



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

	Special meeting
Date	Monday, August 10, 2020
Started	6:03 PM
Ended	7:04 PM
Location	Conference Call: Join Microsoft Teams Meeting +1 269-692-5186 United States, Otsego (Toll) Conference ID: 470 174 854#
Purpose	2020 State Shoot Logistics and Execution
Chaired by	Russell Brzezinski
Recorder	Kathleen Lanava

Approval

Minutes approved on: Not yet approved

Attendance

Present: Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Jim Kralik, Kathleen Lanava, Drew Lieske, Matt Little, Charles Schneider, Steve Trudeau
Absent: Ryan Gates

Meeting documents

- MSCA 2021 State Championship Venue Ballot.pdf

Minutes

1. Review Agenda

2. State Shoot Vote and Logistics

2.1. Ballots

Ballots last year were printed by VistaPrint. Drew did not create an account and he paid about \$19 for the ballots out of his pocket. Neal suggested using Staples and he will complete the tax exempt forms. There is no MSCA credit card or account attached to this business for safety reasons. Drew found one error on the card. Needed to change MSCA # to NSCA #. Will have 250 ballots printed. Motion to accept the ballot with changes as listed above made by Charlie. Seconded by Neal. Unanimous approval.

Status: Completed

2.2. Posting of Bids

Last year, the "hot points" for the bids were posted for the membership to review during the State Shoot. Russell will create these again this year and post in two different places, one near registration and one near the squad board and posted results board.

Status: Completed

2.3. Voting Process



Ballots will be distributed at check-in, Drew wasn't exactly sure yet on how. May be place in shooter envelope or packet of some kind. Can also place them near the squad and results board. Drew will add a pop-up on the electronic results board as a reminder to ask members to vote. Drew will provide a list of participants so that the ballot counters can ensure the votes of only MSCA members are counted. Registration will be outside under a tent. The ballot box will be there.

Status: Completed

2.4. Tabulation Process: who, where, when, how?

Three Board members are needed for ballot tabulation. Ballots will be cross referenced with the participant list to ensure only MSCA member ballots are counted. A preliminary count of ballots will be conducted at 8am on Sunday. The final count will be held at 5pm on Sunday as all votes are due in by 5 pm. Russell, Dr. Ron and Jim will count ballots.

Status: Completed

2.5. Communication of Results

Russell will notify the clubs first of voting results and then notify the membership with an email blast. Jim will post to Facebook and Drew will post to MiClays.

Status: Completed

3. State Championship Trophy: Determine Display Location at BM. Engraving for Last Year's Winner

3.1. Trophy

Ryan was not on the call. Russell will email Ryan to ensure the updated trophy will be on display at the registration desk.

Status: Completed

4. Marketing/MSCA Give Away

4.1. Marketing/Give Away

In this environment and the impact of COVID, the Board unanimously agreed that it would not be fiscally responsible to use MSCA monies for marketing or give aways this year. This action would save \$1050 and can possibly help MSCA break even for the year.

Russell and Jim each have an MSCA feather flag. They will post at the front entrance to Bald Mountain.

Motion made by Charlie to suspend marketing and give aways. Seconded by Matt. Unanimous approval.

Status: Completed

5. All-State Award Distribution

5.1. All-State Award Distribution

In years past, they have been distributed at the Saturday night dinner. This is not advisable or possible this year. Kathy will deliver the trophy to Bald Mountain this weekend and the awardees will have through the State Shoot to



pick them up. Russell will send an email to each awardee as a congratulations and with instructions for pick up. Neal will mail any that left behind after the State shoot.

Jim will take a picture of one of the trophies.

Status: Completed

6. 2020 MSCA Sportsman Award: Steve Schindler

6.1. Sportsman Award

This award presentation will be deferred until the GLC in 2021 to enable a public announcement. Natalie will be notified.

Status: Completed

7. Adjournment

7.1. Adjournment

Resolution #: Unanimous approval

Moved: Charles Schneider

seconded: Dr. Ron DeVuyst

Status: Carried

Vote:
