



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date	October 4, 2021
Started	6:00 PM
Ended	7:00 PM
Location	Conference Call
Purpose	Regular scheduled meeting
Chaired by	Russell Brzezinski
Recorder	Russell Brzezinski

Approval

Minutes approved on: 2022-05-13

Attendance

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

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.

Status: Completed

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.

Matt: motion to accept the agenda and minutes as presented

2nd: Charles

unanimous

Status: Completed

1.3. Treasurer's Report

Brief Overview, Q3 report during Octobers call.

treasurers report reviewed and distributed to the board.

available on MSCA BOD google archive folder(s).

Discussion on account balance and running costs for MSCA activities. Tabled for next mtg to discuss what is our targeted balance and what/how do we "give back" to the MSCA membership/clubs.



Motion to Accept: Jim 2nd Charles

Unanimous

Status: Completed

1.4. Secretary's Report

Status: Completed

1.4.1. Member Outreach - Facebook

Jim Kralik report

3rd qtr report (and 3rd anniversary).

2018: 120 followers - 2021: 620 (with 560 at end of Q2, 2021)

Demo's remain constant as is viewing times and content interest

Noted that it's difficult to get shoot results from our member clubs in the northern region. How can we secure shoot results? How can BOD assist and promote partner club future shoot activity?

Discussion. How do we engage with these clubs and effectively communicate when they do not elect to use iclays, winscore or other to post scores?

Discussion on Forum security and hacks. Drew is reviewing.

Status: Completed

1.4.2. Member Outreach - Miclays.com

Need for additional notice in "latest news" of 2021 all-state member selection

RB: Need to have updated landing page with new images. (replace Coates with Fred K's winning of 2021 State Shoot)

updated image to 2021 state champion on home page

Drew will post all-state selection on the web site as well.

Topic for next mtg: Usefulness and validity of hosting a forum on MSCA website.

Motion to Accept Secretaries Report: Dr. Ron 2nd Charles

passes unanimously

Status: Completed

2. OLD BUSINESS

2.1. 2021 All-State Trophy

Updated 2021 All-State Trophies have been received.

Will look to distribute at Bald Mtn Shoot on 9/18-9/19.

Status: Completed

3. NEW BUSINESS



3.1. Additional Boardmembers

Current open position for 2 board members. Board Discussion on candidate selection and how to address in the current environment. Review of By-Laws and interpretation of 9 member requirement (should it be interpreted as 9 member max? must have 9 members at all times? we started with 9 for the Calendar year.)

Formulate membership email to solicit candidate nominations.

We can legally operate our organization with the following; President, Treasurer, Secretary (required) and then three members at large.

Currently operating with 7 members, with no maximum.

Jim Kralik, Neal Fusner, Drew all have expiring terms ending 12/31/21

Board needs to solicit next batch of nominees. Send email blast and posting on MSCA site to engage membership. set nomination deadline of 11/1/21.

Nominee list to be released to membership for vote consideration: 11/7/21

voting to take place thereafter to be completed and verified by 11/21/21

nominees to be elected for terms beginning 1/1/22

Status: Completed

3.2. Trophy Updates

trophies (GLC & State) need to be updated to include 2020 & 21

Confirm updates to both the

Great Lakes championship: Jim will see that this is updated

State Trophy: in Drews possession. needs to be updated

Status: Completed

3.3. MSCA Budget Surplus and Promotional Activities

Annual Budget/Operating Expenses - Relationship of Op. Exp and budget surplus activities we can explore to promote MSCA.

Membership/club promotions, prizes, activity funding that are centered around our core values.

Status: Deferred until 2021-11-01

4. MISC

4.1. Date Next Meeting

Monday, November 1st, 2021 at 6:00 pm.

Next Meeting: November 1, 2021 6:00 p.m. Teams format

Status: Completed

4.2. Adjournment

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



Moved:
seconded:

Status: Carried

Vote:
