## **Awards Committee Minutes 01/27/2017**

- I. Call to Order by Chairman, Michael Licata at 8:45am.
- II. Roll Call: In Attendance Michael Licata, Eleanor Howard, Brett Seibert, Jim Greenwood, CJ Jefferies, Zachary Kienbaum, Frank Challant, Tom Sweeney, Paula Benbow. Guests Present: Tina Jewell, Russ Arnold.
- III. Old Business:
  - A. Review Team Gear: Discussion held regarding the quantity of Team Gear ordered for 2017.
- IV. Discussion/Proposals:
  - A. Reviewed USA SCT financial statement for 2016.
  - B. Develop Team Fundraising Options:
    - 1. Developed a new sponsorship level for donations:
      - a. Honorary Team Captain (HTC) for Three Year Term with payment of a one-time donation of \$12,000 or \$5000 per year for the term.
      - b. Diamond Level: Donation of \$5,000 plus.
      - c. Gold Level: Donation of \$2,500 to \$4499.
      - d. Silver: Donation of \$1,000 to \$2,499.
      - e Bronze: Donation of \$500 to \$999.
    - 2. Have a Perpetual Donation Option put on our website and all literature pertaining to donations.
  - C. Discuss "Concurrent" HOF implementation.
     Much discussion and review of current HOF list of members indicated this is a non- issue. No Action Required.
  - D. Can we Improve participation in HOF implementation/participation?
    Assure that the information of what the categories are, deadlines for submission,
    Where to locate the forms, etc. be in the Magazine, on our Facebook and Twitter,
    put on Fliers for Major Shoots and at State Shoots. Be sure to add the positions are
    for Hal du Pont Service award and Hill Adams Service award as well as shooter
    award.
  - E. Further Improvement of HOF Dinner?

    Discussion summarized that this was the Best Ever, Most Efficient Banquet to date.

    The Cocktail Party was slow service as payment was time consuming. Fix: Get a Sponsor for the Cocktail Party. Strive to improve further on timing to finish by 8:30pm.

F. Enhance State and Local Accomplishments: Agreement was unanimous to accept the proposal from Marketing Committee for the allotment of \$1000 for each State shoot as outlined in their program.

## V. New Business:

- A. Leave AA points for 50 bird registered events weighted as they are. No Action Required.
- B. Code of Conduct Regarding Media for the USA SCT.

  This is the proposed verbiage to be placed in all future contracts and to be sent out as an addendum to the current USA SCT contracts under Paragraph D. 2. c.:
  - c. Code of Conduct Regarding All Forms of Media (Includes but is not limited to: Twitter, Facebook, Interviews or in any event for which a team member is representing USA SCT):

"Any member of the USA SCT that says or does anything that is disparaging or detrimental to the NSCA, NSCA affiliates and/or NSCA members, could result in immediate removal from the team and be subject to a further two year suspension."

This submission is subject to legal review.

- VI. Motion to propose NSCA General fund provide \$50,000 toward NSCA USASCT fund. Motion made by Tom Sweeney; seconded by Paula Benbow, motion carried by 8 committee members, 1 absent.
- VII. Adjournment 11:45am.