

Colorado Sporting Clays Association

Quarterly Board Meeting

November 29, 2018

Attendance

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, Cory Kraft, Heath Stencel, Jeff Marlatt, Bill Noyce, Jason Leleck, John McCord, Trent Meininger, Aaron Rockovich, Dean Blanchard, Bill Harbin, Mike Herman, Harvey and Zina Horton, Mike Sorenson, Mark Moore, Charles Whipple, Kelly Berndt

Meeting called to order at 6:38pm

Minutes

- Minutes are approved as is for last quarterly meeting as well as special meeting

Treasurer's Report

- \$5,400 paid out for state
- \$2,012.13 spent on gifts for state
- \$4,000 was paid to target setter
- \$14,500 paid to Pikes Peak
 - \$10,000 in class payouts
 - \$4,500 in stipend for scorekeeper and trophies
- Rollover in accounts
 - \$11,635 in youth
 - \$27,595.15 in CSCA

NSCA Delegate's report

- 2020 US Open will be at Claythorn Lodge in Kansas
- 2019 Western regional will be in Tucson in April
- Good things happening at national complex
 - Adding a temp firehouse building on the grounds
 - Will be a perm building on corner of grounds to be sold to fire dept.
 - Temp building will become a building for NSCA to use

- Discussion on 2019 delegates representing Colorado
 - CSCA has no say in matter as it is a shooter elected position

Public Forum

- None

Old Business

2019 Shoot Schedule - 626

- Dates are set for May 4th and 5th
- Need someone to organize and run 626
 - Organize with clubs
 - Will they clear the course their 1 day?
 - Determine cost
 - Hire and organize with WinScore
 - Negotiate Fee with Casey (WinScore)
 - Advertising
 - Pay offs – CSCA paid wining per WinScore
- Change the Bylaws to be less specific to 626
- If we have more than 6 clubs interested CSCA board will vote on clubs
- Jason will get details and reach out to clubs to see who is interested
 - Details include
 - Separate closed coarse for 626 if over 20 registered shooters present
 - \$38.00 paid per shooter to clubs
 - 12 stations on the course
 - One day south and one day north
 - NO B squads – WinScore
 - Next steps
 - WinScore Yes or No
 - If no, there will be no 626
 - If yes keep going
 - What clubs interested?
 - If more than 6 clubs CSCA vote on clubs

2019 Shoot Schedule

- No youth shoot in 2019 r/t date being on Easter weekend
- Changes made and 2019 schedule to be sent to clubs to approve

2018 State Shoot

- Went well overall

- Issue with shooters influencing the Target setter
- Shooters out of line acting as board representatives and intimidating target setter
 - Wanting targets to be harder
- Need to add rules about not talking to target setter
 - All complains need to go to protest committee in writing
 - If shooter addresses target setter personally this will lead to an automatic DQ
 - This rule will be in place when signing at registration
- We can no longer do anything for what happened
 - No formal complaint was submitted

2019 State Shoot

- Target Setter and Score Keeper Committee needs to begin looking for bids
 - Add Jeff to this committee
 - Now Bill Noyce and Jeff Marlatt

New Business

2020 Youth Shoot

- April 18th or 25th

Board Members

- Jeff adds one year term as treasure if no other interest
- Teryn adds two year term as secretary if no other interest
- Need a President for a one year term
- Need a VP for a two year term
- All board positions are up for reelection in Jan
- Making it so we have alternating years for Executive committee positions

Bylaw changes

- Puts new 8 member Quorum to secure board operation
 - Executive committee with delegates
- Club owner/affiliate part of executive committee
 - Not as treasurer
 - Can change duties if conflict is seen

MOTION: Club owner or affiliate cannot be treasurer position and add line that tasks can be moved if conflict is suggested.

APPROVED - UNANIMOUSLY

- Expanded a definition of a club

- Took out youth position on the board of directors
- Changed 1 year terms to 2 year terms
- Calling in on phone is suitable way to attend minimal 3 meetings per year
- Executive officers elected in January
- Took out zone delegates
- Fixed typos
- Date to start schedule is earlier in year
- Took out details for 626

New Phone

- Purchased for meeting to better the call in experience
- Feedback is positive with minor ideas for using phone better

MOTION: Payback Jason for the price of the phone

APPROVED - UNANIMOUSLY

Next meeting will be held on Jan 17th – Location is TBD

Meeting adjourned 8:41pm