

Colorado Sporting Clays Association

Quarterly Board Meeting

January 21, 2016

Attendance

The following members were present:

John McCord, John Meyers, Shawn Meyers, Teryn Webster, Bruce Jones, Debra Jones, Jeff Marlatt, Chris Higgins, Erin Callahan, Bruce Hoger, Amanda Lock, Mark Wood, Cory Kraft, Tony Smith, Matt Yocam, Trent Meininger, Bill Noyce

Meeting called to order at 6:31pm

Minutes

- Minutes are approved as is

Treasurer's Report

- Balance in CSCA is 5,721.70
- Balance in 626 is 837.50
- Bills coming soon
 - Liability insurance
 - 1,200 – 1,500
 - Website development
- Outstanding
 - Lead Valley still
 - 327.50 due from July 2015
 - Multiple calls have been made
 - Will put in writing
 - Have 30 days to pay or all shoots will be suspended
 - Avondale
 - From October 2015
 - Will address immediately as well
- Club Due Invoices will be sent soon
 - Quail Run is already Paid
 - On invoices will put expectation for when target fees will be paid in full

- Will follow by laws for expectations on collecting dues from shoots

MOTION: Approve treasures report - APPROVED

NSCA Delegate's report

- New Magazine
- Re Classification – Unless opted out
 - Bottom 40% of each class will be moved to next lower class
 - Based on all punches acquired throughout the year
 - Already mailed out and happened – Jan 21st
 - Still have the option to refuse by contacting NSCA

Public Forum

- None

State Shoot Update

- Correct date is September 22nd – 25th
- NSCA has wrong date
- Will get it fixed

626, Super Sporting, and 5 Stand Update

- People Registered
 - 626
 - 41 People
 - 300
 - 28 People
 - 5 Stand
 - 14 People
- Register on winscore.com for all shoots
 - Encourage Pre Registration
- Advertisements look good
 - Can we make them POP a little more?
 - Will look into options (see new business)

Old Business

- Schedule Conflict
 - August 6th
 - Cancel Avondale
 - Kiowa Creek on the 6th
 - Need Better way to complete the schedule from now on

- By Laws say the Board has the power to solve any conflicts so the schedule needs to be set at a board meeting
 - Clubs need to come to July meeting with dates for shoots
 - Have the schedule completed by the expected date on September 1st
- Youth
 - John McCord proposed to make a scholarship program
 - Hold a “youth shoot”
 - Proceeds from shoot go to the scholarship
 - Get sponsors to create more income
 - Both registered and non-registered shooters
 - Money in this will help to pay for youth shooters at state and other tournaments so that youth will still be eligible for payouts.
 - Committee for youth shoot
 - Plan details and figure out basics
 - How to get the most money
 - Where does money go
 - State Shoot Subsidy?
 - Matt Yocam, Teryn Webster, John McCord, Erin Callahan
- Outreach for new shooters of all ages
 - State shoot date
 - Discussed the date of the state shoot
 - Date is voted on by CSCA membership
 - Any change in date should include input from the membership
 - Club picks the date due to convenience for them
 - Better prizes
 - Add \$5.00 to each shoot registration fee
 - 100% goes back to class to increase winning money
 - Club are responsible for payouts (if any) and shoot cost
 - This is a business decision not to be dictated by the CSCA board
 - Committee
 - Plan ideas and set up sources for outreach
 - Sportsman shows
 - Book Early
 - Expensive
 - 4H offices
 - Stores
 - Collaborate with other organizations
 - Shawn Meyers, Teryn Webster, Erin Callahan, Matt Yocam
- Youth Position
 - Erin Callahan current member in this position
 - How is she going to represent the entire youth voice?
 - Be out in the youth talking and listening to the concerns

- The rest of the board is here to help with whatever is needed
- What are the Job duties for this position?
 - Committee
 - Write a detailed job description for the youth position
 - Teryn Webster, Erin Callahan, Bruce Jones, John Meyers, John McCord
- How do we get club owners involved again?
 - Are we hurting or helping business?
 - Are shooters bothering clubs by complaining too much?
 - Better call in equipment?
 - Meetings in neutral ground?
 - Moving meetings to be in different parts of the state?
 - Reminder calls?
 - Cory will call in reminder calls prior to next meeting
 - Board members mentioning the meetings to the club owners when they shoot at their clubs

New Business

- Buying new phone equipment
 - Poly cam and mic
 - Go To Meeting account
 - Need someone who can always be there to work it
 - Decided not to buy anything, will see what resources we have to use in different locations
- Advertising
 - What advertising do we need?
 - Broachers to hand out
 - Posters to hang in stores
 - Ads to put in the magazine
 - Shoot programs that outline the details better to attract more shooters from all over
 - Designing the ads to get the most for our money
 - Does anyone know a graphic artist?
 - Can we pay someone to design our ads?
 - Does NSCA have a contact we could use?
 - Mark Wood may have a contact we can use, will look into details.
- Web Site Updates
 - Post shoot info
 - Shoot programs
 - Put Tab for “major shoots”
 - Everyone will look at the website for updates needed
 - Pass info to Cory, Cory will pass on to Kathy

- State Shoot Trophy
 - Updates are being done as we speak
 - Cory will get updated plates on trophy as soon as they are done
 - Should be next week
- THANK YOU TO CHRIS!!
 - For all you have done as our president!

Meeting adjourned 8:50pm