



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

|                   |                           |
|-------------------|---------------------------|
| <b>Date</b>       | Monday, March 1, 2021     |
| <b>Started</b>    | 6:00 PM                   |
| <b>Ended</b>      | 7:22 PM                   |
| <b>Location</b>   | Conference Call           |
| <b>Purpose</b>    | Regular scheduled meeting |
| <b>Chaired by</b> | Russell Brzezinski        |
| <b>Recorder</b>   | Russell Brzezinski        |

## Attendance

|                 |  |
|-----------------|--|
| <b>Present:</b> | Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Jim Kralik, Matt Little, Charles Schneider |
| <b>Regrets:</b> | Drew Lieske, Steve Trudeau, Adam Wise  |

## Minutes

### 1. Committee business

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#### 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 prior to meeting per Board agreement to allow more time for open items.

**Status:** Completed

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#### 1.2. Review/Approve Meeting Minutes

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

unanimous approval

**Status:** Completed

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#### 1.3. Treasurer's Report

Financial reports moving to quarterly. next report in April, 2021

YTD '21 Financial review and account balancing presented by Neal.

Motion to approve: Matt Little. 2nd: Charles Schneider - pass unanimous

**Status:** Completed

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#### 1.4. Secretary's Report

Jim presented a cursory review of facebook interaction. Like the Treasurers report, time will be allotted at every monthly meeting, but moving to more detail reporting only on a quarterly basis.



Miclays.com - no report (Drew not in attendance)

**Status:** Completed

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#### 1.4.1. Member Outreach - Facebook

**Status:** Completed

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#### 1.4.2. Member Outreach - Miclays.com

**Status:** Completed

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## 2. OLD BUSINESS

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### 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 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.

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

Still open on how to execute/change from current process. more discussion necessary and then present to membership.

who's qualified to vote? how to execute the voting process? can it be handled through internet vs. manual.

need to formalize our options and finalize

**Status:** Parked

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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

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Charles presented three options to the board for review.

coverage costs ranged from \$1020 to \$1435

issue of discussion was potential need for shooter waivers and how to execute.

discussion by board. Result: Charles to work with underwriter (dave walker) to review necessity of waiver and how to execute coverage for Board directors and officers.

update at March meeting 3.1.21

update required:

Charles presented his updates on the liability search for MSCA Board of Directors. From past meeting, we have finalized a presented a workable solution from NCI (through Dave Walker) for annual premium of \$1,020. (noted that acceptance should also have the caveat that if any increases of over 20% have to be presented to the board and agreed upon prior to Treasurer renewal.)

Motion to Accept the NCI bid at \$1,020 with 20% premium cap. 2nd by Dr. Ron

motion passed : unanimous

**Status:** Completed

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### 3. NEW BUSINESS

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#### 3.1. State Shoot Bid Proposals

Note that bids should be forthcoming from qualified host clubs

**Status:** Parked

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#### 3.2. MSCA Sub-Gauge Promotion at future shoots

added per Matt Little request. with recent changes from NSCA, much harder for sub-gauge shooter to punch up/out

Discussion ensued amongst board members with general agreement that the hurdle exists and secondly, what/how can MSCA assist our membership?

Matt Little to to inquire with Scottie at detroit gun Club and Neal Fusner to inquire with Grand Blanc on possible solutions and opportunities for Sub-Gauge shoots.

**Due date:** 4/5/2021

**Status:** Deferred until 4/5/2021

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#### 3.3. All State Shooter Recognition - Awards

NSCA 2020 Michigan All State Recognition

Noted we need to finalize the recognition of Michigan All State shooters for 2020. With list, we will reach out to same trophy supplier as last year and initiate the work. Delivery in time to meet 2021 state shoot timing and (hopefully) distribution in person that weekend.

Noted we have budgeted \$600 for the trophies.

**Due date:** 4/5/2021

**Status:** Deferred until 4/5/2021

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### 4. MISC

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#### 4.1. Date Next Meeting

Monday, March 1, 2021 at 6:00 pm.

date set of 4/5/21 for next meeting timing

**Status:** Completed

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#### 4.2. Adjournment

**Resolution #:** Motion to adjourn: Charles. 2nd by Neal Unanimous

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

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