

## **PSCA Meeting 1/22/2010**

**Location:** Blue Ridge Sportsmen's Club

**Call to Order:** The meeting was called to order at 7:03 p.m. by President Clyde Keller.

**Attendance:** Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller, and Steve Zimmers were in attendance. Warren Kerstetter, Mike Koneski and Roy Fritz were also in attendance as Club Representatives.

**Minutes:** Steve distributed copies of the meeting minutes. Mike Koneski made a motion to accept the minutes as presented. The motion was 2<sup>nd</sup> by Warren, with all in favor.

**Treasurer's Report:** Upon arrival Jeff distributed copies of the treasurer's report. Jeff reviewed all of the income and expenses to date along with the current account balances and restricted funds which are allotted for PSCA Shoots already awarded. (see attached) Mike Koneski motioned to accept the Treasurer's Report as reviewed, 2<sup>nd</sup> by Roy, with all in favor.

### **Old Business:**

#### **State Shoot Planning:**

Guns – Clyde will start negotiating with several suppliers for the required allotment of guns.

Trophies – Steve will negotiate with Prize Possessions for the trophies including the additional 9 trophies required for the 2010 event. The new order and quote will be presented at a future meeting for approval.

Shells – The board agreed to look for any good pricing offers on shells and purchase accordingly.

Target Incentive Program – Jeff reported that we are within budget with the prize structure currently in place. The overall cost to the PSCA should decrease with the PSCA Shoot entry fees decreasing due to the elimination of the mandatory money back to class. After a brief discussion all the board agreed that this program has gotten much good feedback and should be continued.

Shoot Update – No current update.

#### **PA Zone Shoot Planning:**

2010 East – Hosted by Central Penn, Harold has additional traps and a Winscore operator arranged.

2010 West – Hosted by Buffer Creek, Mike has additional traps and a target setter arranged.

2011 East – Hosted by Rock Mountain, Mike Koneski reported that there will be new cart paths in place along with the arrival of 11 new automatic traps. In addition, due to current logging there will be expanded shooting areas for the event.

SCTP: Currently there are several SCTP tournaments scheduled including events at Central Penn and Rock Mountain. The SCTP Championship will be held at The Shooting Academy. Rodger motioned that the PSCA target fees be waived for all the SCTP Tournaments, at Clyde's discretion after discussion with the Range Managers/Owners hosting the events. The motion was 2<sup>nd</sup> by Mike Koneski, with all in favor.

Keystone State Games: No new information to report at this time.

National Delegate Update: There is a vacant PSCA Director at Large position due to Rob Crow being elected as a NSCA National Delegate. Rob has since taken the position as NSCA Sporting Clays Director. Steve will send out a notice for the special meeting to elect a PSCA Director to be held in March. The notice will inform anyone interested to complete the required ballot and have it submitted for approval prior to the February PSCA Board meeting.

### **New Business:**

Roy Fritz reviewed the responses from PSCA Clubs to his email regarding tournament scheduling. The responses were submitted and will be kept on file. The attendees had a discussion regarding shoot scheduling, conflicts, possible solutions and how to proceed. The PSCA Officers feel the current bylaws for shoot scheduling are sufficient and any tournament scheduling conflicts beyond that should be resolved by the clubs. Clyde appointed Roy Fritz and Mike Koneski as co-chairman of the shoot scheduling subcommittee. They will try to schedule a PSCA Club meeting during the State Championship. The purpose for the meeting will be for the clubs to resolve any shoot scheduling conflicts and form a scheduling proposal to be presented to the PSCA Board.

The PSCA Officer Referee certification will be moved to the February meeting.  
PSCA Shoot Criteria: There was a brief discussion concerning the problems with allowing the host club applications for PSCA Shoots to be submitted just 30 days prior to the State Championship. Steve made a motion to increase the deadline for PSCA Shoot host application submissions from 30 days prior to the State Championship to 90 days prior. The motion was 2<sup>nd</sup> by Steve Zimmers, with all in favor. This change will include applications to host the PSCA State Championship and both Zone shoots.

The discussion for criteria revisions regarding money pay-outs to non-residents was postponed to the February meeting to allow for inclusion of Randall Tinsley, who was unable to attend this meeting.

There was a suggestion made by Mike Koneski and Roy Fritz to have the meetings available by conference call. Clyde and Roy will research the subject and present the information for discussion at future meetings.

**Future Meetings:** February 19<sup>th</sup>, March 26<sup>th</sup> and April 30<sup>th</sup> at Blue Ridge, 7 p.m.

**Meeting Adjournment:** There was a motion to adjourn the meeting by Warren, 2<sup>nd</sup> by Mike Koneski, with all in favor. The meeting was adjourned at 9:23 p.m.

January 22, 2010	9/1/09	-	8/31/10
Category	Actual	Budget	Diff
<b>Inflows</b>			
Club	475.00	550.00	-75.00
Donations	0.00	0.00	0.00
Interest	1,027.56	50.00	977.56
Target	8,924.75	20,000.00	-11,075.25
<b>Total Inflows</b>	<b>10,427.31</b>	<b>20,600.00</b>	<b>-10,172.69</b>
<b>Outflows</b>			
Bank Charges	0.00	0.00	0.00
Club Supplies	0.00	150.00	-150.00
<u>Incentive:</u>			
Entry Fees	0.00	3,000.00	-3,000.00
Guns	0.00	1,000.00	-1,000.00
<i>Total Incentive</i>	0.00	4,000.00	-4,000.00
Meeting	0.00	200.00	-200.00
Operational	0.00	120.00	-120.00
Postage	0.00	900.00	-900.00
SCTP	0.00	2,000.00	-2,000.00
Shooter Gifts	0.00	60.00	-60.00
Software	0.00	600.00	-600.00
<u>State Shoot:</u>			
Guns	0.00	2,000.00	-2,000.00
Shells	0.00	1,500.00	-1,500.00
Sponsorship	0.00	4,000.00	-4,000.00
Trophies	0.00	2,300.00	-2,300.00
<i>Total State Shoot</i>	0.00	9,800.00	-9,800.00
Web	0.00	0.00	0.00
<u>Zone:</u>			
Lewis	0.00	3,000.00	-3,000.00
<i>Total Zone</i>	0.00	3,000.00	-3,000.00
<b>Total Outflows</b>	<b>0.00</b>	<b>20,830.00</b>	<b>-20,830.00</b>
Net Inflows/Outflows	10,427.31	-230.00	10,657.31

Accounts	Balance
CD20110901	25,000.00
Checking	20,110.41
<b>Total Cash and Bank Accounts</b>	<b>45,110.41</b>
Other Assets	
Inventory	0.00
<b>Total Other Assets</b>	<b>0.00</b>
<b>Total Assets</b>	<b>45,110.41</b>
Liabilities	0.00
<b>Net Inflows/Outflows</b>	<b>45,110.41</b>

Fund Balances	
General	4,472.24
Restricted	40,638.17
<b>Net Inflows/Outflows</b>	<b>45,110.41</b>