

Colorado Sporting Clays Association

Quarterly Board Meeting

April 20, 2017

Attendance

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, Debra Jones, John Myers, Bruce Hoger, John McCord, Cory Kraft, John Kuhl, Heath Stencil, Jeff Marlatt, Matt Yocam, Bill Noyce, Jason Leleck, John McCord, Chris Higgins

Meeting called to order at 6:30pm

Minutes

- Minutes are approved with change of date from December 2016 to January 2017
- Discussed change to committee for target setter and score keeper, decision made to leave as is.
 - Discussion about score keeper included
 - Does it change amount given to club for state? NO
 - Does CSCA pay for score keeper? NO, club does
 - Club still chooses yes or no on hiring score keeper – we help with getting better price with other state shoots (626, 5 stand, Super sporting)

Treasurer's Report

- \$21,307.49 in account
 - Checks for payouts for super sporting still coming out
- Profit from Super Sport 300 was \$2830.38
- Sage Outdoors only club without fees paid
- Do we need to have separate accounting for the 2 cent and 3 cent shoot fees?
 - Yes, to cover how fees are divided
- We have 9 clubs in good standing
- Extra money coming from hunter class shooters
- Planning on ordering checks as approved last meeting
- Casey can assist in exporting data for shooters info

NSCA Delegate's report

- Few rule changes
 - See Appendix A for official changes from NSCA

Public Forum

- None

Old Business

Number of Board Members

- Have 9 clubs in good standing
- Amanda is resigning from the board
- We now have 4 executive members and 5 board members
 - Board members include: Chris H, Trent M, Mark W, Bruce H, and Matt Y.
- With clubs in good standing board is full
- We will have elections on entire board during our December meeting

State 2017

- Received golf cart agreement today so registration should be up in a couple weeks
- Trophies done same as at nationals
 - Medallions given at shoot
 - Winners will be sent an option for what they want after shoot
 - HOA and RU will have trophies to claim at shoot
 - All other winners will get the option sheet
 - Board likes this idea
 - Does not affect our budget, will be the club budget
 - Will need to inform shooters so they know what to expect
 - Have option sheet on display at trophy table
 - Bruce has been attempting to get approval of the shoot flyer with no response
 - Cory will e mail to club and attempt to get a response

New Business

State Shoot 2018

- Bids are due by July 1st
 - 2018 dues are due with submitted bids
 - Bid sheet should be more detailed
 - Including

- Club will provide a cart for target setter
- Min number of courses

626

- 102 shooters registered
 - 71 for all 600
- 12 stations each club

Sub Committee updates

- Target Setter and Score keeper
 - John Kruger contract for agreement
 - Bid amount submitted was \$6500.00
 - Will be \$7000.00 – 7500.00 once all said and done with hotel etc.
 - Also submitted other wishes to be put in official contract
 - Official contract needs to be put together and signed
 - Need a detailed list of expectations for future state setters
 - Need to have date and club picked prior to finding target setter
 - Need to have a list of expectations for hosting club
 - Number of stations
 - Number of courses
 - Split up sub gauge and other events such as pump, SXS etc.
 - Next year get bids from several target setters
- Prizes and Trophies
 - Sponsorship levels presented
 - Looks good, talk to Club about concessions first
 - Add state shoot to title
 - Gun raffle
 - 1 gun to be donated by Mark and Bruce
 - CSCA to buy guns to donate?
 - Do new shooter give a way
 - Shells also being donated
 - Out of money raised pay \$100 of each youth (18 and under) main event entry fee

MOTION: Board to loan \$2000.00 to buy guns for donation for a ticket drawing for state shoot. Loan to be paid back first from drawing proceeds. Excess funds go to youth shooters, 18 and under, \$100 to their main event entry (in and out of state eligible) then prize money for state shoot. Gun transfer fees will be paid for the shooter.

APPROVED: unanimously

- Finance

- Meeting has not happened yet
- Bruce created a workup of projected income for this year
 - So far we are tracking higher than last year
- We need to draw a big shoot that we as a board do not do anything
 - Like the Mile High Classic was
- Advertising
 - Nothing New
- Youth
 - Putting flyer together for June 10th shoot
 - Continue looking for sponsors for state shoot fund
 - Trying to determine if corporate shoot is a possibility
 - May be too late to plan
- Online
 - Erin posting well on Facebook
 - Jason sending Erin info to post
 - Jason looking to be added to be able to post on his own
 - Packet of comparisons for social media presented
 - Encourage everyone to “like” our Facebook page
 - Facebook has proved a good resource for spreading news quickly

Meeting adjourned 8:52pm

Appendix A

Taken from:

recommended rule changes - http://nsca.nssa-nsca.org/wp-content/uploads/sites/7/2016/04/Recommended_Rules_Governance_Language_Changes_012817.pdf

Attachment B

Rules and Governance Motion for Rules Language Change #1

I. GENERAL INFORMATION

C GOVERNANCE STRUCTURE

3. Executive Council

f. Meetings — The Executive Council shall meet quarterly.

Rules and Governance Motion for Rules Language Change #2

I. GENERAL INFORMATION

C GOVERNANCE STRUCTURE

2. Advisory Council

h. **Committees**—The Executive Council will establish advisory committees as deemed necessary consisting of National Delegates, Advisory Council members, and no more than one (1) member at large, to address the needs of NSCA governance and administration.

Rules and Governance Motion for Rules Language Change #3

II. SAFETY

A. SAFETY IS EVERYONE'S RESPONSIBILITY

9. The shooting stations must be positioned in such a way that all shooters, trappers, and spectators are protected from shot/target fall. Additionally, shooting stations must be designed to restrict dangerous gun/hold movement. Hoops may be used on "overlay" stations where two or more of the following events are being held: 20 Ga, 28 Ga, 410 bore, super sporting, side by side, pump gun, 12 Ga True Pairs, and 12 Ga 50 Bird, provided that a NSCA Certified Referee is pulling and scoring on the station. The referee, provided by the Club, will ensure that appropriate safety protocols are enforced at the station.

Rules and Governance Motion for Rules Language Change #4

II. SAFETY

A. SAFETY IS EVERYONE'S RESPONSIBILITY

5. All shooting stations must require the shooter (except wheelchair shooters) to engage all targets from within the stand in the standing position.

Rules and Governance Motion for Rules Language Change #5

I. GENERAL INFORMATION

B. MEMBERSHIP

3. Rules of Conduct

c. It shall be a violation of these rules to:

1) Exhibit unsportsmanlike conduct of any kind, including but not limited to, falsifying scores or classification, **failure to turn in a scorecard**, cheating, swearing, verbal or physical abuse of any shooter, scorer, field judge, shoot official or protest committee.

Rules and Governance Motion for Rules Language Change #6

I. GENERAL INFORMATION

C. Spectator Rules of Conduct

The safety of our participants, officials and spectators is of paramount importance at all shooting events. All spectators, guests of members and other visitors to any shoot must abide by the following Spectator Rules of Conduct (SROC):

1) Exhibit good sportsmanlike conduct and behave in a lawful manner at all times while on club or range grounds, including in parking lots.

2) Refrain from verbal or physical harassment of any shooter, scorer, field judge, shoot official, spectator and club or range personnel.

3) Comply with instructions from any shoot official and club or range personnel.

4) Follow all policies and regulations of the club or range, including safety and emergency procedures.

5) Do not interfere with the shoot or the shoot management's procedures in conducting the shoot.

6) Violations of the SROC will result in ejection from the shoot, revocation of tickets without refund and possible arrest and prosecution.

All clubs and ranges will post the above SROC and consequences prominently, including at all entrances. Announcements should be made where possible concerning the SROC and its consequences during shoots.

Clubs and Ranges shall enforce the SROC

Rules and Governance Motion for Rules Language Change #7

III. CLASSIFICATION

A. CLASSIFICATION SYSTEM

4. Classification Review

c. A shooter may elect not to participate in the End of Year Review, for down-classing purposes, by making this request in writing to the NSCA. Staff will notate the shooters desire not to be reviewed during the end of year process in the shooters record. A member may change this back to the automatic End of Year Review only after notifying the NSCA in writing prior to December 1st of that target year.

Rules and Governance Motion for Rules Language Change #8

III. CLASSIFICATION

A. CLASSIFICATION SYSTEM

1. Determining Class

b. Non-Classified and New Members

1) A shooter who has never shot any registered clays targets will be assigned Class "D".

i. During the first 300 targets shot in 12 gauge events, if the shooter earns a punch in "D" Class, he/she will be moved into "C" Class.

ii. After the first 300 targets shot in 12 gauge events, if the shooter did not earn a punch, he/she will remain in "D" Class and the normal classification rules and class reviews will apply.