

## **PSCA Meeting 09/25/2009**

**Location:** Blue Ridge Sportsmen's Club

**Call to Order:** The meeting was called to order at 7:01p.m. by President Clyde Keller.

**Attendance:** Clyde Keller, Rodger Becker, Steve Stambaugh, Jeff Lutz, Steve Zimmers, Rob Crow and Randall Tinsley were board members in attendance. Club representatives Warren Kerstetter and Amy Crow were also in attendance.

**Minutes:** Steve distributed copies of the meeting minutes. All attendees were given time to review the previous minutes. Rob motioned to accept the minutes as presented. The motion was 2<sup>nd</sup> by Jeff, with all in favor.

**Treasurer's Report:** Jeff distributed and reviewed the year end treasurer's report. Jeff will check on whether the invoice for the SCTP trophies was paid or not? After discussion settling that one discrepancy, Rob made a motion to accept the treasurer's report. The motion was 2<sup>nd</sup> by Steve Zimmers, with all in favor.

### **Old Business:**

**Budget:** The attendees had a brief discussion regarding the number of registered targets being shot and the target incentive program. Once again the officers expressed their dismay over the clubs lack of advertising of the program. Clyde and Steve will work on a poster to advertise the program which will be distributed to the clubs. Rob recommended using PSCA funds to pay for an ad in the Sporting Clays magazine to advertise the PA State Championship. There was a discussion over the cost justification vs. the increase in attendance. The board will continue to consider the idea with possibility of sharing the cost with sponsors. Rodger made a motion to accept the proposed budget as presented. The motion was 2<sup>nd</sup> by Steve Zimmers, with all in favor.

**National Delegate Update:** Robert Crow, Scott Sipple, Randall Tinsley, Steve Edmondson and Bob Saunders were elected as the PA NSCA National Delegates for 2010/11. All the Executive Committee balloting issues and voting results are listed on the NSCA website.

### **New Business:**

**Registered Shoot Schedule Proposals:** The board had a discussion of 2 proposals presented by Rob Crow. Proposal #1 was to have an initial deadline for clubs to

submit their shoot dates. There would then be a 2-3 week period for the clubs to work out any scheduling conflicts before the yearly schedule is finalized. The officers felt this was the process that was already being utilized with the clubs not reviewing any of the information included in the club packets sent by the PSCA every year or showing any effort to work out shoot conflicts on their own.

Proposal #2 was presented to the board by Rob Crow. It was a breakdown of the weekends from April through October, excluding the weekends taken by the 3 PSCA Shoots. The weekends available to have shoots would alternate between the PA Eastern and Western Zones, with each zone being allowed to have a registered shoot on alternating weekends. The board had a discussion over the proposal and how we would handle scheduling shoots which have already been established by clubs and held for multiple seasons. The board recommended getting input from all the member clubs who have any registered target events scheduled before proceeding with any final changes. Rob offered to pay for mailing the proposal to all the clubs in question. Rob will send out the proposal to the clubs on behalf of the PSCA board and forward all responses to the board prior to the next meeting.

**Future Meetings:** Tentatively scheduled for 10/23 at Blue Ridge with club packets and referee re-certification of the board to be discussed. All PSCA shoot criteria proposals will be discussed at the January meeting.

**Meeting Adjournment:** Steve Zimmers motioned to adjourn the meeting. The motion was 2<sup>nd</sup> by Rodger, with all in favor. The meeting was adjourned at 8:16p.m.

September 25, 2009 Category	9/1/08 Actual	- Budget	8/31/09 Diff
<b>Inflows</b>			
Club	625.00	550.00	75.00
Donations	0.00	0.00	0.00
Interest	49.53	100.00	-50.47
Target	19,422.30	18,000.00	1,422.30
<b>Total Inflows</b>	<b>20,096.83</b>	<b>18,650.00</b>	<b>1,446.83</b>
<b>Outflows</b>			
Fixed Expenses	0.00	0.00	0.00
Flexible Expenses:			
Bank Charges	0.00	0.00	0.00
Club Supplies	0.00	150.00	-150.00
Incentive:			
Entry Fees	2,990.00	3,000.00	<del>10.00</del>
Guns	0.00	1,000.00	<del>1,000.00</del>
<i>Total Incentive</i>	<i>2,990.00</i>	<i>4,000.00</i>	<i>-1,010.00</i>
Meeting	0.00	200.00	-200.00
Operational	70.00	120.00	-50.00
Postage	42.00	900.00	-858.00
SCTP	1,700.00	2,000.00	<del>300.00</del> trophies
Shooter Gifts	0.00	60.00	-60.00
Software	475.00	600.00	-125.00
State Shoot:			
Guns	4,388.40	2,000.00	\$3,388.40 - 1 extra gun
Shells	2,114.61	2,000.00	114.61
Sponsorship	4,000.00	4,000.00	0.00
Trophies	2,011.86	2,000.00	11.86
<i>Total State Shoot</i>	<i>12,514.87</i>	<i>10,000.00</i>	<i>2,514.87</i>
Web	0.00	0.00	0.00
Zone:			
Lewis	3,000.00	3,000.00	0.00
<i>Total Zone</i>	<i>3,000.00</i>	<i>3,000.00</i>	<i>0.00</i>
<b>Total Outflows</b>	<b>20,791.87</b>	<b>21,030.00</b>	<b>-238.13</b>
Net Inflows/Outflows	-695.04	-2,380.00	1,684.96

Accounts	Balance
CD20110901	25,000.00
Checking	16,080.06
<b>Total Cash and Bank Accounts</b>	<b>41,080.06</b>
Other Assets	
Inventory	0.00
<b>Total Other Assets</b>	<b>0.00</b>
<b>Total Assets</b>	<b>41,080.06</b>
Liabilities	0.00
<b>Net Inflows/Outflows</b>	<b>41,080.06</b>

Fund Balances	
General	19,699.39
Restricted	21,380.67
<b>Net Inflows/Outflows</b>	<b>41,080.06</b>

## Budget Summary 2009-2010

9/1/09 through 8/31/10

Category	9/1/09 Actual	- Budget	8/31/10 Diff
<b>Inflows</b>			
Club	25.00	550.00	-525.00
Donations	0.00	0.00	0.00
Interest	1,023.71	50.00	973.71
Target	5,348.25	20,000.00	-14,651.75
<b>Total Inflows</b>	<b>6,396.96</b>	<b>20,600.00</b>	<b>-14,203.04</b>
<b>Outflows</b>			
Fixed Expenses	0.00	0.00	0.00
Flexible Expenses:			
Bank Charges	0.00	0.00	0.00
Club Supplies	0.00	150.00	-150.00
Incentive:			
Entry Fees	0.00	3,000.00	-3,000.00
Guns	0.00	1,000.00	-1,000.00
Total Incentive	0.00	4,000.00	-4,000.00
Meeting	0.00	200.00	-200.00
Operational	0.00	120.00	-120.00
Postage	0.00	900.00	-900.00
SCTP	0.00	2,000.00	-2,000.00
Shooter Gifts	0.00	60.00	-60.00
Software	0.00	600.00	-600.00
State Shoot:			
Guns	0.00	2,000.00	-2,000.00
Shells	0.00	1,500.00	-1,500.00
Sponsorship	0.00	4,000.00	-4,000.00
Trophies	0.00	2,000.00	-2,000.00
Total State Shoot	0.00	9,500.00	-9,500.00
Web	0.00	0.00	0.00
Zone:			
Lewis	0.00	3,000.00	-3,000.00
Total Zone	0.00	3,000.00	-3,000.00
<b>Total Flexible Expenses</b>	<b>0.00</b>	<b>20,530.00</b>	<b>-20,530.00</b>
<b>Total Outflows</b>	<b>0.00</b>	<b>20,530.00</b>	<b>-20,530.00</b>
<b>Net Inflows/Outflows</b>	<b>6,396.96</b>	<b>70.00</b>	<b>6,326.96</b>

## **2010 PSCA Shoot Calendar**

**There are 31 Prime weekends from April to October.**

**There are 27 Clubs in which 17 are Active Clubs.**

**The State Shoot, Eastern/Western Zone, do not count towards the clubs shoots.**

**There are 21 weekends in the following months that will be considered off season weekends: January, February, March, November, December**

**Each club gets one shoot date throughout April-October in the first pick.**

**Shoot Dates for clubs will be every other weekend based on Eastern/Western Zone (this will allow for each Zone to have a week break from shoots to allow clubs to throw practice rounds and for local charity events to draw more shooters)**

**All shoot dates that are not applied for will be open to the specific zone after the first dates are set.**

**Each club will get the chance to apply for another shoot date throughout April-October after the first round picks are complete.**

**This format can potentially grow each of the clubs NSCA shoots to increase revenue for the club and PSCA/NSCA.**

**A shared weekend with two clubs in the same weekend is allowed. This will count against each of the clubs two tournament dates. i.e. Creek Cup, etc.**

**In the event of a club hosting the Zone 2 Championships, U.S. OPEN, FITASC Nationals, and or a FITASC World Cup, these shoots will not count against there two yearly tournament dates. Schedules will be figured accordingly.**

**1<sup>st</sup> shoot date deadline: November 1, 2009**

**2<sup>nd</sup> shoot date availability announcement: November 8, 2009**

**2<sup>nd</sup> shoot date deadline: November 15, 2009**

**Shoot dates not available:**

**July 15-18 PA State Shoot Thunder Ridge**

**June 12-13 PA Western Zone Shoot**

**May 22-23 PA Eastern Zone Shoot**

**Available Dates based off of (Thursday-Sunday)**

**Eastern Zone:**

**April 8-11**

**April 22-25**

**May 6-9**

**June 3-6 (Labor Day)**

**June 17-20**

**July 1-4 (Forth of July)**

**July 22-25**

**August 5-8**

**August 19-22**

**September 2-5**

**September 16-19**

**September 30-October 3**

**October 14-17**

**October 28-31**

**Western Zone:**

**April 1-4 (Easter)**

**April 15-18**

**April 29-May 2**

**May 13-16**

**May 27-30 (Memorial Day Weekend)**

**June 17-20**

**July 8-11**

**July 28-August 1**

**August 12-15**

**August 26-29**

**September 9-12**

**September 23-26**

**October 7-10 (Columbus Day October 11)**

**October 21-24**