

Colorado Sporting Clays Association

Quarterly Board Meeting

Jan 17, 2013

Attendance

The following members were present:

Chris Higgins, Jim Harbin, Bill Noyce, John Meyers, John McCord, Shawn Meyers, Cory Kraft, Roxy Haines, Jerry William, Mark Moore, Jeff Marlatt, Deborah Haines, Joe Phillips,

President Chris Higgins called the meeting to order at 6:32.

New Business

Treasurer's Report

- ◇ Current balance is \$4,473.55
- ◇ Disbursement to webmaster for annual upkeep and maintenance of CSCA web page (cscclub.org).
- ◇ Note from Board President to remind clubs that annual dues must be submitted to NSCA or club schedules will be posted

NSCA Delegate's report

- ◇ Recent measures passed unanimously at the past NSCA executive meeting:
 1. Change of dates for advisory council and executive committee meetings to align with election dates
 2. US Open will now be open to all NSCA members including international members
- ◇ All registered NSCA members will be receiving an updated NSCA rule book by mail in 2013.
- ◇ NSCA Executive Director, Robert Crow, indicated there will be an extensive marketing push this year including additional presence at trade shows and promotional material
- ◇ NSCA will be providing club owners training in Arizona later in the year – date is TBD

2013 State Shoot Update

- ◇ Jerry William (Quail Run) reporting he is working to get an ad published in Sporting Clays magazine to advertise the upcoming state shoot and Colorado's Toughest 6/2/6.
- ◇ Based on feedback from the recent online survey of CSCA members, it was determined the host club of the annual state shoot will decide whether or not to provide dinner and how it will be paid
- ◇ A bid was submitted by Jon Kruger to provide all the target setting for the state shoot in the amount of \$5,500 including all expenses.
- ◇ Jerry indicated he had not yet secured the scorekeeper for the shoot

- Action assigned to Shawn Meyers to contact Casey Chase (chshoot results) to confirm availability and cost

MOTION

- ◇ Deborah Haines put forth a motion to accept the bid as quoted and have Jon Kruger set the targets. A vote was taken and passed unanimously.

6/2/6

- ◇ John Meyers will be setting up a meeting with club owners to finalize planning. Registration will open by March 1, 2013.

Discussion

- ◇ Comments have been received from general members about what is paid by CSCA and what is the responsibility of host clubs related to the annual state shoot.
 - Action assigned to Chris Higgins to put together an informational article about what CSCA does with all monies, including support of state shoot and provide a high level yearend report to be included in CSCA newsletter.

CSCA Executive Board Elections

MOTION



- ◇ Shawn Meyers put forth a motion that elections for executive committee be tabled to April meeting in order to encourage greater participation from the general membership. Motion was voted and passed unanimously




Information Point



- CSCA board consists of:
 - 12 Board positions
 - 12 Club owner positions
 - 4 National Delegates
 - Executive committee
 - President
 - Vice President
 - Treasurer
 - Secretary

Old Business

Survey results

| 1. In which month would you prefer to have the state shoot held? | | Create Chart | Download |
|--|---|------------------------------|--------------------------|
| | | Response Percent | Response Count |
| August |  | 44.5% | 53 |
| September |  | 55.5% | 66 |
| | | answered question | 119 |
| | | skipped question | 3 |

| 2. A suggestion was made to the board prior to the 2012 state shoot to fore-go scorekeepers/trappers for the main event. What is your opinion concerning scorekeepers/trappers? | | Create Chart | Download |
|---|---|--------------------------------|--------------------------|
| | | Response Percent | Response Count |
| Strongly feel scorekeepers/trappers should be a requirement for the main event. |  | 56.2% | 68 |
| Strongly feel scorekeepers/trappers should not be a requirement for the main event |  | 22.3% | 27 |
| Do not have a strong opinion either direction and leave it to the discretion of the hosting club. |  | 21.5% | 26 |
| | | Comment | 18 |
| | | Show Responses | |
| | | answered question | 121 |
| | | skipped question | 1 |

| 3. The dinner is a requirement for the club hosting the state shoot. However attendance is variable. A suggestion was made to not include the cost of the dinner in the Main Event fee and list it as an optional cost if you plan on attending. | | Create Chart | Download |
|--|---|------------------------------|--------------------------|
| | | Response Percent | Response Count |
| Leave the dinner included in the main event fee |  | 17.5% | 21 |
| List the dinner as an optional cost |  | 82.5% | 99 |
| | | answered question | 120 |
| | | skipped question | 2 |

Shoot schedule

- ◇ 2013 shoot schedule has been posted to CSCA web page
- Updates for this year include:
 - Listing of quarterly board meetings and location
 - Changes or updates to the schedule will be posted in bold, red to alert members to updates

Information point

2012 registered shoots = 42 events

2013 registered shoots = 44 events scheduled

Meeting adjourned

Next meeting April 18, 2013 at Quail Run