

## **CSCA/NSCA Board Meeting**

**April 20,2006**

Roll Call taken - Tom Stano, Harvey Horton, Jerry William, Don Graeff, Zina Horton, Mike Barnell, Kevin Keil, Kelly Berndt, Mark Moore, Allen Harry, Patrick Mulhern, Connie Bally, Tim Brough, David Lucero, Roxy Haines, Jim "Grizz" Bowman, Doug Kraft, Deb Stano.

President Deb Stano called the meeting to order at 6:36 PM.

Deb Stano called for the reading of the meeting minutes from February 16,2006. Roxy Haines name was misspelled and will be corrected (Haines), and on page 2 Kevin Kyle's name will also be corrected (Keil). Motion to accept minutes with noted changes made by Allan Harry, seconded by Connie Bally. Motion Passed 100%

Treasurers Report: Treasurer David Youngblood was absent, so there was no treasurers report.

State Shoot Committee: Deb Stano asked Doug Kraft to report on the status of the preparation for the CSCA/NSCA State Shoot. Shoot postcards have been sent and surrounding states will get posters to display at their clubs. The Colorado Clays web site also has the information about the State Shoot on it. The Shoot Booklet will be sent out in Mid June.

Discussion on the Sponsor level. Doug had a handout with him, and gave copies to other Board Members. Doug Kraft explained to the Board what events would be available: 2 Five Stands, FITASC, separate Small Gauge Courses, 1 Make A Break, and Long Shot. Doug also said they might do a team Calcutta.

Rules Committee: Deb Stano asked how many Board Members have a final copy of the proposed By Laws. Discussion on the proposed By Law. Deb Stano suggested the CSCA Coat of Arms should be included on the By Laws since it is registered with the State of Colorado. Deb asked Mark Moore where he obtained the outline for the By Laws, and Mark said they used the NSCA model with the idea that the CSCA By Laws should be as close to the NSCA model, with the thought of keeping them as streamlined to the NSCA as possible. Bruce Smith suggested that we review the By Laws at the next meeting. The Board decided to have the Board Members review them and discuss them at the next Board Meeting.

Nominating Committee: Don Graeff and Harvey Horton. Don reported that he has spoken to several CSCA Members and most members don't want to run for the Board. Don asked Jim Bowman if he would run again, Jim declined. Don asked Deb Stano if she was running again, she had not decided and will let him know at a later date.

NSCA Delegates Report: Mike Barnell spoke to the Board about the Nationals new dates for 2007. He said that they will hold the Nationals in October 2007. Mike also asked the Board to consider moving the State Shoot to a later date next year. Allen Harry asked that this be put on the next meeting agenda.

Boy Scout Shoot: Cory McKee of the Denver Council of The Boy Scouts spoke about the up coming shoot at the Peaceful Valley Scout Camp.

New Business: Deb Stano told the Board that she has filled the State Registration, and that she paid for it with her personal credit card at a cost of \$10.00. Bruce Smith made a motion to the Board that the board should reimburse Deb for the Registration Fee. Tom Stano seconded. Vote passed 100%.

State Shoot Bid Forms: Deb Stano asked the Board to review the Bid Form and suggest changes that might need to be made. Deb asked the Board to set a date that the form needs to be completed by and returned to the Board from the bidding club. Deb also asked that the Board set date that the forms need to be sent to the Shooters for the vote.

Tim Brough suggested that we set the dates for the State Shoot Bid.

May 23<sup>rd</sup>, 2006 - Mail 2007 Shoot bid criteria and Application to Range Owners.

June 23<sup>rd</sup>, 2006 - Deadline for 2007 Shoot bids to be returned to Debra Stano - CSCA President

July 20<sup>th</sup>, 2006 - Mail 2007 Shoot Ballots to CSCA membership

August 10<sup>th</sup>, 2006 - Due date for Ballots to be returned from CSCA membership

Results will be announced at the 2006 Annual State meeting August 26<sup>th</sup>, 2006.

Shoot Criteria:

CSCA State Shoot Criteria

Hosting Range Qualification/Commitment:

- A. Range must provide minimum of one fifteen- (15) station course plus competition courses for the main event.
- B. Range must provide adequate shelter for registration, scoring, food and beverage, annual meeting and awards.
- C. Range must provide a minimum of two additional Registered Competition Events.
- D. Range must provide adequate warm up and practice areas. Range must set up the courses and have the courses reviewed by the appointments from the State Shoot Committee focusing on the needs of all classes.
- E. Range must be willing to work and communicate with State Shoot committee for an approved program.
- F. Administer and staff all food, beverage, fixtures, equipment and shelter. It is the intent of the CSCA to have the Range Owner control the basic business elements. This will include the following:  
Provide plenty of drinking and port-a-potties throughout the course and on the facility
- G. Perform squadding.
- H. Range will provide Scorekeepers, Target Pullers and Station Judges.
- I. Provide adequate space and set up for trophy display to be completed prior to Main event.
- J. Food: Provide opportunity to purchase breakfast and lunch at the shooting complex.
- K. Provide to the shoot committee for selection an itemized food menu and itemized cost for Saturday night's dinner. (Minimum of three (3) menus to select from. Must include the following:  
Main course, vegetable, potatoes, salad, bread, desert and beverage choices.

**State Shoot Committee Responsibilities:**

- a. Provide advice, review and support to Range and staff.
- b. Procure prizes; raffle items, door prizes and awards.
- c. Provide course /target review prior to main and competition events.
- d. Provide and perform scoring validation, posting and awards.
- e. Provide judges and referee. Provide protest committee.
- f. Provide communication between Range and Board of Directors.

Allen Harry made a motion to to accept the State Shoot Bid Form as it is tonight, with the understanding that the Board will revisit this issue before a final decision on date and criteria are made. Seconded by Mark Moore. Vote Passed 100%

New Business: Doug Kraft asked the Board to approve a Ducks Unlimited Shoot for October 16<sup>th</sup>, and 17<sup>th</sup>, 2006. Tim Brough made a motion to approve the Ducks Unlimited Shoot, as long as there are no conflicts with other Registered Shoots. Harvey Horton seconded the Motion. Vote passed 100%

Deb Stano announced that Allen Harry has been moved from an alternate to an active CSCA Board Member. Allen was moved to the status of Board Member since the addition of Great Guns.

Roxy Haines asked the Board to adopt some type of criteria on the way stations are set at Tournaments, to be more accommodating to very tall, or short shooters. There have been stations at tournaments where it is not possible to see targets by very tall or short shooters.

Deb Stano asked the Board where and when to have the next Board Meeting. It was decided that it would be held at Quail run on June 20th 2006, at 6:30 PM, Jerry William agreed.

Motion to adjourn made by Don Graeff, seconded by Jerry Williams. Vote 100% Passed.

Meeting adjourned 9:00 PM