PSCA MONTHLY Meeting Agenda

Wednesday February 5th, 2025 (Teams)



1. Call to Order – 7:43 PM
2. Roll Call – Brent H, Chelsea S, Kevin S, JW, Mark H, Roy F, Joe Z, Ty S, Dave D, Paula C, Will B, Craig C, Travis T, Bob S, Austin, Mike W
3. Previous Meeting Minutes Review – January Review (Pass; Bob S 1st,- Dave D C 2nd)
4. Treasurers Report- Dave (Pass; Kevin 1st, Joe 2nd)
	* 1. Deposits – $316
		2. Withdrawal – $840
		3. Balance $38424.76
5. Club Membership – All 16 clubs current, 10 clubs paid so far for 2025 (waiting: Nemacolin, Lehigh Valley, Highlands, Central Penn, Carlisle)
6. Shoot Coordinator Updates
	1. 2025 Shoot Dates
		1. Send in 2025 shoot dates to Brent via NSCA excel file
		2. Club Owners- make sure you’ve renewed with NSCA to be current through 2025
7. PSCA Business
	1. Insurance
		1. Look into exclusions
	2. Organizational Structure
		1. Incorporated
		2. Steps for Non-Profit (if needed)?
			1. Guidance from NSCA
	3. Timeline
	4. Budget
8. 2025 PA State Shoot – Critter Path
	1. Mike’s Update
		1. Applied for NSCA grant
			1. Friday Night Lights shoot (concurrents & open)
				1. Pay Top 3 in 8 division
			2. Working on Trappers
				1. FITASC & 5 Stand
			3. 118 registered
			4. Map is finalized
			5. Mike P Erie Sports Authority meeting to promote
			6. Room block @ Hampton (Upper Peach St)
9. Initiatives
	1. State Shoot Guidelines –
		1. Motion to accept (Dave D 1st, Mark H 2nd)
			1. Applications due May 25th, 2025 from SW
	2. Bylaws Review (all revisions to be voted on by the PSCA membership)
		1. Review completed; holding until non-profit determination
			1. Add dissolution clause
			2. Define the Board of Directors
			3. Conduct
	3. Prize & Award (PSCA Board)
		1. PSCA Added Main Event Payout ($7500) (Travis 1st, Mike W 2nd)
		2. Sponsorship Committee
			1. David
			2. John
			3. Austin
	4. Community Outreach (Tennis) –
		1. Social Media
	5. PSCA Webpage (C. Smith)
	6. Trapper Coordinating(Tennis)
		1. Resource for club owners to pull trappers for both registered targets & charity events
		2. Ask for volunteers to be in the trapper pool
		3. Need to gauge interest from clubs
10. Other Business
	1. In person meeting before State Shoot (Thursday 6:30 p.m. @ clubhouse)
	2. Raffles- Nothing new
	3. 2025 shoot dates & dues payments
	4. AED Grant Program- (Austin 1st, Mark H 2nd)
		1. 50% up to $500
	5. Brent sent 2025 teams meeting link
	6. Brent to send PA Open draft from Travis, review at March meeting.
	7. John Cummins resigns as Director at Large effective immediately (2/5/25)
11. Next Meeting & Adjourn – 8:07 pm (Next meeting March 5th 2025) (Mike P 1st, Mark H 2nd)
12. End of Meeting –

*2024 PSCA Board of Directors:*

*Officers:*

* *Brent Hoover – Pres., Joe Zeitler – VP, David deFernelmont – Treasurer, Chelsea Javorsky – Sec*
* *Directors at Large – Mike Pancerev, JW Cummins, Paula Caletri, Kevin Salandra*
* *NSCA Delegates – Bob Saunders, Travis Tennis, Joe Zeitler, Rodger Becker, Steve Edmondson*
* *One Member from All clubs in Good Standing*