



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date Monday, January 4, 2021
Started 6:00 PM
Ended 7:00 PM
Location Conference Call
Purpose Regular scheduled meeting

Chaired by Russell Brzezinski
Recorder Russell Brzezinski

Attendance

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

Invited guests: Fred Kaschak

Meeting documents

None

Minutes

1. Committee business

1.1. Review Agenda

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.

agenda reviewed by membership prior to call - no edits or comments made.

approved

Status: Completed

1.2. Review/Approve Meeting Minutes

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

Previous minutes were reviewed by members prior to meeting. No comments or edits noted - approved

Status: Completed

1.3. Treasurer's Report

2020 Year in Review - Treasurers Report

Treasurer Report reviewed as separate attachment. MSCA finished 2020 calendar year in the black as detailed in the attached report.



review of bird count and the large disparity in 2020 vs. what was posted for 2019 (COVID affect)

Motion to accept treasurers report: Matt Little

2nd: Dr. Ron

motion passed unanimous

Status: Completed

1.4. Secretary's Report

Reviewed facebook data and followers. noted member demographics and most popular posts (state shoot high overall - D.Coates post)

No report on website

motion to accept secretary report: Dr. Ron 2nd: C.Schneider - passed unanimous

Status: Completed

1.4.1. Member Outreach - Facebook

Status: Completed

1.4.2. Member Outreach - Miclays.com

Status: Completed

2. OLD BUSINESS

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

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 MSCA 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

Much discussion around state shoot selection and possible ways to enhance the process.

net of discussion had us on 3 proposals to consider for next mtg;

1. No change to current format (in person voting at state shoot venue)
2. E-Vote open to all registered MSCA members
3. E-Vote of qualified shooters that attended that years shoot. (must have shot 300 birds prior to state shoot).

proposal language to be refined further - Assigned to Charles Schneider for review at next meeting.

next steps: review final proposals by the board and vote. any change will require amendment of the current By-Laws.

**Status:** Completed

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## 2.2. MSCA Board Liability Insurance

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



short discussion around Liability with then a unanimous vote that the MSCA should seek quotes for director/officer personal liability coverage under the MSCA.

Charles volunteered to secure quotes for review by the board for next meeting

**Status:** Completed

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### 2.3. Update: COVID Response and Initiatives

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

no new updates.

**Status:** Completed

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## 3. NEW BUSINESS

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### 3.1. Selection of Officers for 2021

Secretary:

Treasurer:

Vice President:

President:

Officer Selection:

4 Officer Positions up for consideration: President, Vice-President, Treasurer, & Secretary

Results of Board voting is as follows;

President: Russell Brzezinski

Vice -President (not required position - optional) : unfilled

Treasurer: Neal Fusner

Secretary: No nominees presented. - This position is required by the state to be in compliance. will address open position in next Board meeting under Old business.

**Status:** Completed

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## 4. MISC

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### 4.1. Date Next Meeting

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

**Status:** Completed

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### 4.2. Adjournment

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved



Vote:

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