



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, January 9, 2023
Start Time 6:00 PM
End Time 8:30 PM
Location ZOOM
Purpose Regular scheduled meeting

RSVP

Accepted: Neal Fusner, Troy Spicer, Dan Williams
No response: Bob Ahrens, Mary Jo Birka, Matt Hayes, Jim Kralik, Matt Little, Charles Schneider, Steve Trudeau

Agenda

1. Committee business

1.1. President's Report, Review/Approve Meeting Minutes Matt Little / 10 min.

*Like Agenda, assumed approval unless edits noted by Directors prior to the scheduled meeting. This is to allow more time each meeting for open items and discussion.

Motion to accept last month's meeting minutes as printed:

Second:

Motion:

*Welcome new board member Bob Ahrens and returning board members Matt Hayes and Troy Spicer.

1.1.1. Subcommittee Reports / 45 min.

*Liaison to Member Club's: Matt L., Matt H., Troy and Dan

*Fundraising: All Board Members

*By-Laws Review: Matt L, Jim and Charlie

*Shoot Cards: Matt L and Mary Jo

*Liaison to SCTP: Matt L., Mary Jo and Neal

1.1.1.1. Liaison to Member Clubs Matt Little / 10 min.

Matt L, Matt H, Troy and Dan

Anything new from our member clubs?

1.1.1.2. Fundraising Matt Hayes / 5 min.

*Please bring Bob up to speed on our fundraising activities.

*Final Cool Wick Shirt design.

1.1.1.3. By-Laws Review Matt Little / 5 min.



*Matt L., Jim and Charlie

*How is the by-law review progressing?

1.1.1.4. Shoot Dates

Mary Jo Birka

Matt L., and Mary J

*DGC has added a 200 bird sporting event with a 50 bird 5 stand on January 7-8 with little notice. I was able to get that approved. Jessica sent me a flyer that Dan e-blasted out to our membership and Jim posted on FACEBOOK. How was the shoot?

*Bay County has also added a 100 bird sporting event on February 18th. That has also been approved.

1.1.1.5. Additional Shoot Posters and Shoot Cards

Mary Jo Birka / 5 min.

Matt L., and Mary Jo

*I still have a couple of Shoot Posters not spoken for. I have one for the Moose Club and Neal has asked for one. I have 3 more if anyone wants one. They will be available when I get home in April.

*I also have 150 more shoot cards. If a club needs more let me know. I can put them in the mail.

1.1.1.6. Liaison to SCTP

Matt Little / 10 min.

Matt L., Mary Jo and Neal,

*Discuss lunch meeting with SCTP reps Loraine Malloy and Bill Saylor on 12-18 at DGC shoot.

1.1.2. Treasurer's Report

Neal Fusner / 15 min.

*Quarterly Report on Finances.

1.2. Secretary's Report/NSCA News

Mary Jo Birka / 5 min.

*For add on shoots. The NSCA is very particular about the process.

*An email is sent or forwarded to me by the club with date and shoot info.

*I email the board members to get approval after looking at our schedule. I need a quorum for approval.

*I send the request to Lori at NSCA for a shoot date.

*NSCA sends an approval email with shoot number to me and the member club.

*I send the shoot number to Neal for his records.

The whole process takes from 3 hours to about 3 days depending on if it's over a weekend.

NSCA will not approve a shoot unless it goes through the MSCA first.

1.2.1. Member Outreach - Facebook

Jim Kralik / 5 min.

Quarterly Report on FACEBOOK is due.

1.2.2. Member Outreach - Miclays.com

/ 5 min.

*MICLAYS is still under construction.

*The FORUM has been eliminated.



2. OLD BUSINESS

2.1. Spartan Series Update

Matt Little / 20 min.

Matt L., Matt H., Dan and Troy

*Shoot Update?

*Trophy Update?

*Logo Update?

2.1.1. Website Takeover and Transition

Dan Williams / 10 min.

*Website Update?

2.1.1.1. Shooter Survey

Dan Williams / 10 min.

*Progress or results?

2.1.2. 2023 State Shoot

Matt Little / 5 min.

*Has Drew sent out the State Shoot Flyer yet?

3. NEW BUSINESS

3.1. MSCA Banners for Largest Member Clubs (4)

Matt Hayes / 10 min.

Matt H., and Troy

*We did compare prices for the 3X5 banner between Staples and Matt Hayes's vendor. The price was identical. We might keep the banner sales with Staples just to keep it local.

3.1.1. Target setting Clinic

Matt Little / 10 min.

*Can we continue our discussion about the target setting clinics?

*We need to decide if we will be able to support our member clubs by paying for lunch. It was suggested that we give each club \$200 to help pay for lunch. Please discuss.

*It was also suggested that we could give member club scholarships, to offset the \$50 per event cost for 1 or more of their employees. Please discuss.

3.1.1.1. Member Club Software

Dan Williams / 10 min.

*Can we force our member clubs to use software for their registered shoots?

*Do we need to include this in our by-laws?

4. Next Meeting Date

4.1. Date Next Meeting

/ 5 min.

4.2. Adjournment

Resolution #: Motion to Adjourn



Moved:
seconded:
