Pennsylvania Skeet Shooting Association

Board Of Directors Winter Meeting Minutes Sunday, November 13th, 2016 12:00 PM Hoss's Steak House Huntingdon, Pa.

The following Minutes were recorded at the PSSA Winter Board of Directors Meeting, Sunday, November 13th, 2016.

Call to Order

President John Mastalski called the meeting to order at 12:25 PM.

Roll Call

The following Officers and Directors were present: President John Mastalski, Secretary/Treasurer John Davies, Directors—at-Large Joe Vescovi, Bill Straub, and Chris Kline. Member clubs represented were Generations, Lawrence County, Shenecoy, Skyline, Tarentum, Washington and Carlisle. Also present were Tim Holtz, incoming 2017 President, Pat Leyo, incoming 2017 Vice-President, Clay Gormish, and incoming 2017-2019 PSSA Director-at-Large. NSSA Board of Directors in attendance were Bill Straub, Deb Meade, John Mastalski, and Fran Kosmacki. Also attending as a guest was former PSSA Secretary/Treasurer, Bob Rairigh.

Minutes – A motion to approve the minutes of the 2016 Summer Meeting without reading was made by Ed Call and approved.

Officers Reports

State Shoot Manager Report – John Mastalski was the Shoot Manager for the 2016 State Shoot. The 2016 State Shoot had 162 12Ga. shooters and 140 four-gun shooters, both were increases over the 2015 shoot. There were 8 junior/sub-junior shooters and 12 candidates for Rookie-of-the-Year.

President – No separate report.

Vice President - No report.

Treasurers Report – Treasurer, John Davies, did not give an entire year-end report because the year had not yet ended. The treasurer reported on the State Shoot financials. It was noted that the State Shoot made a profit of \$1155.20 largely because of the advertising revenue.

Junior Fund – It was reported that the Junior Fund had balance of \$7216.82.

Old Business – Bob Rairigh had a number of unclaimed medals from the 2016 shoot and asked if the Board wanted to mail them to the winners, it was decided that the medals would not be mailed. Information on unclaimed medals from the 2016 shoot will be available for at the registration table for the 2017 shoot.

A one-year contract that had been negotiated between the PSSA and Shenecoy to hold the 2016 State Shoot was described.

New Business – Ways to attract new shooters to the State Shoot was discussed. <u>Bill Straub made a motion that anyone who is shooting their first year of registered targets will be charged one-half the entry fee for events they enter. The motion was seconded and approved.</u>

Ed Call questioned the handicap system for the BCDE challenge. He suggested we change the handicap system to increase the number of shooters who enter the shoot and qualify for the shoot-off. Tim Holtz will develop a committee to examine the BCDE challenge.

John Davies stated he did not request a grant for 2017 from the NRA for ammo for the junior shooters. He asked if the PSSA wanted to use money from the junior fund to provide ammo to the junior shooters. Chris Kline made a motion to use junior fund money to provide ammo to junior shooters, the motion was seconded and approved. Junior shooters must pre-register to qualify for ammo. Joe Voscovi volunteered to get the ammo from CAC.

John Davies questioned the format for the Belt Buckle shoot-off. It was decided that all shooters would be given an opportunity to shoot at station 3, even if their team is eliminated.

Fran Kosmacki made a motion to eliminate the mandatory 200 in state targets required to be eligible to for Pa. State Teams. The motion was seconded and defeated.

Nominations for the PSSA HOF are to be submitted to the President by the end of the year.

Adjournment – The meeting was adjourned at 2:05pm.