PSCA Meeting Minutes Friday, June 28th, 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
- Mike Koneski
- Andy Kireta
- Warren Kerstetter
- Mark Hull
- Mike Pancerev
- Mike Brendle

Previous Meeting Minutes:

- Copies of the *May* meeting *Minutes* were emailed to all Board members prior to the meeting.
- *Mike Brendle* motioned to accept the *May* meeting *Minutes*. The motion was seconded by *Warren* with all parties in favor.

Treasurer's Report:

- Copies of the *Treasurers Report* were emailed to all Board members prior to the meeting.
- *Mike Koneski* motioned to accept the *Treasurers Report*. Motion was seconded by *Warren* with all parties in favor.

Old Business:

- Mark Hull gave a review of this year's Western Zone, summarizing that the attendance was disappointing. Ricky mentioned that he had heard a few complaints about the Eastern Zone, and did ask other shooters if they had any similar complaints, but there was not a majority raised on any one issue. Ricky also mentioned that he thought that the SCTP State Shoot went well, however Mark mentioned he had heard otherwise, e.g. kids and parents unhappy with the targets and the club running out of food.
- *Mike Brendle* gave an update on the preparations for the State Shoot.
 - o All the trophies have been delivered.
 - o 81 flats of shells for the *PSCA Shell Game* have been delivered.
 - o Finishing touches are been put on the new pavilion.
 - Online registration is progressing with 200+ total shooters so far...they are beginning to add "B" squad at some stations to accommodate the number of shooters.
 - o *Krieghoff* and *Benelli* have donated items with will be raffled off to shooters of the *Pyramid-Wobble*...one (1) ticket per 11 straight broken targets. Three (3) tickets if the shooter "runs" the *Pyramid-Wobble*.

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- o Mike also mentioned that in an attempt to reduce back-ups/bottle-necks he would like to limit the number of "show" targets to two (2) or three (3) pairs per squad.
- *Ricky* mentioned that the PSCA had purchased 200 \$10 gift cards from Dicks Sporting Goods that were given away to the SCTP shooters at the *SCTP State Shoot*. However, since there were 208 entries at the shoot, 8 shooters did not receive a gift card. *Mike Koneski* motioned that *Ricky* purchase 8 additional \$10 gifts card for the shooters that did not receive one. Motion was seconded by *Mark Hull* with all parties in favor. *Ricky* will purchase the additional gift cards and get them to the SCTP shooters.

New Business:

- *Mike Koneski* asked that *Rock Mountain* be allowed to move the date of next year's *Eastern Zone*, due to scheduling conflicts. The selected date being the *June* $28^{th} 29^{th}$ 2014. *Mike Brendle* motioned that *Rock Mountain* be allowed to move the *Eastern Zone Shoot* to that date. Motion was seconded by *Andy* with all parties in favor.
- There was some discussion dealing with the lack of applications for Zone Shoots. The discussion dealt with whether to eliminate one or both of the Zone Shoots. It was decided to add as an item to the agenda for the State Shoot meeting to allow input from the shooters.
- There was discussion about changing the PSCA fiscal year from September 1^{st} August 31^{st} to January 1^{st} December 31^{st} . Mark motioned that the PSCA fiscal year be changed to January 1^{st} December 31^{st} . Motion seconded by Mike Koneski with all parties in favor.
- *Ricky* informed those present that *Peter Hontz* had decided to step-down as the *PSCA Secretary*.
- *Ricky* informed those present that he had received one (1) State Shoot application for the 2015 year, submitted by *Buffer Creek*. There was some discussion about the application being received after the "*deadline*", but everyone agreed that since there were no other applications submitted prior to the deadline, this was a non-issue. It was also agreed that should any other applications be received prior to the State Shoot, shooters at this year's *State Shoot* would have the opportunity to select which of the applying clubs will hosts the 2015 State Shoot.

Next Meeting date and location:

- The next monthly *PSCA Board* meeting will be the annual meeting held during the *State Shoot* on *Saturday, July 20th*. The meeting will start at approximately *7:00 PM*.
- Motion to adjourn by *Mike Koneski*. The motion was seconded by *Mark* with all parties in favor.
- Meeting adjourned at 8:30 PM.