

# Colorado Sporting Clays Association

## Quarterly Board Meeting

January 19, 2017

### Attendance

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, Debra Jones, John Myers, Bruce Hoger, John McCord, Cory Kraft, Mark Wood, Glenn Rocovich, Aaron Rocovich, John Kuhl, Jerry Williams, Heath Stencil, Jeff Marlatt, Matt Yocam, Bill Noyce, Jason Leleck

Meeting called to order at 6:30pm

### Minutes

- Minutes are approved as is

### Treasurer's Report

- All combined into 1 account
  - Jeff Marlett only name on account but adding John Myers.
  - Balance \$17,608.83
  - \$4,000.00 is youth scholarship money
- All in quick books now
  - Backed up on a thumb drive
- Checks
  - Ordered some written checks
  - Do we want printable checks?
    - Can print from either WinScore or Scoring Pro
    - More expensive
    - Much more convenient
- Stamps with signatures of John and Jeff to sign checks

**MOTION:** Buy 300 printable checks – APPROVED

- Jeff will meet with Casey to set up Scoring Pro and have ability to print checks prior to state sponsored shoots.

## NSCA Delegate's report

- Nothing new

## Public Forum

- None

## Old Business

### 626, 5-Stand, and Super sporting

- Getting on Scoring Pro now so we can open registration soon
- Advertising on Target Talk?
  - Not worth the cost
- Super Sport not on NSCA website but will be soon
- Working on getting ad for magazine finalized
- 626 Clubs
  - No Boy Scout
  - Working on finalizing all clubs
  - Long Meadow – in

Floor requested and given to Glenn with Lead Valley

### State Shoot 2017

- Protest committee
  - Target setter
  - Club representative
  - Bill Noyce
  - 1 expert per the disposition in question

### 2017 Calendar updates

- Finalized
- Shoots that are not on NSCA will be soon
- Working on getting it onto CSCA website asap
- Up to club owners to check website
  - Are your shoots accurate on CSCA and NSCA?
  - If not, notify Cory
- Youth Registered Shot is June 10<sup>th</sup>

## Committees

- For State 2 committees
  - Target setter and Score Keeper
  - Prizes and trophies
- Finance Committee
- Advertising Committee
- Add a youth committee
- Add an Online Committee
- Each Committee will provide a report at each meeting
- Board will have the final agreement or disagreement on all implemented items

### Target Setter and Score Keeper (for State Shoot)

- Members
  - Bill Noyce – Chairman
  - John Myers
  - Bruce Hoger
- Duties
  - Create and finalize a contract
  - Create and finalize a Bid Sheet
  - Develop Score of work expectations for each
  - Works with host club on details

### Prizes and Trophies (for State Shoot) Committee

- Members
  - Mark Wood – Chairman
  - Bruce Hoger
  - Teryn Webster
- Duties
  - Per money allowed buy prizes for giveaways/drawings
  - Work on donations for giveaways/drawings
  - Proposals for CSCA spending in reference to prizes
  - Work on getting sponsorships
  - Work with host club on all aspects of giveaways/drawings
  - Work with host club on trophy selection and purchasing

### Finance Committee

- Members
  - Jeff Marlett – Chairman
  - Bruce Jones
  - Shawn Myers

- John Myers
- Duties
  - Determine what money host club is providing for a “purse”, if any
  - Prize money distribution
  - Tie Breaker procedure
  - Budget planning for the fiscal year
    - Trophies
    - Outreach
    - Advertising
    - ETC..
  - Work with all committees as well as host club

## Advertising Committee

- Members
  - John Myers – Chairman
  - Cory Kraft
  - Shawn Myers
- Duties
  - Advertising for club sponsored shoots
  - Work with Online committee to get info on the website and Facebook
  - F/U throughout year to ensure being done properly

## Youth Committee

- Members
  - John McCord – Chairman
  - Jeff Marlett
  - Teryn Webster
- Duties
  - Create and distribute flyer for advertising
    - For both registered and corporate shoots
  - Thank you letters to donors
  - Get donations
  - Make thank you signs for state shoot
  - Work with clubs for adding line items on registration form
    - Just a donation
    - Option (half to youth and half to back to class)
  - Verify eligible youth
  - Help put on both shoots, corporate and registered
  - Think of ways to expand what we can do for the youth

## Online (website backup and Facebook) Committee

- Members
  - Jason Leleck - Chairman
  - Cory Kraft
  - Teryn Webster
- Duties
  - Liaison for clubs to pass on shoot info
    - Pass on cancelations and or changes to shoot
    - Reminders for shoots
  - Monitor website for accuracy
  - Setting up and managing one e mail to provide one base outlet
  - Assisting advertising with getting info onto web for major shoots
  - Announcing when fun things happen to CSCA members

## New Business

### Elections

- By next meeting have a list of who wants to join and who is planning on leaving the board to complete board elections
- Have a list of clubs in good standing for an accurate count of board members

**MOTION:** Keep executive committee the same as it is now - APPROVED

Meeting adjourned 8:12pm