

# Colorado Sporting Clays Association

## Quarterly Board Meeting

December 1, 2016

### Attendance

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, Debra Jones, Chris Higgins, Bruce Hoger, John McCord, Cory Kraft, Trent Meininger, Mike Herman

Meeting called to order at 6:35pm

### Minutes

- Minutes are approved as is

### Treasurer's Report

- Problems with IRS if we have too much money
  - Is this true if we are not investing money?
- Can use money for lots of things
  - Should not make other shoots suffer
- Go back to one account?
  - Better ledgers to show what goes where
- Create budget for all spending
- Create a sub committee for figuring out accounts
  - Shawn, Bruce, John McCord, John Meyers, Jeff Marlett, Chris, Cory, Teryn

### NSCA Delegate's report

- 2018 US Open will be Tucson, AZ
- Discussion on making targets better than they were last year
- No real discussion on survey results
- No discussion on magazine

### Public Forum

- None

## Old Business

### 2016 State Shoot Update

- Youth Scholarship fund
  - Made flyer with changes

### State Shoot 2017

- Shoot offs
  - Do them as their discipline
    - For example Sporting clays not be a menu of targets
  - Who decides?
    - Club?
    - Board?
  - Put in By Laws to have one sentence stating shoot offs must be per discipline?
    - Not at this time
  - Leave as club choice with input from board on planning and recommendations prior to event
- Casey manages shoot well
- Need a protest committee (Just for state shoot)
  - Had issues with no ability to solve
  - Should include a CSCA member, club representative, and target setter
- Have score keepers at all events to help prevent cheating
  - May not matter
  - May not be possible
- Trophies
  - Were not appropriate
  - Board did not have a representative to help with purchase
  - HOA traveling trophy?
    - Bowls for HOA all around was not a traveling trophy
- February we will reassess spending for state
- Board will decide each year
  - Target setter
  - Score manager
  - Board responsible for looking at bids and making the best choice
- May need to divide money given to club
  - X amount for score manager and X amount for trophies
- Need to start making committees to manage aspects of State shoot
  - Prizes
  - Target setter/Score manager

- Trophies
- Can get more prizes if we start earlier
- Possible to do early drawings at state in order to allow people to take prizes home instead of mailing?
- Want to emphasize getting score keepers for small gauge events
  - Score keeper each station
  - One person as a range officer
- Oversight with Jeff to ensure all pay outs are correct
  - Ensure contracts are done with amounts due correct
- The board needs to be accountable for getting target setter
  - Look at all options and what we get for money prior to hiring
- Next year we need to put together a “playbook” for planning state
  - Include “to Do” list
  - Help ensure things run smoothly
  - Update each year to make a good as possible

#### 2017 Calendar updates

- Working on clubs for 626
- Few changes to shoots
- Added new clubs
  - Avondale is now Republic
  - Long Meadow
- Once final will get on website

#### Youth (John McCord)

- Made flyer with changes
- Have money in account now
- Still looking for donations
- Shoot will be held on fathers day weekend
- Ask clubs to add line on registration for donation
  - 20.00 of which 10 goes back to class and 10 goes as donation to youth
- Corporate event will be Friday in June or July at Colorado clays
- Several kids called and said thank you
- Must be present to win to encourage kids to be present

#### New Business

##### Advertising

- Waiting on 626 clubs
  - Shawn and John working on it

- Need to get add in so it can be in magazine as it was last year
  - Subcommittee to handle advertising

### 2017 State Shoot

- Target setter
- Getting all set for everything
- Shopping trophies

### Committees to be made

- State
  - Target setter and Score manager
  - Prizes
    - Including gun give a way
  - Trophies
- Finance
- Advertising

### January Meeting

- Elections
- Assign above committee members
  - With expectations and due dates
- Expectations of each quarter
- Do we need more meetings prior to state?
  - No the sub committees will meet as much as needed

### Open Forum

- Website updated with new clubs and correct phone numbers
- Arizona called and asked for our help with their state shoot
  - Will send them info from our By Laws

Meeting adjourned 8:14pm