



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, June 1, 2020
Start Time 6:00 PM
End Time 7:00 PM
Location Conference Call
Purpose Regular scheduled meeting

RSVP

Accepted: Neal Fusner, Ryan Gates, Jim Kralik, Kathleen Lanava, Charles Schneider
No response: Russell Brzezinski, Dr. Ron DeVuyst, Drew Lieske, Matt Little, Steve Trudeau

Meeting documents

- MSCA Board Meeting Financial Overview 6-1-2020 for post.pdf

Agenda

1. Committee business

1.1. Review Agenda Russell Brzezinski

1.2. Review/Approve Meeting Minutes Kathleen Lanava

Review of 5/4/20 meeting minutes and the 5/19/20 Evote.

1.3. Treasurer's Report Neal Fusner

1.4. Secretary's Report Kathleen Lanava

1.4.1. Member Outreach - FaceBook Jim Kralik

1.4.2. Member Outreach - Miclays.com Drew Lieske

1. Can the website indicate under the "Shoot Results" banner which clubs post there? If not posted there, then direct members to look at the NSCA website and note that it may take 2 weeks to see scores posted for Nationals?
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2. OLD BUSINESS

2.1. Update: COVID-19 Response and Initiatives Russell Brzezinski

2.2. State Shoot/GLC Host Club Participation Russell Brzezinski

Discussed at the 4/22/20 meeting:

1. We need to understand better why there isn't greater participation from clubs to host tournaments to provide our membership with more options. Further exploration is required, may need to survey clubs. Deferred for further discussion at another time.
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2.3. Update: All-State Awards	Kathleen Lanava
2.4. Update: Recognition All-Americans	Kathleen Lanava
2.5. 2020 MSCA Sportsman Award: Steve Schindler	Russell Brzezinski
2.6. MSCA Board Liability Insurance	Russell Brzezinski
2.7. MSCA Membership Survey re: Voting on State Shoot	Kathleen Lanava

Discussed at the 4/22/20 meeting:

1. Steve recommended MSCA allow for electronic voting for the membership to decide upon the host club for State Shoot. Kathy made the same recommendation last year. It was not supported. Again, this would require a By-laws change. Concerns raised that 2/3 of the MSCA membership does not participate in the tournament. Can discuss this more in the future. May survey membership.
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3. NEW BUSINESS

3.1. State Championship and GLC Trophy Residence	Kathleen Lanava
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Where do these trophies reside? Do they rotate with hosting clubs?

- State shoot, at the club which hosted the State Shoot, then move trophy to new hosting club day of shoot?
 - GLC, at the club which hosted the GLC, then move trophy to new hosting club day of shoot?
 - Ryan will add Matt Topor to the State Championship trophy
(Spirit of Livingston on Grand River & M-59, \$5/tag, 1 wk turnaround)
 - Ryan will update GLC trophy, is currently dated to 2014
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3.2. JotForms

1. Access, suggest more than one person. Who best?
 2. Training required for use of Jotforms? Creation of new forms, use of prior forms, creation of templates? Surveys?
 3. Does Webmaster need access to Jotforms in order to link to miclays?
 4. Storage limit? 100 MB
 5. Used on miclays for GLC/State Shoot Bids, HOF (not linked on miclays as of now). How best to address conflict of interest for bids? Archiving submitted forms? How long to save? Once bids submitted, create PDF of those bids and attach to Mycommittee agenda?
 6. Used for Board of Directors ballot voting via emailed link through MailChimp. Should there be a two person validation of results? If so, may not need to be saved? Or saved for a certain time period? How to prevent double voting by members?
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3.3. State Shoot

1. Marketing (feather flags, pouches?, etc.)
 2. Ballots for next year's State Shoot, process of tabulating, who will tabulate?
 3. Presentation of awards, who, timing? Coordinate timing with host club
 - 4.
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3.4. NSCA Process for Cancelling or Scheduling Shoots	Kathleen Lanava
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MSCA process for cancelling or scheduling shoots.

1. There isn't an option to "postpone" a shoot. It's either cancelled or scheduled.
2. For new shoots, one consistent person from the MSCA Board is to contact Lori with the details.
3. Cancellation of shoots: Individual clubs may contact Lori to cancel their own shoots. The club should contact the board as well, in case another club wanted to pick up the date.
4. Name change of shoot: Clubs may contact her to change the name.

We, as a Board, can mandate that we remain the sole contact for all of the above instances, if we so choose.

4. MISC

4.1. Date Next Meeting

Russell Brzezinski
