



# MEETING AGENDA - Michigan Sporting Clays Association

## Meeting

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

## RSVP

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

## Meeting documents

- MSCA Board Member FB feature (draft).docx

## Agenda

### 1. Committee business

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1.1. Review Agenda	Russell Brzezinski
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1.2. Review/Approve Meeting Minutes	Kathleen Lanava
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1.2.1. Review and approve 6/1/20 Standing meeting.	
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1.2.2. Review and approve 6/9/20 E-Vote regarding FaceBook Posting	
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1.2.3. Review and approve 6/24/20 E-vote regarding scheduling of By Pass Motorstate.	
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1.3. Treasurer's Report	Neal Fusner
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1.3.1. Summary Treasurer Report	
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1.4. Secretary's Report	Kathleen Lanava
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1.4.1. Secretary Report	Jim Kralik
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1.4.2. Member Outreach - Facebook	
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1.4.2.1. FaceBook: "Meet your Board Members"	
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1.4.3. Member Outreach - Miclays.com	Drew Lieske
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### 2. OLD BUSINESS

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2.1. Update: COVID-19 Response and Initiatives	Russell Brzezinski
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## 2.2. State Shoot/GLC Host Club Participation

Russell Brzezinski

Discussed at 4/22/20 Meeting: 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.

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## 2.3. 2020 MSCA Sportsman Award: Steve Schindler

Russell Brzezinski

Russell to present ideas for the award. Neal to provide Russell with Steve's wife's contact information.

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## 2.4. MSCA Board Liability Insurance

Russell Brzezinski

Deferred.

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## 2.5. MSCA Membership Survey re: Voting on State Shoot

Russell Brzezinski

Discussed at 4/22/20 Meeting: Steve recommended MSCA allow for electronic voting for the membership to decide upon the host club for the State Shoot. Kathy made the same recommendation last year. It was not supported. Again, this would require a By-laws change. Concerns raised the 2/3 of the MSCA membership does not participate in the tournament. Needs further discussion. May survey the membership.

Discussed at the 6/1/20 meeting: KML can create survey re: preference for selecting shoot. Drew would like the survey to include who is allowed to vote. Jim will write something up for us to react to regarding the subject. We may not elect to poll the membership. Exploring options; needs further discussion.

Jim's 6/3/20 email to the Board:

"On the discussion of change to the selection of the State Shoot, when/if we decide to poll the membership, I would like to pose the following to the Facebook page community:

(draft) Discussion has been initiated between member shooters and the MSCA Board on the way the host venue for the State Shoot is selected. Currently, in accordance with the MSCA By-Laws Article X, the host club selection is made by the MSCA general membership by vote. Each MSCA shooter in good standing and in attendance at the current year's State Shoot selects between the presented bids. No proxy votes are allowed. An announcement is then made, usually at the State Shoot dinner.

The MSCA Board would appreciate any thoughts and suggestions from the membership on whether to continue the current State Shoot selection procedure or pursue adjustments, keeping in mind that any changes would necessitate a change also to the current By-Laws. Please respond via email or Messenger (NOT COMMENTS TO THE FACEBOOK PAGE) and include your NSCA membership number. Thank you, The MSCA Board (end draft)"

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## 2.6. State Championship and GLC Trophy Residence

Russell Brzezinski

Discussed at the 6/1/20 meeting:

Need to update the MSCA Bylaws indicating the State Shoot and GLC trophy will be delivered to the following year's host club after the first of the year. (Who will be delivering?)

The HOF plaque resides at Grand Blanc.

Ryan will add Matt Topor to the State Championship Trophy and will update the GLC trophy. Is currently dated to 2014.

Further discussion needed.

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## 2.7. Jot Forms

Kathleen Lanava

1. Access, suggest more than one person. Who is best?
2. Does Webmaster need access to JotForms in order to create links on the Miclays website?



3. Storage limit is 100 MB. How to archive past submissions. Should they be saved in JotForm, or in the MiClays email account? Both? How long should they be saved? One option, could create PDF of the bids and attach to the MyCommittee site for all Board members to view.
4. Used on MiClays for GLC/State Shoot bids. How best to address conflict of interest for bids.
5. HOF on MiClays website is not linked currently.
6. Used for BOD ballot voting via emailed link through MailChimp. Should there be a two person validation of results? Should these be archived? If so, for how long? How to prevent double voting by members?

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## 2.8. iClays/WinScore Incentives for Host Clubs

Saturday, February 8, 2020

*From previous meeting:* Drew proposed the idea of offsetting iClays or WinScoreOnline fees to some extent to encourage new and smaller clubs to utilize online registration and scoring. Several clubs including Multi-Lakes and 4 Square Sportsman's have had good luck using iClays to draw a noteworthy attendance. iClays fee is 1 cent per target whereas WinScoreOnline is more expensive.

Russ suggested perhaps a \$50 reduction in fees per shoot for new clubs to try it.

*New discussion:* The Board is still undecided on how to incentivize clubs to utilize online registration and scoring, and whether those clubs that don't use it actually would if given an incentive. The following clubs throw registered shoots but do not utilize iClays or WinScore: Action Shooting Sports, Alpena Clay Busters, Lewiston, Pine Ridge, and Seaway Gun Club. Kathleen suggested we contact these clubs to gauge interest.

Saturday, November 9, 2019

Drew proposed the idea of offsetting iClays or WinScoreOnline fees to some extent to encourage new and smaller clubs to utilize online registration and scoring. Several clubs including Multi-Lakes and 4 Square Sportsman's have had good luck using iClays to draw a noteworthy attendance. iClays fee is 1 cent per target whereas WinScoreOnline is more expensive.

Russ suggested perhaps a \$50 reduction in fees per shoot for new clubs to try it. Drew will reach out to David Clifford, owner of iClays, to see if perhaps he would offer a trial membership to some clubs.

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## 2.9. By-laws Submission

Russell Brzezinski

Submission to Nationals?

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# 3. NEW BUSINESS

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## 3.1. State Shoot

Russell Brzezinski

1. Marketing
2. Ballots (process of tabulating, who will tabulate?)
3. Presentation of Awards: All State to be presented at the Saturday night dinner. Who will present? Timing of presentation? Coordination with Host club.

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## 3.2. NSCA Process for Cancelling or Scheduling of Shoots

Russell Brzezinski

1. There isn't an option to "postpone" a shoot. It's either cancelled or scheduled.
  2. For new shoots, on 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 member wanted to pick up the date. We, as the Board, can mandate that we remain the sole contact for cancellation, if we so choose.
  4. Name change of the shoot. Clubs may contact Lori to change the name of the shoot. Again, we, as the Board, can mandate that we remain the sole contact, if we so choose.
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## 4. MISC

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### 4.1. Date Next Meeting

Russell Brzezinski

Monday, August 3, 2020 at 6:00 pm.

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