



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date Monday, November 7, 2022
Started 6:00 PM
Ended 8:30 PM
Location ZOOM Meeting
Purpose Regular scheduled meeting

Chaired by Matt Little
Recorder Mary Jo Birka

Attendance

Present: Mary Jo Birka, Neal Fusner, Matt Hayes, Jim Kralik, Matt Little, Troy Spicer, Dan Williams
Late: Charles Schneider
Absent: Steve Trudeau, Adam Wise

Minutes

1. Committee business

1.1. President's Report, Review/Approve Meeting Minutes

*Like Agenda, assumed approval unless edits noted by Directors prior to the scheduled meeting. this is to allow more time each meeting for open items and discussion.

Motion to accept last months meeting minutes as printed: Mary Jo

Second: Matt H

Motion: Carried

Status: Completed

1.1.1. Not-To-Exceed Agreement

*Matt asked the Board to approve a Not-To-Exceed policy for the officers. This would allow the officers to make small purchases such as office supplies and postage, Not-To -Exceed \$500 without Board approval each time.

Motion to approve: Matt L

Second: Mary Jo

Motion Carried.

Status: Completed

1.1.2. Subcommittee Report

*Liaison to Member Club's: Matt, Matt, Troy and Dan

*Fundraising: Dan

*By-Laws Review: Matt L ,Jim and Charley

*Shoot Date: Scheduling: Mary Jo and Matt L



*Shoot Cards: Advertisements, Printing: Matt L and Mary Jo

*Shoot Card Distribution: Neal

*Liaison to SCTP: Mary Jo and Neal

Status: Completed

1.1.2.1. Liaison to Member Clubs

Matt L, Matt H, Troy and Dan

*Matt L has had a discussion with North Ottawa Rod and Gun Club. They have become a MSCA member club. Matt wants to visit the club soon to assess the property and facilities. Troy feels that they need to cut down some trees to allow for shooting lanes and safety.

*Capital Area has picked up a shoot for this year. Dan Kelly told Mary Jo that he needs help determining the level of target difficulty for his shoot in May.

*Matt L is planning a visit to Hillsdale soon to see the outcome of the 160 trees that have been removed from their course. Jim Dunn is the new manager that is now working with Jordan Hintz to set up the course.

*The Huron Pte. visit by Matt H and Neal went well. It is nice to have them back as a MSCA member club after a 12-year break.

Status: Completed

1.1.2.2. Fundraising

*Not much going on with fundraising right now. Dan is working really hard on the website renovation for 2023.

Status: Completed

1.1.2.3. By-Law Review

Matt L, Jim, and Charley

*Matt, Jim, and Charley will be looking to update the by-laws soon. Matt L is asking all Board members to read through and make their recommendations for changes to the by-laws.

*It was suggested that the MSCA forego the State Shoot Bid process in the future and adopt a yearly rotation instead with all clubs that are eligible. This discussion will be parked for discussion at our Dec 12 meeting.

Status: Deferred until 12/12/2022

1.1.2.4. Shoot Dates

*16 Clubs plus MISCTP have submitted shoot dates for the 2023 calendar year. 21 clubs have paid their MSCA annual dues to Neal. 4 clubs that have paid do not want to throw registered targets: Blendon Pines, Emmet County, Four Square and Pine Ridge. 16 Club forms have been submitted to Lori Bachman at NSCA on Nov 4. On November 7, 12 clubs received shoot certificates from NSCA. 4 Clubs have not yet paid their NSCA dues: Bald Mountain, Charlevoix, Detroit Gun Club, and Island Lake. They have been notified. Once paid, they will receive their Shoot certificates with shoot numbers directly from NSCA.

Motion to Approve the 2023 Shoot Dates: Troy

Second: Matt H

Motion Carried.

Status: Completed



1.1.2.5. Shoot Cards, Advertising and Printing

Matt L

*Matt L and Mary Jo will be taking the schedule to the printer hopefully after Nov 14th. The printer is Jennifer Cook at ValueCopy at 7100 Jackson Rd. Ann Arbor, MI 48103. She will set it up. We will proof her first copy before approval. She believes that the job can be done within a week. Originally, we were planning to drop ship the cards to Neal to be packaged and shipped to our clubs. In the interest of saving money Matt L will pick up the cards.

Status: Completed

1.1.2.6. Shoot card Distribution

*After picking up the cards from the printer, Matt L will hand off to Neal. Neal will distribute by shipping the shoot cards to the Up North Clubs: Action, Alpena, Charlevoix, Emmet County, and Lewiston. He will ship the remainder to Board members who will hand deliver to their local clubs. We feel it is a good idea for the Board members to be visible and hands-on with our member Clubs whenever possible.

Status: Completed

1.1.2.7. Liaison to SCTP

MICHIGAN SCHOLASTIC CLAY TARGET PROGRAM ANALYSIS

YEAR/CONFERENCE/TARGETS/TARGET FEES/ANNUALTGT

REVENUE

2017/GEN./ 2,200 /\$44.00*

2017/S.E. /4,100/ \$82.00* /\$310.00*

2017/S.W. /9,200/ \$184.00*

2018/GEN. /2,400 /\$48.00*

2018/S.E./ 5,500/ \$110.00*/ \$364.00*

2018/S.W./ 10,300 est./ \$206.00*

2019/GEN./ 2,200/\$66.00

2019/S.E./ 6,400/ \$192.00/ \$624.00

2019/S.W. /12,200 /\$366.00

2020/GEN. /COVID 19/COVID 19 /COVID 19

2020/S.E./ COVID 19 /COVID 19 /COVID 19

2020/S.W. /COVID 19 /COVID 19 /COVID 19

2021/GEN. /500/ \$15.00

2021/S.E./ 7,600 /\$228.00 /\$663.00

2021/S.W./ 14,000/ \$420.00

2022/GEN./ 900 /\$27.00

2022/S.E./6,700/ \$201.00/ \$714.00

2022/S.W. /16,200/ \$486.00



* Fees were \$0.02 per target

*The MSCSA does not collect target fees from the MISCTP generated from their State Championship. All uncollected fees are retained by the MISCTP.

*Using the figures above we can easily support refunding \$700-\$1000 of target fees back to the MISCTP.

*Neal suggests that a proposal be drawn up between the MSCA and the MISCTP to allow this to happen in years that the MSCA is financially able.

This topic will be parked for our December 12 meeting.

Status: Deferred until 12/12/2022

1.1.3. Treasurer's Report

No quarterly report due at this time.

Status: Completed

1.2. Secretary's Report/NSCA News

*I went to the national Delegates meeting in San Antonio on Oct 26. The following Major Shoots have been awarded:

*2024 World English went to M&M Sporting Clays in Pennsville, New Jersey.

*2024 World FITASC went to Game Unlimited in Hudson, Wisconsin

*2024 US OPEN went to Northbrook Sports Club in Grays Lake, Illinois.

**Mary Jo is asking permission to organize the Google Drive over the winter. She will Archive everything over 2 years old to make room for current files.

*Adam Wise is stepping down as National Delegate at the end of 2022. He will receive a nice thank you/exit letter from the MSCA Board.

Status: Completed

1.2.1. Member Outreach - Facebook

Over the past 28 days, >1000 people have been reached on FACEBOOK. Photos continue to be popular. The top post last month was Fred Kaschak's picture with his Great Lakes trophy.

Status: Completed

1.2.2. Member Outreach - Miclays.com

Working with Dan on the website transition.

Status: Completed

2. OLD BUSINESS

2.1. Spartan Series Update



Matt L, Troy, Matt H, and Dan need to have a ZOOM meeting soon to write up the Spartan Series rules. A contingency plan for bad weather needs to be developed as well. Because the shoots are on a Saturday, the backup day could be the following Sunday in all 3 cases.

Status: Completed

2.1.1. Cool Wick/Barepelt Apparel Update

*Matt H and Mary Jo had a meeting with Sherry Kerr from NSCA at Nationals, to discuss making Cool Wick shirts a member benefit for all NSCA shooters. She also discussed making special event shirts, Nationals and Texas State shoots that could be ordered and paid for with the shooter points on account. Sherry was very excited. She will be having another conversation with Matt H soon.

*Huron Pointe has purchased our first \$100 sponsorship for our Board shirts.

*Pila Eyewear wants to purchase a \$1000 sponsorship. They do not want to pay cash, but instead have offered \$1000 worth of Pila product that we could raffle off at one of our larger upcoming shoots.

Motion to accept Pila product in lieu of cash for a sponsorship: Matt L

Second: Troy

Motion passed.

Status: Completed

2.1.2. Website Takeover and Transition

*Dan took over the website a short time ago from Drew.

*Sponsor Tab: A sponsor tab will be set up on the new website.

*New calendar of events: Dan demonstrated the new calendar of events which will allow us to load our shoot schedule in January for the whole year. Each club's information such as price, start times, events, etc could be loaded at that time so that fliers would only be necessary for special events only.

*Photos: Initially we thought that we could have shooters load their photos for our website. Under our current plan, we do not have unlimited storage. It was decided that shooters could load their photos to our email account. Jim can look through them for monthly feature pictures. He could choose maybe 20 of the best and change them up every month.

*We all agree that the FORUM needs to be removed from our website. It is too hard to monitor what is going on. FACEBOOK is a better avenue for shooter comments in a FORUM.

Motion to remove the FORUM from the website: Dan

Second: Mary Jo

Motion Carried.

Status: Completed

2.1.2.1. Shooter Survey

*Dan sent out a sample survey to the Board members last week to be sure it was working properly.

*Dan included a question that asks the shooter if they want to continue receiving emails from the MSCA. We want to pare down our almost 400 shooter email list to those people that are really interested.

Status: Completed



2.1.3. 2023 State Shoot Format

*We are still waiting to hear the final decision on the 2023 State tournament at Bald Mountain.

*Drew sent out a survey last week which asked the shooters which format they prefer, the (3) 100 bird events, or the (3) 75 bird events.

*Further discussion will be parked to our Dec 12 meeting.

Status: Deferred until 12/12/2022

3. NEW BUSINESS

3.1. Shoot Schedule Posters for Member Clubs

*Matt L suggested that each club get a poster size copy of our 2023 shoot schedule to hang at their club. ValueCopy will print those as well.

Status: Completed

3.2. MSCA Banners for Largest Member Clubs(4)

*Troy suggested that we purchase 4 large banners for our 4 largest member clubs: Island Lake, Bald Mountain, Grand Blanc Huntsman's Club and Detroit Gun Club. *These banners would be left up at the club for approximately 9 months. They would have our logo on them and words indicating our partnership with these clubs and that Registered shooting is for all shooting skill levels.

*Sign design to be determined at our next meeting.

Status: Deferred until 12/12/2022

4. Next Meeting Date

4.1. Date Next Meeting

December 12, 2022

Status: Completed

4.2. Adjournment

Motion to Adjourn: Mary Jo

Second: Troy

Motion Carried

Resolution #: Motion to Adjourn

Moved:

seconded:

Status: Carried

Vote:
