PSCA Meeting 8/21/2009

Location: Blue Ridge Sportsmen's Club

<u>Call to Order</u>: The meeting was called to order at 7:05 p.m. by President Clyde Keller.

<u>Attendance</u>: Rodger Becker, Steve Stambaugh, Clyde Keller, Rob Crow and Randall Tinsley were in attendance. Also Mike Koneski, Warren Kerstetter and Bill and Irene Appel were in attendance representing their respective clubs.

<u>Minutes</u>: Steve distributed copies of the meeting minutes for June, the Annual meeting and for the Executive Committee meeting on 8/1. All attendees were given time to review the minutes and present any comments or questions. Randall made a motion to accept the minutes as presented. The motion was 2^{nd} by Mike Koneski, with all in favor.

Treasurer's Report: Jeff Lutz was not able to make this meeting. The year ending treasurer's report will be presented in September when we prepare the 2010 fiscal year budget.

Old Business:

<u>State Shoot Review</u>: The attendees discussed their thoughts on the 2009 State Championship hosted by Stonycreek. Randall wanted the board to express their thanks to all the other club owner/managers who helped Roy with the shoot preparation, shoot-offs, management, etc. Randall made a motion to re-certify the awarding of the \$4,000 to the host club for meeting the criteria. The motion was 2nd by Bill, with all in favor.

<u>PA Zone Shoot Review</u>: The board had a discussion on both events hosted by Thunder Ridge and Lawrence County. Both events were very well run. Randall reported that the 2009 Eastern Zone had the most targets ever thrown at a zone shoot. Mark Hull had passed along sentiments that he was disappointed with the turnout for the Western Zone with the amount of work that was put into the event. The board had a discussion regarding the amount of money budgeted for the events, the lewis payout format and shooter eligibility. The subjects will be discussed this fall at meetings during the budget planning and PSCA shoot criteria discussions.

<u>SCTP</u>: There were complaints from many of the teams regarding the targets not being changed, giving an unfair advantage to shooters who shot at the club regularly. The

bad weather made things difficult on shooters and on the management. Whitetail Preserve seemed to have run the event with the best of intentions and did a very good job with the shoot sponsorship. They do need more experience and improvement moving forward. The PSCA will continue with their contributions for the event as permitted by the budget.

<u>Keystone State Games</u>: There was no sporting clays event as part of the overall KSG this year. The KSG cut back on the promotion and number of events due to lack of funding also they seem to be making a move to eliminate the shooting sports portion of the games. There was a sporting clays event, the Keystone Open at Central Penn Sporting Clays, held in place of the KSG. This event was used to give the host club more experience in preparation for hosting the 2010 PA Eastern Zone Shoot. Clyde will continue to follow up with the president of the KSG in an effort to have a sporting clays portion of the event next year.

<u>Website Update</u>: Clyde reported that Jeff is currently working on updating the information on the website. It was discussed that it would be in our best interest to continue the website using the current hosting methods because the current methods are provided at no cost the organization. This reduces the organizations administrative costs and maximizes the budget that can be returned to the shooters and clubs.

National Delegate Update: Ballots for the National Delegate voting should be in hand at any time now. Randall is working on a proposal for Adam Pinto regarding the current class/punch system. He extended an invitation to all the board members to forward their ideas to him for inclusion in the proposal.

New Business:

<u>PSCA Shoot Money</u>: The topic was covered briefly during the Zone Shoot discussion. Clyde recommended tabling the item for discussion at meetings during the fall when the PSCA shoot criteria is being addressed.

Koneski Letter Topic #1: The suggestion was to have the PSCA buy all of the non main event trophies and have the host club purchase the main event trophies. The new guidelines are structured to benefit the clubs with their awards purchases. They can spend as much or as little as they want, with the current criteria requirements. In addition, the PSCA has assumed the responsibility for providing at least 9 trophies that were previously purchased by the host club. It was reiterated that the host clubs should look into award options that can be returned or reused for the State Championship events that have low attendance.

Koneski Letter Topic #2: The suggestion was to have time during the Annual Meeting for an open floor discussion. The board reiterated their position for continuing w/ the reporting only format used for the annual meeting. There was a brief discussion of the reasons why the format will continue; not limited to: conflicts at previous meetings, changing the same rules every year, the length of the meeting and the compliments from the shooters on the current format.

Koneski Letter Topic #3: The suggestion was to have the monthly PSCA meetings move around the state to allow others to attend. Rodger informed everyone that at past meetings which have been held in other locations fewer people attend. This also includes having the meetings Saturday at a shoot. Clyde announced that the meetings could be moved to other locations if the topic for discussion warranted the change in venue or if there was another valid reason.

There was an open discussion on tournament scheduling and other various topics relating to ways the board, clubs and shooters can improve the sport in PA.

Rob Crow had a proposal for the board relating to shoot scheduling. The subject was tabled for presentation at the next meeting. Steve will allow time in the agenda at the next meeting for discussion of the proposal.

Future Meetings: Due to scheduling conflicts on the weekend of the regularly scheduled meeting, Clyde will try to schedule a meeting date via email. This will allow for more attendance during the budget discussion, etc.

<u>Meeting Adjournment</u>: Steve made a motion to adjourn the meeting. The motion was 2^{nd} by Rodger, with all in favor. The meeting was adjourned at 9:37 pm.