



## MEETING AGENDA - Michigan Sporting Clays Association

### Meeting

**Meeting Date** Monday, January 4, 2021  
**Start Time** 6:00 PM  
**End Time** 7:00 PM  
**Location** Conference Call  
**Purpose** Regular scheduled meeting

### RSVP

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

### Meeting documents

None

### Agenda

#### 1. Committee business

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1.1. Review Agenda / 5 min.

Like last meeting, Board is expected to review agenda prior to meeting. This is to allow us more time and attention to be spent on closing old items, with more discussion time allotted to New agenda items.

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1.2. Review/Approve Meeting Minutes Russell Brzezinski

Having not received any notices, 12/7 meeting minutes are assumed approved

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1.3. Treasurer's Report Neal Fusner / 10 min.

2020 Year in Review - Treasurers Report

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1.4. Secretary's Report Russell Brzezinski / 20 min.

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1.4.1. Member Outreach - Facebook Jim Kralik / 5 min.

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## 2. OLD BUSINESS

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### 2.1. State Shoot/GLC Host Club Participation & Process for Determining State Shoot Venue Russell Brzezinski / 20 min.

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. 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

8/3/20: Combined this topic with 2.5: MSCA Membership Survey re: Voting on State Shoot moving forward.

Russell asked about thoughts or ideas people might have on how this could be different. There are 4 clubs that are eligible to host the State Shoot. How do we help other clubs prepare for meeting the criteria and hosting the GLC? We only receive 2 bids for the 2021 State Shoot. There was much discussion about how to promote our shoots and encourage participation, from raffles of firearms, to the "Shoot the State" campaign. It was decided that this year we will move forward with MSCA members who participate in the 2020 State Shoot voting for the 2021 State Shoot, as indicated in the Bylaws. Suggestions made regarding moving toward a rotation of qualifying clubs for the State Shoot with signed contracts (in lieu of bids) to meet expectations from the host club. If a club cannot host their year, they could pass and the venue would move to the next club in the rotation. This needs further discussion and an eventual likely vote of the MSCA membership. Any changes would require a change in the Bylaws.

9/14/20: Will hold a special meeting to address this agenda item.

10/2/20: Will wait until more Board members present.

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12/7/20 discussion around the protocol for cancellation of events.

after some discussion, it was noted it should be made clearer in the by-laws and a procedure established within the BOD to ensure that the board is aware of the cancellation and that Facebook, website and general members



are notified of an upcoming shoot cancellation.

Looking to finalize at the next meeting when full representation of the board is present

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## 2.2. MSCA Board Liability Insurance

Charles Schneider / 10 min.

12/7 - Board agrees that we should explore and secure three quotes to review \$1Million liability protection.

Charles Schneider to have lead and will report findings February mtg: 2/1/21

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## 2.3. Update: COVID Response and Initiatives

Russell Brzezinski / 10 min.

No Update - will adhere to current conformance to State/local governance

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# 3. NEW BUSINESS

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## 3.1. Roles and Responsibilities for MSCA Officers

Russell Brzezinski

MSCA decision making process for items not already accounted for in the current By-Laws.

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(12/7) General discussion around roles and responsibilities for Officers,

including authority to approve expenses and decision making on sub-committee activities (in this case, shoot card execution and sponsorship decisions)

Noted that the current By-Laws do not outline the signing authority for expenses or financial outlay.

Recommend that at the next meeting we layout these limits by Officer position so that it's clear to all.

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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, one consistent person from the MSCA Board (traditionally, the Secretary) is to contact NSCA with the details.
3. Cancellation of shoots. Individual clubs may contact NSCA to cancel their own shoots. The club should contact MSCA Board as well, in case another member wants to pick up the date. We, as the Board, can mandate that we remain the sole contact for cancellation, if we so choose. NSCA would rather be notified by both the club and MSCA to prevent gaps.
4. Name change of the shoot. Clubs may contact NSCA to change the name of the shoot. Again, we, as the Board, can mandate that we remain the sole contact, if we so choose.

6/1/20: Deferred

7/6/20: Deferred

8/3/20: Deferred

9/14/20: Deferred

10/5/20: Deferred

11/2/20: Deferred

12/7/20: discussion around the protocol for cancellation of events.

after some discussion , it was noted it should be made clearer in the by-laws and a procedure established within the BOD to ensure that the board is aware of the cancellation and that Facebook, website and general members are notified of an upcoming shoot cancellation.



Looking to finalize at the next meeting when full representation of the board is present

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### 3.3. Selection of Officers for 2021

Russell Brzezinski

Secretary:

Treasurer:

Vice President:

President:

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## 4. MISC

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### 4.1. Date Next Meeting

Russell Brzezinski

Monday, February 1, 2020 at 6:00 pm.

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### 4.2. Adjournment

**Resolution #:**

**Moved:**

**seconded:**

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