

Competition Committee Meeting Minutes

January 27, 2017

Call to Order

A meeting of the NSCA Advisory Council Competition Committee was held on January 27, 2017, at the NSCA National Headquarters during the NSCA Advisory Council Annual Meeting. The Meeting began at 08:50 am and was presided over by Steve Schultz, Committee Chairman.

Attendees

Voting members in attendance included: Adam Blair, Heyward Cunningham, Rick Hemingway, Tim Jewell, Jason Miller, Steve Schultz

A quorum of the committee was present.

Agenda Items Discussed

A motion was made by Adam Blair and seconded by Tim Jewell to nominate Heyward Cunningham as Vice Chairman; he was unanimously elected.

The committee reviewed the criteria required by host clubs for the Regionals and US Open and recommends the following changes:

1. CRITERIA 1: A motion was made by Heyward Cunningham and seconded by Adam Blair to require host clubs to publish publicly and digitally, a schedule of all events, rules and regulations, protest committee, payouts, options, and awards in each event. And a club map will all venues clearly marked. Motion passed.
2. CRITERIA 2: A motion was made by Rick Hemingway and seconded by Jason Miller that requires the host club to sign a NSCA formal contract with timelines clearly defined to host the shoot. Motion Passed
3. CRITERIA 7: A motion was made by Adam Blair and seconded by Heyward Cunningham to allow payouts to be posted on an approved electronic shoot program digitally, in lieu of email or mailer. Motion Passed
4. CRITERIA 15: A motion was made by Rick Hemingway seconded by Tim Jewell requirement that the host club file a detailed contingency plan with the NSCA director. Motion Passed
5. A motion by Rick Hemingway seconded by Adam Blair to require host clubs to raise a minimum of \$5000.00 for US Sporting and FITASC Teams if hosting a regional or a minimum of \$10,000.00 for hosting a US Open. Motion Passed
6. Committee established deadlines and timelines for 2018 Regional bids.
7. Review the awarding of regional shoots to the same host club multiple years in a row; tabled for more discussion
8. Motion was made by Rick Hemingway and seconded by Jason Miller to accept attached timelines for shoot preparation and inspections for both regionals and US Open. Motion Passed
9. Committee discussion of formal contract content and host club contingency plan; tabled to kick back to NSCA legal

PROPOSED 2018 US OPEN CHECKLIST

12 MONTHS PRIOR:

1. Detailed Contingency Plan must be on file with NSCA Director and approved by the NSCA Competition Committee.
2. Have a conference Q/A call with the NSCA Director and the Chairman of the NSCA Competition Committee or its appointee concerning all aspects of hosting the Open.
3. Online registration open no later than January 1, 2018.
4. NSCA/Host Club contract completed and signed.

9 MONTHS PRIOR:

1. Have another conference Q/A call as per 12 months prior.
2. Provide a detailed aerial map showing location of events planned to the NSCA Director prior to conference call.
3. Present all land lease agreements if applicable for NSCA approval.

6 MONTHS PRIOR:

1. Host a visit by the NSCA Director or an appointee by the NSCA Competition Committee for a grounds inspection and pre-shoot readiness assessment.

3 MONTHS PRIOR:

1. Host a visit by the NSCA Director or an appointee by the NSCA Competition Committee for a grounds inspection and pre-shoot readiness assessment.
2. Provide a detailed description (including pictures if possible) of the trophy package for review/approval by the NSCA Competition Committee.
3. Submit a detailed breakdown on how the NSCA Marketing Committee Shoot Enhancement funds will be used for approval by the NSCA Marketing Committee.
4. Establish a 4 person Protest Committee to include at least 1 member of the NSCA Executive Council and the NSCA Director, if present.

1- 30 DAYS POST TOURNAMENT:

1. All payouts and options must be mailed within 10 days of tournament ending.
2. All participants must be notified by letter or email showing all winnings and payout information if that information is not posted online in Winscore or other comparable shoot program.
3. Submit a payout spreadsheet to NSCA Director for review.
4. Submit all receipts/invoices paid for with NSCA Marketing Committee Shoot Enhancement funds to NSCA Director. Reimbursement will not be made unless there are receipts to match.

PROPOSED 2018 REGIONAL CHECKLIST

9 MONTHS PRIOR:

1. Detailed Contingency Plan must be on file with NSCA Director and approved by the NSCA Competition Committee.
2. Have a conference Q/A call with the NSCA Director and the Chairman of the NSCA Competition Committee or its appointee concerning all aspects of hosting the Regional.
3. Online registration open or no later than January 1, 2018.
4. NSCA/Host Club contract completed and signed by January 1, 2018.
5. Present all land lease agreements if applicable for NSCA approval by January 1, 2018.

6 MONTHS PRIOR:

1. Host a visit by the NSCA Director or an appointee by the NSCA Competition Committee for a grounds inspection and pre-shoot readiness assessment.

3 MONTHS PRIOR:

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4. Submit all receipts/invoices paid for with NSCA Marketing Committee Shoot Enhancement funds to NSCA Director. Reimbursement will not be made unless there are receipts to match.

PROPOSED Q/A CONFERENCE CALL CHECKLIST

Agreements, contract and leases.

Contingency plan

New construction timelines

Advertising

Press kit

Host hotel and hotel discounts

Golf carts

Social function

Trophies and Awards

Location of events on property

Facilities - Meeting room

Restrooms/Porta Johns

Food service and concessions

Marketing Committee Shoot Enhancement Fund

Hospitality tents

Vendors

RV capability

Shuttle transport

Dust control

Foul weather preparation

Signage

On site medical service/EMT

Security

Parking

Shooting station requirements

Ammunition

Games and practice

NRA Sponsorship course make-up

Shooter booklet and content

Trapper management including training

FITASC refs.

Course Managers

Targetsetters and target color management

Trap Mechanics

Protest Committee

Shoot Offs