

Pennsylvania Sporting Clays Association (PSCA)

Date: Thursday, February 9, 2023	Location: Web Conference - Zoom
Chaired By: Brent Hoover, President	
In Attendance:	
Brent Hoover, President, Shoot Coordinator	Joseph Zeitler, Vice President, NSCA Delegate
Sandy Wilhelm, Secretary	David deFernelmont, Treasurer
Travis Tennis, PSCA Director-At-Large, NSCA Delegate	Chris Wilhelm, PSCA Director-At-Large
Robert Saunders, PSCA Director-At-Large, NSCA Delegate	Mark Hull, Lawrence County Sportsmen's Assn
Roy Fritz, Stonycreek Shooting Center	Will Brendell, Buffer Creek Sporting Clays
Mike Wise, Critter Path Sporting Clays	Austin Beachum, Castlewood Rod & Gun
Parker Zeitler, PSCA Webmaster	

Agenda:

1. Call to Order

The meeting was called to order at 7:02 PM EST by Brent Hoover

2. Roll Call

See the In Attendance found above. A meeting invite was sent out to all officers and all clubs prior to the meeting.

3. Previous Meeting Minutes Review

The previous PSCA Meeting Minutes were posted to the Pennsylvania Sporting Clays Association website. Travis Tennis motioned to accept the January Meeting Minutes, the motion was seconded by Roy Fritz with all parties in favor.

4. Treasurers Report

Treasurer's report was presented by David deFernelmont. Brent and David to collaborate on updating the Shoot Report with the new PSCA address. No motion was offered as the Treasurer seat is still in transition.

5. Shoot Reports

No updates.

6. Shoot Coordinator Updates

Currently there are 52 Shoots scheduled for the State. See the PSCA Calendar for details.

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7. 2023 PA State Shoot

Roy Fritz, Stonycreek Shooting Center, the registration can be found on Winscore.

Current registrations: 126 Shooters

Event	Count
Main	113
5 Stand	77
Pump	15
28 Gauge	42
FITASC	77
Super Sporting	48

Event	Count
Prelim	88
SxS	14
20 Gauge	48
410	31
Short Course (12 gauge)	49

- a. Roy continues working on door prizes, and would appreciate if any Club would like to donate a door prize. Please contact Roy if interested.
- b. Accommodations are set for Stonycreek, see Winscore for details.
- c. Event scheduled (see Winscore for details)

Thursday	Friday	Saturday	Sunday
FITASC & 5 Stand	FITASC Pump SxS Sub Gauge Prelim	FITASC Sub Gauge Main	Main Super Sporting

8. Initiatives

- a. **State Shoot Procedures** – Proposed guidelines were posted to the website for review. See the PSCA Website for the proposal. File name: PSCA State & Division Guidelines_DRAFT01202023.docx

The floor was opened for the proposed guidelines, and items discussed: A lengthy discussion took place between all board members.

1. Concern for 1 year State Shoot limitation; due to club investment for preparing and holding the State Shoot.
2. Reconsider the events that should be mandatory for the State Shoot.
3. What is the procedure when there are no submissions from a new Club the following year? If the Club in the a defined Division, would the club automatically awarded the State Shoot?
4. What if the State Shoot is awarded on a 1 year basis, but the awarded club is still allowed to submit a bid for the following year for Voting by members?
5. The divisional shoots did not gain much traction.
 - o **Vote 1:** Proposed State Shoot Guidelines and NO the Divisional & State Shoot Circuit (Based on voting by Meeting Attendees).

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Brent Hoover motioned to vote on Vote 1 above, the motion was seconded by Mark Hull with all parties in favor.

Vote 1		
YES	NO	Abstain
8	4	0

- With that, The PSCA Adopted the new State Shoot guidelines. the Northwest Division will be voted on at the 2023 State Shoot for 2025 PA State Shoot
 - Brent will clean up the Guidelines to remove all “Divisional & State Shoot Circuit” guidelines for posting to PSCA Website.
- b. **Hall of Fame** – Proposed procedure was posted to the website for review. See the PSCA Website for the proposal.

Items Discussed:

1. Should it be Merit Based or Nomination Based?
2. Should there also be a Service Award?

Voting was for the following:

- **Vote 2** for having a Hall of Fame Award
 - If Vote 2 is “YES”, then **Vote 3** would be for ‘Nomination’ or ‘Merit’
 - **Vote 4** is for Service Award
2. **The Board will continue to work on the Hall of Fame Notmination form and set the HoF Vetting Committee in the coming weeks.**

Vote 2			Vote 3			Vote 4		
YES	NO	Abstain	Nomination	Merit	Abstain	YES	NO	Abstain
12	0	0	9	3	0	8	4	0

- c. **State Shoot Prize & Awards** – The proposal is for Trophies and Awards. The Main Event Cash purse is dictated by the By-Laws. Proposed procedure was posted to the website for review. Two (2) Versions were presented for Vote. See the PSCA Website for the proposal.

Vote 5		
Version 1	Version 2	TBD/Table
1	5	6

Due to the lack of a Majority, the proposal will become Normal Business. A few PSCA Board members will provide potential award procedures for review in the coming months.

- d. **Community Outreach** – No updates at this time.

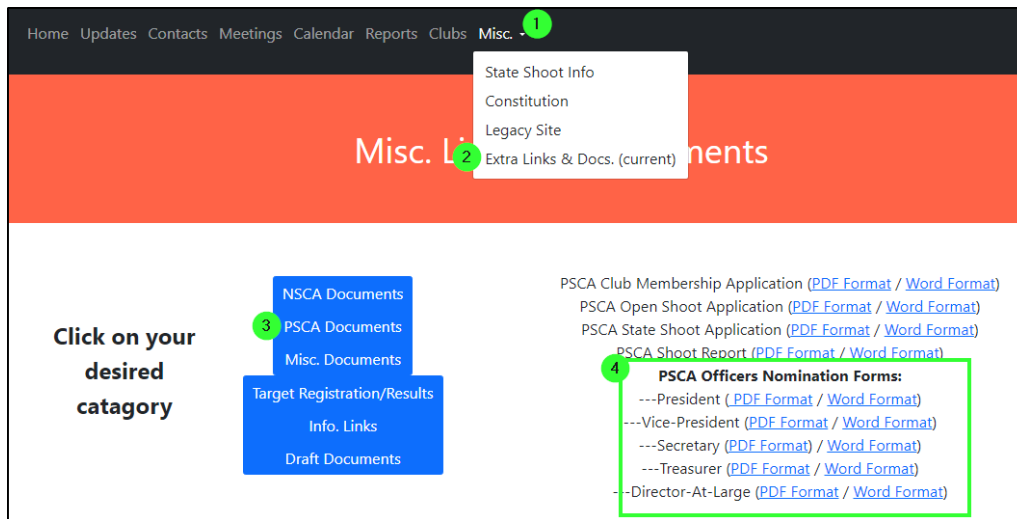
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- e. **PSCA Logo** – Discussion to involve PSCA Members in developing a new logo to represent the PSCA. Brent to define New PSCA Logo program parameters and guidelines. The logo program will solicit logos from members, with the winning logo getting two state shoot main event entries into the PA State Shoot.

Mike Wise motioned to put out a proposal to the PSCA Members for a PSCA Logo creation, the motion was seconded by Sandy Wilhelm with all parties in favor.

9. Other Business

- a. Amendments to Constitution & Bylaws – This is a standing agenda item.
- b. The PSCA Officer Nomination Forms are found on the PSCS Website under Misc. > Extra Links & Docs > PSCA Documents.



10. Next Meeting & Adjourn

Next meeting scheduled for Thursday evening, March 9, 2023. Motion to adjourn was made by Robert Saunders, motion was seconded by Travis Tennis with all parties in agreement.