PSCA Meeting Minutes Friday, April 20th, 2012

Location:

Conference Call

Call to Order:

• The meeting was called to order at 7:03 PM by Ricky.

Present On The Call

- Ricky Fung-A-Fat
- Mike Koneski
- Warren Kerstetter
- Roy Fritz
- Peter Hontz

Previous Meeting Minutes:

- The Minutes from the February and March meetings were reviewed with no issues, concerns, or corrections.
- Warren motioned to accept the February and March Meeting Minutes. The motion was seconded by Mike with all parties in favor.

Treasurer's Report:

- Ricky presented the Treasurer's Report received from Jeff.
- After reviewing, Mike motioned to accept the Treasurer's Report. Seconded by Peter with all parties in favor.

Old Business:

- <u>2012 Eastern Zone</u> (Ricky reviewed some questions he received from Central Penn)
 - Do hard copies of registration forms need to be mailed out to shooters? After some discussion, it was determined that since this requirement was stipulated in the criteria when Central Penn submitted their application to host the Zone Shoot, this requirement would have to be completed.
 - o Is there "money back to class" in the Zone Shoot entry fee? No, there is no mandatory money back to class in the Zone Shoot entry fees.
 - O trophies have to be awarded or can other awards be given, i.e. gift cards, cash, etc.? The awards to be presented are listed in the Zone Shoot criteria and the hosting clubs may use their discretion in determining prizes to be awarded to the winners.
- **2012 Western Zone** (update by Roy Fritz Stonycreek)
 - o Flyers ready to go out.
 - o New traps have been received and will be ready for the Zone Shoot.
 - o Targets have been received and will be ready for the Zone Shoot.
 - o After reviewing the minimal turn-out for the SxS and Pump gun events at previous Zone Shoots, Roy requested that he be allowed to eliminate the SxS and Pump gun events at this year's Western Zone Shoot. All parties were in

PSCA Meeting Minutes Friday, April 20th, 2012

agreement with this recommendation by Roy, and SxS and Pump gun events will NOT be offered at this year's Western Zone Shoot.

- <u>2012 PA State Shoot</u> (update by Mike Koneski Rock Mountain)
 - Targets and shells have been ordered and are forth coming.
 - o Pipeline is being cleared for added course.
 - o 16 new Lincoln traps have been ordered and are to be delivered shortly.
 - New clubhouse is complete and operational; just some landscaping remains to be completed.
 - O State Shoot flyers should be mailed out next week.
 - o Necessary trophies supplied by the hosting club have been ordered.
 - Ricky will be contacting Hi-Grade for an electronic copy for advertisement to be included in the shooter packets.
 - A motion was made by Warren for Ricky to order the PSCA supplied trophies as detailed in the document e-mailed to everyone for review. The motion was seconded by Mike K. with all parties in favor.
 - A motion was also made by Warren for Ricky to contact Jeff for checks to pay for the shells and purchase of the two (2) Beretta 3901's for the State Shoot. The motion was seconded by Peter with all parties in favor.

New Business:

- Warren asked Ricky if it was possible to add an "icon" to the club page of the PSCA website to designate clubs that throw registered shoots during the year. Ricky will look into this and implement a suitable solution as soon as possible.
- There was a discussion about Rock Mountain hosting a "PA State FITASC Championship Shoot" later this year, since the FITASC event at this year's State Shoot had to be cancelled. Mike mentioned that he would be in favor of hosting such an event. Mike will get back to the Board with a proposal to host the event, possible in the October time frame.
- There was some discussion about proposing a change to the PSCA Constitution at the 2012 PA State Shoot to increase PSCA Officer terms from (2) to three (3) years. This would allow the election year of PSCA Officers to alternate between the Eastern and Western Zones.
- Roy discussed modifications to the Zone and State Shoot criteria documents to bring them up-to-date, as well as removed items that are no longer applicable or warranted. The review and updating of these documents has been an on-going task for the Board.
- Ricky informed those present that currently "NO CLUBS" have submitted applications to host the 2014 PA Zone or State Shoots. Additionally, with the exception of Ricky, Mike, Peter and Warren, no one else has submitted a nomination to run for PSCA office.

Next Meeting date and location:

- May meeting was scheduled for Friday, May 11th. The meeting will be held at Blue Ridge, starting at 7:00 PM.
- Motion to adjourn by Mike. The motion was seconded by Warren with all parties in favor.
- Meeting adjourned at 8:12 PM