

# PSCA Meeting Minutes

## Friday, August 21<sup>st</sup>, 2015

### Location:

- Conference call

### Call to Order:

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

### Present On Call

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Steve Zimmers*
- *Warren Kerstetter*
- *Roy Fritz (Stonycreek)*
- *Eric Biegler (M&E)*
- *Greg Hillier*

### Previous Meeting Minutes:

- The *June* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *June* meeting *Minutes*. The motion was seconded by *Wes* with all present in favor.

### Treasurer's Report:

- The *Treasurer's Report* was emailed to *Board* members prior to the meeting.
- After a review by *Andy*, *Roy* motioned to accept the *Treasurer's Report*. Motion was seconded by *Wes* with all present in favor.

### Old Business:

- There was no old business.

### New Business:

- There was a brief review of this year's *State Shoot*. There were several complaints about the food. *Roy* admitted that there were some issues with the food, which was handled by a booster group of the local high school. *Roy* promised to correct the issue for next year's *State Shoot*.
- *Ricky* mentioned that he had posted the results of the *State Shoot* ballots on the [PSCA website](#) as well as [ClaySportsOnline](#) and [ShotgunWorld](#) forums. *Ricky* also mentioned that he had received a reply from *Brett Moyes* of the *NSCA* concerning the protest emailed to them about the *M&E* being allowed to submit an application to host the *2017 State Shoot*. *Brett's* response, which *Ricky* posted on the shotgun forums, stated that based on the meeting *Minutes*, everything was done with *PSCA Board* approval, so there was no issue.
- Copies of the "marked-up" *PSCA Constitution & By-Laws*, showing all proposed changes, were emailed to all *Board* members prior to the meeting. *Ricky* asked if there were any questions or comments about the document. There were none. *Ricky* mentioned that the next step would be to submit the "marked-up" document to the *NSCA* for approval. Once the *NSCA* approves the changes, *Ricky* will upload the updated *PSCA Constitution & By-Laws* to the *PSCA* website.

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- Copies of the “marked-up” *PSCA State Shoot Application & Guidelines*, showing all proposed changes, were emailed to all *Board* members prior to the meeting. *Ricky* asked if there were any questions or comments. *Roy* mentioned that in addition to *HOA* and *Runner-Up* in the *State Shoot Main Event*, there was also a 3<sup>rd</sup> place category, which received an *NSCA* pin, but no trophy. After a brief discussion, *Wes* motioned that the current *Main Event 3<sup>rd</sup> (2<sup>nd</sup> Runner-Up)* place be eliminated from the trophy list. Motion was seconded by *Andy* with all present in favor.
- *Roy* motioned that an item be added to the *Shoot-Offs* section of the *State Shoot Application & Guidelines* stating that 1<sup>st</sup> place in all *Main Event Concurrents* would be shot off. Motion was seconded by *Wes* with all present in favor.
- *Ricky* will make the necessary changes to the *State Shoot Application & Guidelines* and upload the updated document to the *PSCA* website.
- Copies of the “marked-up” *PSCA PA Open Shoot (formerly PA Zone Shoot) Application & Guidelines*, showing all proposed changes, were emailed to all *Board* members prior to the meeting. *Ricky* asked if there were any questions or comments. There were none. *Ricky* will make the necessary changes to the *PA Open Shoot Application & Guidelines* and upload the updated document to the *PSCA* website.
- *Ricky* also mentioned that since the ballot question about consolidating the current *PA Zone Shoots* into a single shoot had been approved, he would be contacting the clubs hosting the 2016 *PA Zone Shoots (Central Penn & Castlewood)* to give these clubs the option of cancelling their respective 2016 *PA Zone Shoots*. *Ricky* further mentioned that if the clubs chose to cancel their 2016 *PA Zone Shoots*, he would ask *M&E* if they would be interested in hosting a 2016 *PA Open Shoot*. *Eric* stated that *M&E* would be interested in hosting a 2016 *PA Open Shoot*.
- *Roy* stated that at this year’s *State Shoot*, *Ricky*, *Steve Edmondson* and he had discussed the idea of creating a *PA State Championship ring* to be given to the *Main Event HOA* in lieu of the normal trophy. Everyone thought it was a good idea. *Ricky* will contact *Steve Edmondson* to get a design to present to the *PSCA Board* at the next monthly meeting.

### Next Meeting date and location:

- Since the 3<sup>rd</sup> Friday in September is during the *Delaware River Classic* at *M&M*, the next monthly *PSCA Board* meeting was scheduled for Friday, September 25<sup>th</sup>, and will start at approximately 7:00 PM.
- Motion to adjourn by *Wes*. The motion was seconded by *Roy* with all parties in favor.
- Meeting adjourned at 7:45 PM.