

## Colorado Sporting Clays Association

### Quarterly Board Meeting

April 19, 2018

#### Roll Call

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, Debra Jones, John Myers, John McCord, Cory Kraft, Jason Leleck, Mark Wood, Trent Meininger, Aaron Rockovich, Mike Herman, Bill Noyce, Erin Callahan, Jen and Tony Kirchhoefer, George Sontheimer, Bruce Hoger, William Hill, Mike Classen, Kevin Quast, Heath Stencel, Zach Swearingen

Meeting called to order at 6:07pm

#### Minutes

- No minutes presented

#### Treasurer's Report

- Total balance \$32,099.08
- Youth is \$10,815.0
- CSCA is \$21,284.08
- Only expense is Liability insurance of \$1,569.00

#### NSCA Delegate's report

- Sub Vet age changed from 75 to 73 years old

#### Agenda Item #1 – Expectations of the board

- What is heard and discussed in the board room is not up for rumor/gossip and is to stay within the board room.

#### Agenda Item #2 – 2018 State Shoot

- Dennis Linden has been chosen to be the Target setter
- Not on Win Score yet but are working on it

- Status Update
  - MEC is not coming
  - Calling Promatic
  - Dennis may bring some traps but unknown
    - Dennis is bringing Make-A-Break
  - Club would like to get the Target Setter Bid earlier
    - So would the CSCA
  - Golf carts are already set up
    - They will be on Win Score
  - Planning on someone looking at all traps to ensure proper function
  - There has been an increase in cost from White Flyer so there will be an increase in cost for shooting discussed as follows
    - \$1.00 is not enough
    - \$1.50 inconvenient for having quarters
    - \$2.00 will cover costs
    - Decision made to
      - \$2.00 per 100 bird event
      - \$1.00 per 50 bird events
      - \$4.00 for the main event
  - Station sponsors
    - Some have been sold now
    - Need to get more sold
      - Bruce H will head up this effort
      - Willie H will work at collecting sponsors and money
      - Money will be collected as sponsors are signed
    - Money goes to
      - CSCA choice – not money from shooters
        - Possibly to use as an incentive for clubs to bid for state
    - Discussion on worry that the youth funding will be pushed a side
      - Should be equal effort to get money for both
      - Ask for sponsor money for each at each place asked
      - Money has to be kept separate at all times

### Agenda Item #3 – 2019 State shoot

- We would all like to plan ahead
- Announce the 2019 state location at the 2018 state shoot
- Market State shoot actively also requires us to plan a head
- Main goals
  - Better advertising
  - Clubs want to make money

- CSCA wants to make money
  - Plan as far in advance as possible
- CSCA set cost of events
- CSCA give money to host club to entice more options
- Open dates from Aug 15<sup>th</sup> – Sep 29<sup>th</sup>
  - Any 4 days, Thursday – Sunday
- Clubs want to have the shoot multiple years in a row
  - Is a better investment for them
  - Clubs will put more money into equipment and such if they are guaranteed multiple years
- Clubs don't want to shut down for a week to prepare and set up
- Clubs don't want to lose charity shoots
- Is it possible to know location 3 years in advance?
  - Possibly, but will require much more work
  - Need to figure out 2019 first
  - Planning too far in advance is a gamble with cost included
- Set a round robin so clubs know in advance when they will host and CSCA will not need to worry each year
- Example proposal for bid sheet
  - will have a higher cost but have more money back to class
  - Lump sum to be paid to host club (from sponsor money)
  - CSCA pays
    - Target setter
    - Awards
    - Drawing/door prizes
    - We can do this if we get more money from sponsors
- Referees for each event
  - Clubs feel like it is a huge hassle
    - Cost too much
      - About \$100/\$150 per day per station
    - Cannot find people
  - Have an integrity issue
    - One man squads with wife score keeping
    - Two man not better
  - Make all events squad events
    - Will lose shooters
  - Would be easier to do in summer when schools out
  - Need good refs not just bodies
    - Tuff to find
  - Have a marshal at each course?
  - Created subcommittee to create ideas and present to board

- Mark Wood
  - John Myers
  - Teryn Webster
- Are people in favor of keeping previous bid sheet or changing it to be like the proposal presented.
- Club voiced opinion
  - Like the ideas of round robin, lump sum, and time frame open
  - Did not like refs for all events and that requirement may change opinion for submitting for 2019
- Prices on proposal are high
  - Had negative feedback for MEC Rocky Mtn prices which are lower than proposal fees
- Opinion voiced to keep lump sum but to allow clubs to set prices
- Look at changing By Laws so board only votes on State Shoot bids
- Has not been a date restriction in the past so that not an issue

**MOTION:** Example proposal with \$1.00/target except for FITASC at \$1.35/target keeping back to class the same as on proposal with \$10,000 lump sum given, minimal events include Main, Prelim, 5 stand, Super Sporting, Sub gauge of 20, 28, 410, 12, Pump, & SXS. The rest of the events will be optional.

PASSED unanimously with Mike submitting tweaks for cost effectiveness to the board via Email.

- All bids for 2019 state shoot must be submitted by end of June

#### Agenda Item #4 – 626 Update

- People shooting all 600 must pay at Colorado Clays
- Shooting single clubs will pay at that club
- Must be registered and shoot all 600 to be eligible for pay outs
- Targets must be re set day prior to tournament
- No shooters on the course other than those shooting the 626
  - Bruce H to talk to Kevin to confirm this at Great Guns
- 12 stations each course
- Each rotation maxed out at 80 shooters

#### Agenda Item 5 – Allegations of Member Cheating – incident at Kiowa Creek on 4/8/2018

- Written complaint of cheating was submitted

**MOTION:** CSCA will pass all info to NSCA and abide by NSCA decision.

PASSED unanimously

- Statements made by multiple parties - all info submitted to NSCA

### Agenda Item #6 – Any Other Business

- Meeting the rest of this year are scheduled
  - July 19<sup>th</sup> – Keep as is, location TBD
  - October 18<sup>th</sup> change to September 13<sup>th</sup> Location TBD
- Targets thrown this year are on track for matching last year
- Youth shoot and fundraiser sheets handed out and reviewed
- SROC rule should be hung in each clubhouse
  - John McCord created a consolidated version to hang
- Clubs must be marking all specialty targets i.e. minis, midis, etc.

Adjourn 8:11pm