



Michigan Sporting Clays Association

Meeting Minutes: Wednesday, June 27, 2018

Date/time: Wednesday, June 27, 2018 Started: 7:00 PM Ended: 8:00 PM
Location: Date and Time: 06/27/2018 7:00 PM US/Eastern (GMT-0400) Dial-in number (US): (605) 475-4765 Access code: 383567 International dial-in numbers: <https://fcdl.in/j/michaelnordloh> Online meeting ID:
Purpose/notes: Regular scheduled meeting
Chaired by: MSCA Secretary
Minuted rec. by: Michael Nordloh
Status: Minutes distributed

Attendance

Present: Russell Brzezinski, Neal Fusner, Ryan Gates, Matthew Houtteman, Jim Kralik, Kathy Lanava, Michael Nordloh, Steven Schindler, MSCA Secretary, Steve Trudeau
Absent: Jovan Blackwell, Dr. Ron DeVuyst, Matthew Grunzweig

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda

Status: Completed

1.2. Treasurer's Report

\$14,399.93 in account

66% to break even point on target fees required for fees

State Team Trophies ready, pending shipping costs

Motion to accept: Steve Trudeau

2nd Motion: Ryan Gates

Vote passed unanimously

Status: Completed

1.3. Website Report



Neal Fusner comment:

- Notice on website of exceeded 100 uploads
 - Restricting clubs from updating contact information and maps..
 - Michael Nordloh to contact Drew Lieske to remedy

Ryan Gates: Add recognition for Michigan All State Team members to website

Kathy Lanava comment:

- Face shots of board members?
- Board members to provide headshots for updating member photos on website.

Ryan Gates: Motion to close

Steve Schindler: 2nd Motion

Motion passed unanimously

Status: Completed

2. OLD BUSINESS

2.1. 2019 MSCA Monetary Commitments

Establish and determine monetary commitments for the 2019 Michigan State Sporting Clays Championship and the 2019 Great Lakes Sporting Clays Championship, which will be open for bids until April 1, 2018.

Notes from 05/07/2018 minutes: *Due to the prospect of reduced revenue for 2018, the Board is considering adjusting the monetary commitment.*

Neal Fusner:

Motion to increase state target fees to \$0.03/target (1/1/2019)

Steve Schindler: Second Motion

Motion has passed unanimously

Status: Completed

2.2. Hillsdale Meeting

Hillsdale had issues with:

- reusing old targets
- unregistered contestants entering course
- running European tournament with 2 man squads

sub-committee offered dates to meet with Hillsdale. Hillsdale rejected all date offers.

Neal Fusner reports that the course has been reset and been informed that no NSCA registered shooters have been or will be allowed to shoot the course prior to the next event.



All MSCA members participating are asked to observe and report on 6/29/2018.

Closed

Status: Completed

3. NEW BUSINESS

3.1. NSCA Charter Discussion

With the release of the NSCA Charter (version 6-5-18) this section shall provide a chance for all members to discuss the Charter and how it may affect the sport within our state.

Delegates urged to renominate for representation.

Closed.

Status: Completed

3.2. MSCA By-Laws

Jim Kralik distributed updates to the MSCA By-Laws (6/12/2018) via email. All MSCA board members are asked to review and document any changes.

Parked to November annual meeting.

Status: Parked

3.3. State Championship and Great Lakes Championship Bid Distribution (Late)

With new election of Secretary we need to catch up on a few items. Most notably, the distribution and collection of bids for the 2019 State Championship and Great Lakes Championship. Please see the attached previously used bid for and list of suggested recipients for review/update prior to distribution.

Neal Proposed requirement for commitment to electronic registration capability:

Michael Nordloh to distribute on 6/28/2018

Status: Completed

3.4. Hall of Fame Plaques

1. Neal Fusner has raised concerns of running out of material for adding HoF inductees
2. Russ/Ryan to update on Matt's takeaway HoF plaque

Current capacity is 111 plaques for remaining HoF inductees.

Item closed.

Status: Completed



3.5. New Registered Clubs for 2019

2019: Foursquare has expressed interest in hosting NSCA registered shoots

Bay County Sportsman Congress has expressed interest in 2019 registered shoots.

Status: Parked

3.6. Diminishing Registered Shoot Inquiry

Develop sub-committee to:

1. Survey clubs on various points regarding
 - How registered shoots are beneficial/non-beneficial.
 - Areas that they see as not essential
 - Areas where they need assistance
 - misc.
2. Generate survey for shooters based on responses from clubs

Matt Houtteman - Chair

Neal Fusner - Support

Status: Parked

4. MISC

4.1. Next Meeting | 7/29/2018 @ 1:30PM | Detroit Gun Club

Neal proposed that all MSCA board members sacrifice shooting the afternoon flight so that we may have a more appropriate formal setting to hold our monthly meeting. All present agreed.

Neal Fusner: Motion for 29th

Steve Schindler: 2nd Motion

Next Meeting scheduled for 7/29/2018 @ 1:30PM

Detroit Gun Club

Status: Completed
