

PSCA Meeting Minutes

Friday, January 20th, 2012

Location:

- Conference Call

Call to Order:

- The meeting was called to order at 7:06 PM by Ricky.

Present On Call

- Ricky Fung-A-Fat
- Mike Koneski
- Peter Hontz
- Warren Kerstetter
- Bob Saunders
- Mark Hull
- Mike Pancerev

Previous Meeting Minutes:

- The Minutes from the December meeting were reviewed with no issues, concerns, or corrections.
- Mike Koneski motioned to accept the December meeting Minutes. The motion was seconded by Mike Pancerev with all parties in favor.

Treasurer's Report:

- Jeff emailed copies of the Treasurers Report prior to the meeting.
- Mark Hull had a question the heading of "2011 - 2012" and there was some discussion as to the start and end of the fiscal year. Ricky will find out the actual fiscal year from Jeff and inform the group.
- There was a discussion as to the amount of funds held in the bank account. There were some in attendance that thought the amount in the account was high as compared to other State Associations.
- Mark Hull motioned to accept the Treasurers Report. The motion was seconded by Mike Koneski with all parties in favor.

Old Business:

- Since some in attendance did not receive the original email with the proposed changes to the Zone and State Shoot guidelines, Ricky will email the "marked up" documents showing the proposed changes to the members of the Board. This will give everyone time to review the proposed changes, to be discussed at the next monthly meeting.
- Ricky informed those in attendance that Jeff had acknowledged receipt of the overdue "Registered Shoot Date Change" fee assessed against Seven Springs from 2011.

New Business:

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- Due to a date conflict between the Hardy Classic at Nemaocolin and the PA Eastern Zone Shoot at Central Penn, Central Penn had requested that they be allowed to re-schedule the date of the PA Eastern Zone Shoot to June 23rd – 24th.
- Mike Koneski motioned that Central Penn be allowed to reschedule the PA Eastern Zone Shoot to June 23rd – 24th. Motion was seconded by Mike Pancerev with all parties in favor.
- There was also discussion as to how to avoid similar conflicts in the future. Among the ideas discussed were not allowing any other registered shoots during the target date for the Zone and State Shoot, as well as not allowing any other registered shoots within the same "zone" as the scheduled Zone or State Shoot. It was pointed that either of these measures would require and change to the PSCA By-Laws.
- With election of PSCA officers being held this year, since Jeff will not be running for re-election, his address would be used as the return address for completed nomination ballots. Ricky will email the nomination ballots to Jeff to put on the PSCA website. Ricky will also post a link on the [claysportsonline](#) with links to the nomination ballots.
- There was also some discussion on allowing shooters to cast their votes for PSCA Officers by mail, since shooters wishing to cast a vote may not be able to attend the State Shoot. There was also an issue raised about the PSCA elections always being held when the State Shoot is in the Eastern Zone. One solution proposed for this was to have term for the PSCA Officers be three (3) years instead of two (2) years. This would allow the elections to alternate between the Eastern and Western Zones. It was also pointed out that this solution would require a change to the PSCA By-Laws.
- Mike Koneski gave an update on preparation for the State Shoot. Necessary trophies have been ordered and all shooters will be receiving a "bag-tag" and four (4) "broker-clay" pins. Rock Mountain is also pursuing avenues of sponsorship. Ricky will take on the task of ordering the PSCA trophies for this year's State Shoot.
- Ricky informed those in attendance that currently there has been one (1) bid received for the development and hosting of the PSCA website.
- Ricky mentioned that Rodger Becker had asked him to inform those in attendance that the NSCA Delegates would be voting to select the host club for the 2013 Regional Championship. This information was being shared in an effort to allow shooters to tell their NSCA Delegates which clubs they would like to see host the 2013 Regional Championship.

Next Meeting (Date & Location):

- The February meeting was scheduled for Friday, February, 17th via conference call.
- Motion to adjourn by Mike Koneski, seconded by Warren with all parties in favor.
- Meeting adjourned at 8:13 PM