



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, March 13, 2023
Start Time 6:00 PM
End Time 8:00 PM
Location ZOOM Meeting
Purpose Regular scheduled meeting

RSVP

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

Agenda

1. Committee business

1.1. President's Report, Review/Approve Meeting Minutes Matt Little / 20 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 approve the past meeting minutes as written?

Motion:

Second:

Presidents Report

*March 2023 Newsletter approved by e-vote

*Spartan Rules and Policies approved by e-vote

*Jason Binando sportsmanship award plaque

1.1.1. Subcommittee Reports / 45 min.

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

Matt L, Matt H, and Dan

Anything new from our member clubs?

1.1.1.2. Fundraising Matt Hayes / 5 min.

Matt L. and Matt H.

*Final Dry 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?



Mary Jo Birka

1.1.1.4. Shoot Dates

Matt L. and Mary Jo

*Nothing new this month

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

Mary Jo Birka / 10 min.

Matt L., Mary Jo and Neal

*We are in the process of adding Mason Home Grounds as a new member club. Duane Lamphere is paying NSCA yearly dues (\$100) so they can be issued a club number. They will pay their MSCA dues (\$75) to Neal. Loraine already put the paperwork in to Lori Bachman for their State Shoot on June 10. They already have a shoot number. Loraine will make sure that all the shoot paperwork for the state shoot are correctly submitted and paid.

*Mason Home Grounds needs a National membership because they are applying to NSCA for a grant. The NSCA will be giving grants to Youth Shooting Organizations this year from their newly established Endowment fund.

1.1.1.7. Treasurer's Report

Matt Little / 5 min.

*No official report due at this time.

*Checking account balance at this time?

1.2. Secretary's Report/NSCA News

Mary Jo Birka / 5 min.

Mary Jo

NSCA News

*Part of my job on the Executive Committee is making changes to rules or policy that is outdated or ineffective. The EC discusses the item to be changed. Nicki Bowers writes it up. We all read through the proposed changes as written and then e-vote. Then it goes to the Delegates for final approval. Once approved, the rule or policy goes into effect immediately.

*This week I voted on 8 changes that we discussed as a group at our winter meeting in January. I will have the new rules/policies at next month's meeting. The sub-gauge punches issue was put in force a few weeks ago. The new issues: coaching in the stand during competition, taking too long in the stand etc. The new rules will only affect those shooters that attend Regional shoots, the US Open, and the National Championship. At the larger shoots, it is critical to keep everyone moving. One slow shooter can impact a whole rotation. The new rules will hopefully help keep everyone on schedule.

1.2.1. Member Outreach - Facebook

Jim Kralik / 5 min.

Jim

*No report due at this time.

*Jim do you have any comments?



1.2.2. Member Outreach - Miclays.com

Mary Jo Birka / 5 min.

Mary Jo and Dan

*Please get your bios to Dan ASAP so he can complete our MSCA BOD members info sheet. It looks great so far.

*I will let Dan tell you about the new newsletter. Thanks to Jim for getting it out in the public so quickly.

2. OLD BUSINESS

2.1. Spartan Series Update

Matt Little / 20 min.

Matt L., Matt H., and Dan

*Shoot Update?

*Trophy Update?

*Logo Update?

*The rules are well written. It appears that every situation is covered.

2.1.1. 2023 State Shoot

Matt Little / 5 min.

Matt L., Mary Jo, and ?

*Anything new?

3. NEW BUSINESS

3.1. MSCA Banners for Largest Member Clubs (4)

Mary Jo Birka / 10 min.

Mary Jo

*The member club banners have been designed. I am working on contacting the member clubs individually to see which version they would like. Initially we thought that the blue background looked the best. Then MSC (Drew) asked if they could have theirs with the white background instead. I decided that since there is no additional charge, the clubs could decide which one they would like. I will order them soon from Staples. They will be shipped to Matt L. He will receive them and start getting them to the clubs.

*The posters are 2X3, indoor posters so they will last longer. Since they will be much less expensive than what we originally wanted, I would like permission to order 10 at a time instead of 4. They will be about \$40 each instead of \$100 plus each. I would like to do half of our clubs this year, and half next year.

What do you think?

3.1.1. Target setting Clinic

Mary Jo Birka / 10 min.

Mary Jo

*The target setting clinics are filling up. DGC has closed their clinic with 11.

*Vince had 9 signed up last week. He says he will take 15. Traci will help Charlie handle the lunch. She is working that day anyway. Charlie you can attend the clinic if you would like to. Please let Vince know you are coming. **Is it possible to give GBHC their lunch money in advance?** Traci should not have to pay for lunch out of her own pocket and wait for reimbursement.



*MSC clinic is not until October. I am not worried about numbers for that one right now. I will handle lunch at that clinic.

*In my section of the NEW newsletter, I reminded the clubs and shooters about the target setting clinic. We opened up the GBHC clinic to shooters to fill the spots.

*I explained to Jessica at Detroit about the invoice for their clinic. She knows that she has to invoice Neal for the lunch stipend (\$200). Also, on the invoice she will include the names of the persons that are member club target setters. Those persons will be sponsored by us for half of their clinic fee (\$25).

3.1.1.1. Member Club Software

Dan Williams / 10 min.

Dan

*Any Updates?

4. Next Meeting Date

4.1. Date Next Meeting

/ 5 min.

4.2. Adjournment

Resolution #: Motion to Adjourn

Moved:

seconded:
