



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, September 14, 2020
Start Time 6:00 PM
End Time 7:00 PM
Location Conference Call (Call-in details will be emailed prior to the meeting)
Purpose Regular scheduled meeting

RSVP

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

Meeting documents

- MSCA Board Meeting Financial Overview 9-14-2020 for post v1.doc
- MSCA Facebook Page Report Sept 2020.pdf
- 2021 Shoot Schedule Club Letter.docx.pdf
- NSCA-Shoot-App.pdf
- 2017 SHOOT SELECTION FORM.docx

Agenda

1. Committee business

1.1. Review Agenda Russell Brzezinski

1.2. Review/Approve 8/3/20 Standing Meeting & 8/10/20 State Shoot Logistics Meeting Minutes Kathleen Lanava

1.3. Treasurer's Report Neal Fusner
Summary report saved as an attachment to this meeting.

1.4. Secretary's Report Kathleen Lanava
Shared MSCA Google Drive account

1.4.1. Member Outreach - Facebook Jim Kralik
Report saved as attachment to the meeting.

1.4.1.1. FaceBook: "Meet your Board Members" Jim Kralik
8/3/20: Due date for submissions was 8/3/20. Not mandatory. Two Board members submitted profiles.

1.4.2. Member Outreach - Miclays.com Drew Lieske
8/3/20 Meeting: The MiClays website is still in need of updates and corrections. Kathy is drafting of list of Webmaster requests and will provide to Russell for his use when communicating with Drew. Neal would like to have the shoot payment form re-named to the Target Fee Payment Form to match the title of the form. Capital Area Sportsman's League needs to be added to the Host Club Directory. Still need changes to the home page



and some links are taking users to the wrong place. Neal was pleased to see the Calendar of events could once again be printed as a PDF. Russell will follow-up with Drew. Bring back to 9/14/20 meeting.

2. OLD BUSINESS

2.1. Update: COVID-19 Response and Initiatives

Russell Brzezinski

8/3/20: Remains status quo, for now. Bring back to September meeting.

2.2. 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).

8/10/20: Logistics phone meeting. Marketing and give-aways suspended due to impact of COVID on the MSCA budget. No awards presentation.

9/14/20: Post-event review and evaluation. Ballot results (notification of clubs followed by a blast email to membership), MiClays and FaceBook postings.

2.3. 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

8/3/20: Deferred

8/10/20 Special Logistics Meeting: Russell to email Ryan. Trophy to be displayed at State Shoot Registration Area.

2.4. All-State Award Distribution

Kathleen Lanava

All-State Awards delivered to Bald Mountain on 8/15/20 for pick up by recipients. Russell sent individual emails to each awardee. Jim to take a photo of an award.

9/14/20: Any unclaimed awards?

2.5. State Shoot/GLC Host Club Participation & Process for Determining State Shoot Venue

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. 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.

2.6. MSCA Board Liability Insurance

Russell Brzezinski

6/1/20: Deferred

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

8/3/20: Deferred

2.7. 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

8/3/20: Deferred

2.8. 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. Original date 1/1/16, amended 6/6/19.

2.9. 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

8/3/20: Per Jim and Russell to be posted. Dave has Kathy's contact info.



2.10. 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.

8/3/20: Natalie has been in contact with Neal. She would like to see photos from Matt Gay. Jim has some photos of Steve and he will send to Neal. Neal will contact Natalie to determine which photo she would prefer. Will bring back to next week's special meeting regarding the State Shoot.

8/10/20 Special Logistics Meeting: Postpone to 2021 GLC, Natalie to be notified.

3. NEW BUSINESS

3.1. 2021 Great Lakes Championship

Russell Brzezinski

9/14/20: Grand Blanc submitted the only bid.

3.2. 2021 Shoot Date Submissions

Kathleen Lanava

Shoot Selection Letters to be sent 10/1/20 (both email and USPS?)

Shoot dates due back from clubs by 10/31/20

MSCA to send finalized dates to NSCA by 11/15/20

Concern for USPS delays. Should dates be moved up for mailings?

See attached draft letter for 2021 submissions.

3.3. 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 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 so choose.

6/1/20: Deferred

7/6/20: Deferred

8/3/20: Deferred

3.4. 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

8/3/20: Deferred

4. MISC

4.1. Date Next Meeting

Russell Brzezinski

Monday, October 5, 2020 at 6:00 pm.
