

BOARD OF DIRECTORS MINUTES

NOVEMBER 2, 2019

at

DETROIT SPORTSMEN'S CLUB

I. **CALL TO ORDER:**

The Board of Directors meeting was called to order by MSA President Rick Trawinski at 10:00 a.m..

Members Present: Andrew Bielman, Jane Carpenter, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Tom Pavlack, Richard Trawinski and Glenn Ulbrich

Members Absent: Brian Long

- A. Introduction of new Board member: Andrew Bielman
- B. Welcome was given to guests. Jason Johnson and Teresa Strieter

II. **MINUTES/TREASURER'S REPORT:**

- A. **MOTION** by Tom Pavlack, **SUPPORT** by Loraine Malloy to approve the minutes of April 6, 2019.

MOTION CARRIED

- B. **MOTION** by Al Magyar, **SUPPORT** by Jane Carpenter to approve the MSA General Fund, CD Account and Lifetime Members Account.

MOTION CARRIED

III. **2019 FINAL COMMITTEE REPORTS:**

- A. **Constitution & By Laws** – No Report
- B. **State Shoot** – Brent Edwards & Tom Pavlack – reported a net profit of \$383.45.
- C. **Nominations & Elections** – Bill Nielsen – Need names turned in.
- D. **Hall of Fame** – Al Magyar – Mike Kremski was recommended
- E. **All State Teams** – Trish Magyar – No Report
- F. **Awards & Trophies** – Jane Carpenter – Plaques are updated.
- G. **MSA Electronic News/Web Site** – Trish Magyar & Jane Carpenter – updated
- H. **Chief Referee** – Teresa Strieter – Recommended Eric Jacobson for a replacement referee. Eric was contacted and declined the position.

MOTION By Brent Edwards, **SUPPORT** by Trish Magyar to accept all committee reports.

MOTION CARRIED

IV. **OLD BUSINESS:**

- A. **Review of Membership** – Secretary stated there are 638 Members:
 - 44 Lifetime Members
 - 149 Dues Paid
 - 392 Junior Members
 - 8 CLM Members
 - 45 Unpaid dues in 2019

V. ELECTION OF 2020 OFFICERS:

A. MOTION by Loraine Malloy to nominate Rick Trawinski for President, **SUPPORT** by Tom Pavlack

MOTION CARRIED

B. MOTION by Trish Magyar, **SUPPORT** by Bill Nielsen to nominate Brian Long Vice-President.

MOTION CARRIED

C. MOTION by Al Magyar, **SUPPORT** by Jane Carpenter to nominate Kathy Warner Secretary/Treasurer.

MOTION CARRIED

VI. NEW BUSINESS:

A. 2020 Shoot Fees: MOTION by Al Magyar, **SUPPORT** by Rick Trawinski to leave the shoot fees at .02 per target.

B. Stipend for Secretary/Treasurer:

MOTION by Loraine Malloy, **SUPPORT** by Glenn Ulbrich that Kathy Warner receive \$1,200.00

MOTION CARRIED

C. Junior Membership Discussion:

MOTION by Rick Trawinski, **SUPPORT** by Bill Nielsen that Junior Shooters pay a reduced dues of \$10.00 per year beginning with the 2020 shoot year.

MOTION CARRIED

MOTION by Al Magyar, **SUPPORT** by Rick Trawinski that 75% of the junior dues money be placed in a fund for a program for junior shooters and 25% be placed in the general fund.

MOTION CARRIED

MOTION by Al Magyar, **SUPPORT** by Bill Nielsen to amend the Bylaws with the following: **Article VII Membership – Paragraph 8 add “...full Dues paying...”; Article VIII – Dues, remove paragraph 2, renumber paragraphs 3 & 4 to 2 & 3, respectively; and to the end Article II – Preamble add “November 2019”.**

MOTION CARRIED

JUNIOR DEVELOPMENT SUB-COMMITTEE:

Loraine Malloy	Andy Bielman
Bill Saylor	Rick Trawinski

D. Discussion and Approval of the 2020 Shoot Calendar:

MOTION by Glenn Ulbrich, **SUPPORT** by Tom Pavlack to approve the 2020 Shoot Calendar.

MOTION CARRIED

E. Buckle Race:

MOTION by Tom Pavlack, **SUPPORT** by Al Magyar that the Divisions be handicapped with the following: 2 targets for the AA shooter, 6 for the B shooter and 8 for the D shooter.

MOTION CARRIED

F. Standardize HOA (by average):

Some clubs aren't always using a shooter's HOA average to determine their HOA class. We cannot force clubs to use HOA average, since NSSA Rules permit other options. However, it must be stated in a shoot's program if something other than HOA average

- G. Standardize Shoot Reports:** Rick Trawinski will contact the clubs and encourage them to report Champ, Runner Up and 3rd, and three places in each class at their shoots.

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- H. Class All American Points:**
Discussion clarified that the “ten more entrants” in an event does not apply.
- I. Club of the Year – 2020:**
Discussion that the present procedure seems to be working well.
- J. Resignation letter from Chief MSA Ref Teresa Strieter** was accepted with regrets.
- K. Letter from Loraine Malloy (MI SCTP, Inc.)**
Comment was made on the achievement that Breanna Gorman has made in her shooting and the total SCTP program in general.
- L. Letter from Bowker/Grimes with Suggestions**
Buckle Race – This was addressed under New Business, Item E.
Shoot Reports – All clubs should report the same with Champ, Runner Up & 3rd. This was addressed under New Business, Item G.
NSSA Level Standards – Steps have already been taken to address this issue.
Rookie of the Year – There would be an inordinate amount of work to adopt suggestions.
Awards Banquet – Changes were suggested to make this a better event.
State Shoot Facility – Detroit Gun Club is the only club with enough fields to hold the State Shoot without adding days.

VII. 2020 COMMITTEE ASSIGNMENTS

- A. Constitution & By-laws:** Brent Edwards (Chairperson), Jane Carpenter, Glenn Ulbrich
- B. Finance:** Kathy Warner, Andrew Bielman, Brian Long, Rick Trawinski
- C. State Shoot:** Brent Edward & Trish Magyar (Co-Chairpersons), Jason Johnson, Loraine Malloy, Bill Nielsen, Glenn Ulbrich
- D. Nominations & Elections:** Bill Nielson (Chairperson), Brian Long, Loraine Malloy
- E. Hall of Fame:** Al Magyar (Chairperson), Jane Carpenter, Tom Pavlack
- F. All-State Team:** Trish Magyar (Chairperson), Andrew Bielman, Jane Carpenter, Tom Pavlack
- G. Awards & Trophies:** Jane Carpenter (Chairperson), Loraine Malloy, Rick Trawinski
- H. MSA News/Website:** Trish Magyar (Chairperson), Andrew Bielman, Jane Carpenter, Brent Edwards
- I. Chief Referee:** TBD

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 4, 2020 following the shoot offs at 3:30 p.m. or earlier depending on the weather.

Meeting adjourned at 2:45 p.m. with a **MOTION** by Tom Pavlack, **SUPPORT** by Glenn Ulbrich.

MOTION CARRIED