

# PSCA Meeting Minutes

## Friday, May 22<sup>nd</sup>, 2015

### Location:

- Conference call

### Call to Order:

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

### Present On Call

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Linda Mayes*
- *Terry Shook*
- *Warren Kerstetter*
- *Roy Fritz (Stonycreek)*
- *Bob Saunders (Castlewood)*

### Previous Meeting Minutes:

- The *April* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *April* meeting *Minutes*. The motion was seconded by *Bob* with all present in favor.

### Treasurer's Report:

- The *Treasurer's Report* was emailed to *Board* members prior to the meeting.
- After a review, *Bob* motioned to accept the *Treasurer's Report*. Motion was seconded by *Wes* with all present in favor.

### Old Business:

- *State Shoot Committee Recommendations*
  - Prior to the meeting, a summary of the recommendations from the *State Shoot Committee* was emailed to *Board* members. *Roy* motioned to accept the recommendations of the *State Shoot Committee*. Motion was seconded by *Wes* with all parties in favor.
  - As a result of the recommendations of the *State Shoot Committee*, an updated summary of the proposed changes to the *PSCA By-Laws* was also emailed to *Board* members prior to the meeting. The additional updates were in regards to *Article XI – Annual State Tournament*, to bring the article more in line with the updated verbiage in the *State Shoot Application*, as well as *Article XVIII – Zone Shoots*, to update the article in line with the recommendation to consolidate the two (2) current *PA Zone Shoots* into a single shoot. In addition, an updated copy of the *State Shoot Ballot* was also emailed to *Board* members prior to the meeting.
  - After some discussion, it was decided that the name of the new shoot to replace the two (2) *PA Zone Shoots* should NOT have the word “*ZONE*” in it to avoid any possible confusion. *Ricky* will make the necessary updates to the documents.
  - *Roy* reminded those present that per *Article XVI - Amendments to the Constitution and By-Laws*, the proposed changes to the *By-Laws* would need to be communicated to the

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*PSCA Board of Directors* at least fifteen (15) days prior to the annual meeting. *Ricky* will be responsible for sending out the official notification of the proposed *By-Law* changes to the *PSCA Board*.

- Zone & State Shoot Updates
  - *Western Zone – Bob Saunders*
    - Trophies have arrived.
    - Additional traps are on site.
    - *FITASC* has been cancelled.
    - Currently there are 7 shooters pre-registered.
  - *Eastern Zone*
    - *Ricky* mentioned that there were currently 5 shooters pre-registered.
  - *State Shoot – Roy Fritz*
    - There are currently 151 shooters pre-registered.
    - 2:30 rotation is now full.
    - 11:30 rotation is almost full.
    - Five (5) guns have been secured for giveaways.
    - *Shooter's Solutions* will be on site at the *State Shoot* and will be donating a *shooting towel* to every shooter.
    - *Stonycreek* has received a \$200 donation from the *PA Youth Shooting Association*, to be used to pay the *Main Event* entry fee for a *SCTP* shooter attending the *State Shoot*.

### **New Business:**

- *Ricky* mentioned that he had received two (2) applications for the *2017 State Shoot*. The submitted applications were from *Castlewood* and *M&E*.

### **Next Meeting date and location:**

- The next monthly *PSCA Board* meeting was scheduled for *Friday, June 19<sup>th</sup>, 2015*, and will start at approximately 7:00 PM.
- Motion to adjourn by *Bob*. The motion was seconded by *Roy* with all present in favor.
- Meeting adjourned at 7:40 PM.