



Michigan Sporting Clays Association

Meeting Minutes: Saturday, January 13, 2018

Date/time: Saturday, January 13, 2018 Started: 1:00 PM Ended: 2:00 PM
Location: Bald Mountain Shooting Range 2500 Kern Road Lake Orion, MI 48360
Purpose/notes: Regular scheduled meeting

Chaired by: MSCA Secretary
Minuted rec. by: MSCA Secretary
Status: Minutes drafted

Attendance

Present: Jovan Blackwell, Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Ryan Gates, Matthew Houtteman, Jim Kralik, Steven Schindler, MSCA Secretary
Regrets: Matthew Grunzweig

Invited guests: Michael Nordloh (present)

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda

Status: Completed

1.2. Treasurer's Report

Neal reported that the balance in the MSCA account at Dort Federal Credit Union is **\$11,040.95**. Due to Neal and Drew's efforts to push for more club renewals, the associated brought in additional \$450 in club fees. The MSCA closed the 2016 fiscal year with a balance of **\$9,839.60**, so we are sitting + \$1,201.35. Neal suspects that revenue for 2018 will likely be down due to the State Championship being held at Grand Blanc Huntsman's Club, and because Michigan Shooting Centers reduced their tournament load in comparison to 2017.



MICHIGAN SPORTING CLAYS ASSOCIATION, INC.

2017 Quarterly Income and Expense Statement (starting 6-12-2017)

	JAN-MAR	APR-JUN	3	JUL-SEP	OCT-DEC
Balance Forward	\$	\$	<u>0.00</u>	\$ <u>11,385.18</u>	\$ <u>9,206.79</u>
Income 2017					
Transfer of funds to DCFU	\$ XXXXXXX	\$ 10,935.57	\$	0.00	\$ 0.00
Shoot Fees	\$ XXXXXXX	\$ 864.00	\$	7,514.50	\$ 1,464.50
Club Dues	\$ XXXXXXX	\$ 50.00	\$	50.00	\$ 850.00
Fund Raising	\$ XXXXXXX	\$ 0.00	\$	384.44	\$ 0.00
Donations	\$ XXXXXXX	\$ 0.00	\$	0.00	\$ 0.00
DFCU Dividends	\$ XXXXXXX	\$ 0.00	\$	2.72	\$ 2.26
Other	\$ XXXXXXX	\$ 0.00	\$	0.00	\$ 50.00
Total Income	\$ XXXXXXX	\$ <u>11,849.57</u>	\$	<u>19,336.84</u>	\$ <u>11,573.55</u>
Expenses 2017					
Postage	\$ XXXXXXX	\$ (19.95)	\$	0.00	\$ 0.00
Supplies	\$ XXXXXXX	\$ (112.04)	\$	0.00	\$ 0.00
Corp Fees	\$ XXXXXXX	\$ (186.00)	\$	(20.00)	\$ 0.00
STRIPE Fees	\$ XXXXXXX	\$ (1.40)	\$	(59.85)	\$ (32.60)
Trophy Sponsorship/Costs	\$ XXXXXXX	\$ 0.00	\$	(2,300.00)	\$ 0.00
Tournament Sponsor/Costs	\$ XXXXXXX	\$ 0.00	\$	(7,000.00)	\$ 0.00
HOF Recipient Awards	\$	\$	\$	(205.20)	\$ 0.00
HOF Perpetual Plaque Maint.	\$ XXXXXXX	\$ 0.00	\$	0.00	\$ 0.00
Advertising	\$ XXXXXXX	\$ 0.00	\$	0.00	\$ 0.00
MSCA Web Site Services	\$ XXXXXXX	\$ (140.00)	\$	(70.00)	\$ (350.00)
Credit Union Initial Deposit	\$ XXXXXXX	\$ (5.00)	\$	0.00	\$ 0.00
State Team Awards	\$ XXXXXXX	\$ 0.00	\$	(475.00)	\$ 0.00
Other	\$ XXXXXXX	\$ 0.00	\$	0.00	\$ (150.00)
Total Expenses	\$ XXXXXXX	\$ <u>(464.39)</u>	\$	<u>(10,130.05)</u>	\$ <u>(532.60)</u>
Ending Balance	\$	\$ <u>10,935.57</u>	\$	<u>11,385.18</u>	\$ <u>9,206.79</u>
				\$	\$ <u>11,040.95</u>

Status: Completed

1.3. Website Report

Drew noted that website traffic has been consistent with around 1,500 sessions per month. This analytics represents a decrease in comparison to the 4th quarter of 2016. Some suggestions to help enhance the site included

- Provide a central resource for shoot results
- Post more photos
- Organize the hall-of-fame page to better explain the nomination process
- Add information to help answer questions that new shooters may have
- Add stickies to the forum with helpful content

Status: Completed



2. OLD BUSINESS

2.1. 2018 Shoot Cards

Drew Lieske had the shoot cards ordered and available for distribution at the meeting. The association made a profit of **\$195** on the cards as a result of advertising purchased by Michigan Shooting Centers and Vincent Lori.

The Board continued to discuss a mailer to be sent to all Michigan NSCA shooters as well as NSCA shooters from Ohio, Indiana, Illinois, and Wisconsin. The proposed mailer will have a perforated shoot card in addition to advertising from sponsors. The intent is that the mailer would help to advertise shoots in Michigan to out-of-state shooters. Drew and Russ have taken the lead on this mailer. A proposal along with cost will be presented at the next teleconference meeting for a 2018 beta. Full release scheduled for 2019.

Status: Completed

3. NEW BUSINESS

3.1. Election of 2018 Officers to the Board

The following individuals were nominated and accepted positions as officers on the MSCA Board:

- **President:** Russell Brzezinski (Motioned by Neal Fusner, 2nd by James Kralik, all in favor)
- **Vice-President:** Ryan Gates (Motioned by Steve Schindler, 2nd by Russ Brzezinski, all in favor)
- **Treasurer:** Neal Fusner (Motioned by Jovan Blackwell, 2nd by James Kralik, all in favor)
- **Secretary:** No individuals were willing to nominate themselves for the position. The position will be filled at the next meeting, giving some individuals some time to consider.

Status: Completed

3.2. 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.

This topic has been tabled for the next teleconference. Due to the prospect of reduced revenue for 2018, the Board is considering adjusting the monetary commitment.

Status: Parked

Comment:

On Friday, January 5, 2018 9:49 AM Ryan Gates wrote:

All State Team Awards budget.

3.3. 2018 Hall of Fame Nominees

Matthew Houtteman was nominated by Steve Trudeau. Matt far exceeds the points requirement for induction. Drew suggested that the Board consider any other potential candidates and to make the vote at a later date. As Matt is now a member of the Board, he declared his abstention.

Status: Completed

4. MISC

4.1. Date Next Meeting



The next meeting will be via teleconference, date to be agreed upon later.

Status: Completed
