



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

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|                   | <b>Special meeting</b>   |
| <b>Date</b>       | Monday, May 4, 2020  |
| <b>Started</b>    | 6:04 PM  |
| <b>Ended</b>      | 7:16 PM  |
| <b>Location</b>   | Conference Call, Dial: 872-240-3212, Access Code: 354-667-021      |
| <b>Purpose</b>    | Review and approve past meeting minutes. Discuss All-State Awards. |
| <b>Chaired by</b> | Russell Brzezinski   |
| <b>Recorder</b>   | Kathleen Lanava  |

## Approval

**Minutes approved on:** Not yet approved

## Attendance

**Present:** Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Ryan Gates, Kathleen Lanava, Drew Lieske, Charles Schneider  
**Absent:** Jim Kralik, Matt Little, Steve Trudeau

## Meeting documents

- MSCA All-State Awards 2020.pdf
- MSAC Treasurer Docs 5-4-2020 mtg.pdf

## Minutes

### 1. Committee business

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#### 1.1. Review Agenda

**Status:** Completed

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#### 1.2. Review and Approve Meeting Minutes

Review of the following meeting minutes:

3/18/20: Board Meeting via conference call

4/9/20: E-vote

4/22/20: Board Meeting via conference call

4/27/20: E-vote

Motion to approve minutes made by Dr. Ron, seconded by Charlie. Motion to approve unanimous.

**Status:** Completed

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#### 1.3. Treasurer's Report

1. Report will be attached to agenda, moving forward.
2. 17.8% loss of revenue based upon 2019 target fees collected.
3. \$624 of lost SCTP Revenue is non-recoverable - 22% of revenue hit.



4. Hillsdale unlikely to return as a host of 2020 NSCA Shoots
5. Some clubs may want to reschedule -will support by accommodating requests.
6. No discretionary spending advised. Ongoing initiatives and pre-approved activities such as trophy restoration/upkeep, State team award costs, & enhanced State Shoot funding should proceed.

Motion to approve made by Charlie, seconded by Dr. Ron. Motion approved unanimously.

**Status:** Completed

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#### 1.4. Secretary's Report

1. Confirmation, all Board members have access to MyCommittee. When someone new joins the Board, they are added to the group. Individual members need to create a MyCommittee account at mycommittee.com to access the agenda and minutes, etc. Not all members have access to read/write. All have access to read.
2. Anyone may request to add items to the agenda.
3. KML will send out an agenda for standing meetings one week in advance with a 3 day grace period for agenda add-ons. Agenda to be resent the following day if there are any changes or add-ons.
4. "Member Outreach" has been added as a subheading under the Secretary report and will include the MSCA FaceBook report by Jim and MiClays report by Drew.
5. Will add Trophy residence to agenda for next meeting.
6. Motion to approve Secretary Report made by Dr. Ron, seconded by Ryan. Motion approved unanimously.

**Status:** Completed

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## 2. OLD BUSINESS

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### 2.1. NSCA/MSCA Liability Insurance

Per Steve Trudeau:

The Officers and Directors Insurance policy held by the National Board does NOT carry over to State Boards.

All received email from Steve indicating NSCA's liability insurance does not cover State Boards. Most clubs and instructors have liability insurance. Charlie asked if we audited clubs. Per Neal, we don't audit, it's not in the bylaws, NSCA does not audit State Boards. Discussion ensued regarding an annual requirement for clubs to show proof of liability insurance prior to providing shoot numbers. All agreed there needs to be a policy covering the MSCA Board.

We will defer the discussion of obtaining coverages for MSCA Board members and how to execute verification of club policies to the next meeting.

**Status:** Deferred until 6/1/2020

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### 2.2. Recognition for Steve Schindler and 2020 All-American MSCA awardees &

KML sent email draft All-American Recognition email to Board members for review. No changes made to email draft. MSCA will also recognize these awardees at the State Shoot. Drew will post to MiClays. Russ will confirm with Jim regarding the MSCA FaceBook posting.

Motion to approve recognition made by Neal, seconded by Charles. Unanimously approved.

Discussed recognition of Steve Schindler as an MSCA Sportsman Award for 2020 at the State Shoot. May invite Steve's wife, Natalie and present her with the award. Can use any leftover budgeted money from the All-State Awards for a recognition award. Suggestion for a plaque with Steve's photo, similar to the HOF awards, was agreed upon. Russ will take this up and get options for the Board to respond to at the next meeting. Russ will reach out to Natalie and obtain a photo of her preference. Neal will provide Russ with Natalie's contact information. This will be a singular incident and can be recommended on an ad hoc basis. Does not need to be an annual award.



**Status:** Deferred until 6/1/2020

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### 3. NEW BUSINESS

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#### 3.1. All-State Awards

KML sent out a spread sheet to Board members with options for the 2020 All-State Awards. All Board members had an opportunity to voice opinions about the offerings. After discussion, the vote came down to two options: an engraved brass Filson knife or a "Spinner" award from Laser Creations. Cost for engraved knives: \$570.50 plus shipping, Spinner award: \$557.82 plus shipping. Well under the \$700 budget. There were 2 votes for the Filson knife from Dr. Ron and KML to 5 votes for the Spinner award by Neal, Charles, Ryan, Drew and Russell. Russ will send KML an image of last year's award which was also made by Laser Creations. Laser Creations will send an invoice directly to Neal. Awards will be shipped to KML well in time for the State Shoot. Shipping for the awards last year cost \$31.14.

**Status:** Completed

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### 4. MISC

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#### 4.1. Date Next Meeting

Monday, 6/1/20 at 6 pm

Next Meeting: Monday, June 1st at 6:00 pm via phone call

**Status:** Completed

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