PSCA Meeting Minutes Friday, September 20th, 2013

Location:

• Conference call

Call to Order:

• The meeting was called to order at 7:05 PM by Ricky.

Present On The Call

- Ricky Fung-A-Fat
- Andy Kireta
- Steve Zimmers
- Terry Shook

Previous Meeting Minutes:

- The August meeting Minutes were emailed to all Board members prior to the meeting.
- After a review, *Andy* motioned to accept the *August* meeting *Minutes*. The motion was seconded by *Terry* with all parties in favor.

Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- After a review, *Steve* motioned to accept the *Treasurers Report*. Motion was seconded by *Terry* with all parties in favor.
- *Ricky* pointed out that it would soon be time to have the annual budget meeting. *Andy* recommended that the budget meeting would be better served if those that are able could meet in a "*face-to-face*" meeting. *Ricky* mentioned that in the past the budget meetings have been held at *Blue Ridge* and *Steve* agreed it would again be possible, if desired... *Andy* suggested that he and *Ricky* meet to prepare a tentative budget, which could then be discussed and finalized by the entire *Board* at a subsequent meeting.

Old Business:

• The 2015 Zone Shoot application submitted by Factoryville was emailed to all Board members prior to the meeting. A PSCA Board member had previously raised a concern that Factoryville may not be eligible to host a PA Zone Shoot based on the 10,000 registered target requirement in the application guidelines. However, it was pointed out that based on the club data available on the NSCA website, Factoryville had met the registered target requirement to host a PA Zone Shoot. Ricky asked if there were any other objections or concerns to Factoryville hosting the 2015 PA Eastern Zone Shoot. There were no other objections or concerns. Ricky will post an announcement on the web to let shooters know Factoryville will be hosting the 2015 PA Eastern Zone Shoot.

New Business:

• *Ricky* reminded those present that next year (2014) is an election year for *PSCA Officers*. *Ricky* will contact *Rodger Becker* to see if he would be willing to act as the contact

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person for nomination ballots. If *Rodger* agrees, *Ricky* will update the nomination forms available on the <u>PSCA website</u> with *Rodger's* mailing address.

- As discussed in the *August* meeting, *Ricky* informed those present that he had emailed the PA clubs asking for their input as to why clubs might be hesitant in applying to host a *PA Zone* or *State* shoot. *Ricky* pointed out that he had only received feedback from two (2) clubs. Based on that feedback:
 - Pro's of hosting a Zone or State Shoot:
 - Expose club to shooters that might not attend that club otherwise...
 - Clubs able to set the prices on events.
 - Con's of hosting a Zone or State Shoot:
 - Shutting down course to prepare for shoot \$1,000+ in lose revenue
 - Tent rental *\$1,200*
 - Trappers, extra help for the weekend \$1,500+
 - Complaints from shooters about no money back-to-class
 - Not enough attendance to recoup cost
 - Finding good score-keepers / trappers
 - Possible changes to current guidelines:
 - Allow club hosting the *Zone* or *State* shoot to determine whether there is mandatory money back-to-class.
 - Make the *Prelim* a *50-bird* event instead of *100-bird*.
 - Eliminate the required Saturday evening dinner at the *State Shoot*.
 - With the money clubs invest to host a *State Shoot*, allow clubs to host the *State Shoot* for two (2) consecutive years.
 - Miscellaneous topics:
 - Have the *PSCA* pay for trap rentals, *WinScore* specialist, and/or scorekeepers/trappers.
- *Ricky* had emailed the current *Zone* and *State Shoot* applications to the *Board* members prior to the meeting for possible discussion, but with the limited attendance at tonight's meeting, he decided it would be better addressed at a future meeting.

Next Meeting date and location:

- The next monthly *PSCA Board* meeting will be held on *Friday, October 18th*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Terry*. The motion was seconded by *Steve* with all parties in favor.
- Meeting adjourned at 7:52 PM.