mike, 2nd Tom; passed