

PSCA Meeting Minutes

Friday, November 18th, 2011

Location:

- Meeting was held via a conference call.

Call to Order:

- The meeting was called to order at 7:05 PM by Mike Koneski.

Present On the Call

- Bob Saunders
- Mike Koneski
- Steve Zimmers
- Jeff Lutz
- Warren Kersetter
- Randy Tinsley

Prior Meeting Minutes:

- The Minutes from the October meeting were reviewed with no issues, concerns, or corrections.
- Warren motioned to accept the October Meeting Minutes. The motion was seconded by Jeff with all parties in favor.

Treasurer's Report:

- Jeff presented the Treasurer's Report.
- Randy motioned to accept the Treasurer's Report. Seconded by Bob with all parties in favor.
- There was discussion about online registration for the PA State and PA Zone shoots. A local copy of WinScore would be needed by the Host Club, and a fee of \$1.00 dollar per shooter per day is charged by WinScore.

Old Business:

- Randy Shirk will be re-classified by the NSCA to Master Class starting January 1st, 2012.
- Sandy Eberly still has an outstanding TIP entry.
- Jeff will send a check to reimburse Bob Ziegler for his 2011 Zone 2 Main Event entry fee.
- Club info packs were mailed out November 17th, 2011.
- Constitution and By-Laws and Shoot Criteria changes/corrections were reviewed and voted on. The changes will be given to Robert Crow for HQ approval before 1 Jan 2012. Randy will contact Robert with the changes. Anything that must be voted on by PSCA member base will be made public and a vote will be made. There were a few changes made but most were just returning the wording to what was originally approved at the last meeting where the Constitution & By-Laws and the Shoot Criteria were adopted. Unapproved changes were made during the typing and posting of the said items. Randy will forward all board members the documents that were approved and voted on; prior to the unapproved changes after the vote.

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New Business:

- Mike will look into how well online registration worked for the 2011 PA State Shoot. He will contact Mike Luongo and Lois Lessing.
- Mike will look into the cost of awards that the Host Clubs purchase for the PA State Shoot. There was discussion of PSCA picking up responsibility for those awards. That money would come from what is awarded to the clubs as a "bonus".

Next Meeting date and location:

- December meeting was scheduled for Friday, December, 16th via conference call.
- Motion to adjourn by Steve. The motion was seconded by Randy with all parties in favor.

Meeting adjourned at 9:10pm.