



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

<b>Date</b>	Monday, April 5, 2021
<b>Started</b>	6:00 PM
<b>Ended</b>	7:18 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, Drew Lieske, Matt Little, Charles Schneider
<b>Regrets:</b>	Jim Kralik
<b>Absent:</b>	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.

**Status:** Completed

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#### 1.2. Review/Approve Meeting Minutes

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.

Last months minutes reviewed by board separately and previous to tonight's meeting.

motion to approve minutes: Charles 2nd: Dr. Ron

motion passed unanimously

**Status:** Completed

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#### 1.3. Treasurer's Report

Financial reports moving to quarterly. next report in April 5, 2021

Treasurers report for first quarter reviewed in detail. Neal provided report and Year over Year review data.

motion to approve Treasurers report: Matt Little 2nd: Charles

motion passed: unanimously



**Status:** Completed

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#### 1.4. Secretary's Report

calendar updated on miclays.com. Jim not available for Facebook report.

**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

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4/5/21 Looking to finalize the voting and execution options if we intend to deviat

Board unanimously voted to move to an electronic voting method for the State shoot selection process. Move is made to gain more voter participation than manual/in person voting historically used and as a convenience to our membership as well as ease of execution for the MSCA Board.

qualified members participating in this years state shoot would receive an email with details on how to vote for one of the venues that had previously submitted hosting bids. Results will be relayed to the membership with an email distribution and posted on both Facebook and miclays.com

motion made: Drew 2nd: Nealmotion passed: unanimously

**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

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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:



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4/5/21

Confirmation from Treasurer that invoice received and premium paid to NCI for \$1020 . this to be an annual premium and budgeted for.

follow up to last months mtg: need premium invoice and then Neal will process the payment for MSCA. Amount will require two officers to sign off (Neal & Russell)

**Resolution #:**

**Moved:** Charles Schneider

**seconded:**

**Status:** Carried

**Vote:**

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### 3. NEW BUSINESS

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#### 3.1. State Shoot Bid Proposals

Discussion for 2022 State Shoot Venue and Bid Proposals

State bid proposals went out both electronically and through regular mail service. Matt little sent via regular mail and Drew assisted in distribution via email.

deadline for submission set at 6/1/21 to allow Board enough time to review and finalize presentation to MSCA members at the state shoot later in June.

**Status:** Completed

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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

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4/5 Update on action items from Matt and Neal on their discussions with host clubs DGC and Grand Blanc

Discussion around sub-gauge participation and event planning at registered shoots.

discussion amongst board.

Motion to lend MSCA support for 2 identified potential sub gauge events at Grand Blanc Huntsmen on Aug 13 and Sept 10th.

2nd: Charles

motion passed unanimously

**Due date:**

**Status:** Completed

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

NSCA 2020 Michigan All State Recognition

**Due date:**



**Status:** Completed

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## 4. MISC

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### 4.1. Date Next Meeting

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

**Status:** Completed

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### 4.2. Adjournment

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

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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