



# MEETING AGENDA - Michigan Sporting Clays Association

## Meeting

<b>Meeting Date</b>	Monday, September 16, 2024
<b>Start Time</b>	6:00 PM
<b>End Time</b>	8:00 PM
<b>Location</b>	ZOOM Meeting
<b>Purpose</b>	Regular scheduled meeting

## RSVP

<b>Accepted:</b>	Jim Kralik
<b>No response:</b>	Mary Jo Birka, Brooks Hutton, Matt Little, Greg Roxbury, Charles Schneider, Steve Trudeau

## Agenda

### 1. Committee business

---

#### 1.1. President's Report, Review/Approve Meeting Minutes Matt Little / 45 min.

\*Like Agenda, assumed approval unless edits noted by Directors prior to the scheduled meeting. This is to allow more time each meeting for open items and discussion.

\*Motion to approve the past meeting minutes as written:

Second:

##### Presidents Corner:

\*Scorechaser scheduling problem for the Great Lakes? Anyone else heard about any issues?

\*Metal work is complete for the Spartan trophies. The wood bases still need to be made, and the brass plates engraved. Matt Houtteman will receive the HOA trophy, and Brooks will receive the RU. Congrats to Matt and Brooks.

\*We need to discuss Shot Tracker. It is fairly new to shooting and seems to be a pretty reliable "shooting coach." Before we can tell shooters that they can't use it in competition in Michigan, we need to get approval from the NSCA Executive Council. Discuss!

\*A few of our clubs are still having target setting issues. Vince Lori can be available to help these clubs if we want that. They would pay him directly. He would go to their location to set targets for a tournament so they get the feel of what tournament targets should look like. Or, we can have target setting clinics as in the past. Discuss!

\*Trophies for the Great Lakes have been ordered.

\*Matt, anything else?

---

#### 1.1.1. Subcommittee Reports / 55 min.

---

##### 1.1.1.1. Liaison to Member Clubs Mary Jo Birka / 10 min.

\*Since our last meeting we have had the following shoots: Bald Mt (45), Huron Pt. Spartan #4 (33), Hillsdale (39), Bay County (52), Grand Blanc (66), Kent County (22), Seaway (?), and Capital (23). Any comments?



---

#### 1.1.1.2. Fundraising

Mary Jo Birka / 5 min.

\*Sponsor letters need to go out before year end. Anyone know any possible sponsors that we can contact?

---

#### 1.1.1.3. Liaison to SCTP

Matt Little / 5 min.

\*Anything new from SCTP?

---

#### 1.1.1.4. Treasurer's Report

Matt Little / 5 min.

\*Checking account balance is \$34,031.33. Hillsdale's Great Lakes \$2500.00 check needs to be written. We have 13 more shoots in 2024, plus a number of others yet to pay their shoot fees.

---

### 1.2. Secretary's Report/NSCA News

Mary Jo Birka / 15 min.

\*2025 shoot registration has begun. Letters are out and 4 clubs have already responded. Alpena will not throw registered targets in 2025.

\*The print shop that we have been using for our shoot cards and posters, Value Copy in Ann Arbor is still open. The owner Jenn will be retiring at some point. We are planning on using her again this year. Any thoughts about the shoot cards or posters for next year? I would like to have Dan send out a pdf of the poster to all shooters in lieu of shoot cards. We could save a couple hundred dollars and have a lot less work.

\*NSCA Delegate elections for the term 25-26 are complete. This year we have 5 Delegates representing Michigan shooters: Mary Jo Birka, Amber Brown, Brooks Hutton, Greg Roxbury and Steve Trudeau. The Executive Council election will happen soon. Nomination forms are due in by September 26th.

\*The F.I.T.A.S.C. debacle continues. The Executive Council had a meeting on September 10th to put together a response to the F.I.T.A.S.C. letter sent to all F.I.T.A.S.C. certified referees dated September 4th. Here is the response:

On September 10th, the NSCA Executive Council discussed the action F.I.T.A.S.C. has taken towards certified referees and Super Sporting events. Our members' and clubs' rights to choose the sporting clays event they want to compete in will always be protected. At that meeting a sub-committee was formed to explore all options to ensure all members, free from threats, can play and/or referee ANY game they choose.

The appointed NSCA representatives who sit on the F.I.T.A.S.C. management committee will participate in a meeting with the President of F.I.T.A.S.C. on Friday September 13, 2024, to further discuss the organization's position on Super Sporting. Following that conversation, the NSCA will release its position and direction it will pursue that best serves its members as well as US F.I.T.A.S.C. referees.

---

#### 1.2.1. Member Outreach - Facebook

Jim Kralik / 5 min.

\*Quarterly report not due this month, but anything you want to add Jim?

---

#### 1.2.2. Member Outreach - Miclays.com

Mary Jo Birka / 10 min.

\*Anything from Dan?

\*I would like to try for next year to streamline Jim & Dan's workflow to make it more predictable for them. I would like to continue with the newsletter, even if it is just quarterly.

\*State and Great Lakes flyers should go out several times at set times. Flyers for our raffles should also go out at set times. If we put these dates on a calendar or made a checklist, it might be easier for Dan and Jim to keep track and fit things into their lives.

---



## 2. OLD BUSINESS

---

### 2.1. Spartan Series Update

Matt Little / 10 min.

\*Do we want to continue with the Spartan Series in 2025? If so, what clubs do we want to ask? Two Hats and Huron Pointe seem interested.

\*Do we want to pick our Spartan shoot dates now before the dates are all filled up? That way we can have the same week each month and all Saturdays or all Sundays? Discuss

---

## 3. NEW BUSINESS

---

### 3.1. Hall of Fame

Mary Jo Birka

\*Nothing new.

---

#### 3.1.1. 2025 Michigan State Championship

Mary Jo Birka

\*Spoke to Vince regarding Make-A-Break. They will be running their own game of Snooker as in the past.

\*Maybe this would be a good time to have the Corn Hole Championship between clubs. Each of our member clubs could sponsor a two-man team to compete in the Saturday night tournament. We could get a trophy for bragging rights that the winning club could keep for the year.

\*I also want to ask each club to donate something to be given away at the tournament. A t-shirt, shoot card or hat from their club would be fun.

---

## 4. Next Meeting Date

---

### 4.1. Date Next Meeting

/ 5 min.

---

### 4.2. Adjournment

**Resolution #:** Motion to Adjourn

**Moved:**

**seconded:**

---