



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, August 3, 2020
Start Time 6:00 PM
End Time 7:00 PM
Location Conference Call:
Join Microsoft Teams Meeting
+1 269-692-5186 United States, Otsego (Toll)
Conference ID: 912 819 574#
Purpose Regular scheduled meeting

RSVP

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

Meeting documents

Agenda

1. Committee business

1.1. Review Agenda	Russell Brzezinski
1.2. Review/Approve Meeting Minutes	Kathleen Lanava
1.2.1. Review and approve 7/6/20 Standing meeting minutes.	Kathleen Lanava
1.3. Treasurer's Report	Neal Fusner
1.3.1. Summary Treasurer Report	Neal Fusner
1.4. Secretary's Report	Kathleen Lanava
1.4.1. Secretary Report Shared MSCA Google Drive account	Kathleen Lanava
1.4.2. Member Outreach - Facebook	Jim Kralik
1.4.2.1. FaceBook: "Meet your Board Members"	Jim Kralik
1.4.3. Member Outreach - Miclays.com	Drew Lieske

2. OLD BUSINESS

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.

6/1/20: Deferred

7/6/20: Deferred

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.

7/6/20: Russell left message for Natalie. Will need a photo of Steve.

2.4. MSCA Board Liability Insurance

Russell Brzezinski

6/1/20: Deferred

7/6/20: Deferred, Russell to reach out to Charles.

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)"

7/6/20: Deferred

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.

7/6/20: Deferred

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?

6/1/20: Deferred

7/6/20: Deferred

2.8. iClays/WinScore Incentives for Host Clubs

Russell Brzezinski

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.

7/6/20: Deferred

2.9. By-laws Submission

Russell Brzezinski

Submission to NSCA?

7/6/20: Deferred

8/3/20: Bylaws need to be uploaded to the MSCA website and the "Last Update" needs to be refreshed.



3. NEW BUSINESS

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.

6/1/20: Deferred

7/6/20: Deferred

8/3/20: What is the contingency plan for the State Shoot, if it were to be cancelled due to COVID-19?

See Email from Drew regarding proposed changes to the State Shoot (saved as attachment as there is a 4000 character limit in MyCommittee).

- Michigan State Shoot Flyer 2.0 Covid.pdf
- 073020 Email from D. Lieske re State Shoot changes.pdf

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 sho choose.

6/1/20: Deferred

7/6/20: Deferred

3.3. Pine Ridge Request of the Board

Neal Fusner

On 07/13/2020 3:36 PM Neal Fusner <nfusner@sbcglobal.net> wrote:

Team: I called Dave Bolen Thursday evening to inquire about the cost of used sea containers, knowing he recently purchased one or more for additional storage.

Dave had me on the speaker phone with Ann and they were very excited that on July 3 & 4 the club threw 6,800 registered targets. That is a record for them, and important when one stops to consider the total 2019 annual total of 10,800.

The club also had three requests for the board:

1. Dave requested Kathy's contact information so that he can e-mail or call you regarding shoots. Is that OK with you, Kathy?
2. For their last two shoots of 2020, (Sept 25-26 & Nov 6-7) they plan to offer a total of 250 targets across three events.



3. They requested promotional support from the board via a banner on the MSCA web site posted 2-3 weeks in advance of the dates. Likewise they asked that we provide similar notification on the MSCA Facebook page. "Pine Ridge will be offering 250 targets during their upcoming shoot on (dates)."

I hope we all agree to do this as part of our effort to recover some of the COVID-19 driven revenue reduction.

Respectfully,

Neal

4. MISC

4.1. Date Next Meeting

Russell Brzezinski

September 7th is Labor Day

Monday, September 14, 2020 at 6:00 pm?
