

Executive Council Meeting Minutes – April 14, 2016

Call to Order

A special meeting of the Executive Council (EC) of the NSCA was held on **April 14, 2016** at the Tucson Trap and Skeet Club. The meeting began at 6:07pm Pacific time and was presided over by Brett Seibert.

Attendees

Voting members in attendance included:

John Commerford and Heyward Cunningham via teleconference, Ted Sapoznik, Steve Schultz, Brett Seibert, Scott Robertson (6:07 to 7:00pm) and Rick Storey (7:00pm to 7:45pm)

A quorum of the committee was present at the meeting

Michael Hampton (via teleconference 6:07pm to 6:40pm) and Brett Moyes were also were in attendance

Agenda Items Discussed

Minnesota Sporting Clays Association

The EC members had been previously provided with several documents pertaining to complaints filed by two NSCA members concerning the Minnesota Sporting Clays Association. Brett Seibert, Ted, Michael, and Brett Moyes updated the EC members on the history and current status of the situation along with their involvement to date with the Association and various NSCA members in the State.

After a discussion, the EC directed Brett Seibert and Ted to draft a letter on behalf of the NSCA which would be reviewed by Michael and Brett Moyes and then sent to the MSCA. The letter would cover the NSCA's expectations of the Association to resolve the outstanding issues with the hope of paving the way for improved relations within the State and the successful execution of the 2016 Minnesota State Shoot on behalf of the shooters of the State.

South Central Regional Marketing Payment

A discussion was held regarding the invoice received by the NSCA from Side by Side Ranch and Sporting Clays for payment of the \$10,000 of Marketing funds previously approved by the Marketing Committee for support of the South Central Regional Championship. The EC unanimously approved payment of the invoice.

John Commerford, Chair of the Marketing Committee, was charged with developing an appropriate policy to ensure that the proper documentation of the proposed spending of Marketing funds in support of future Regional Championships is submitted to the NSSA-NSCA finance department for payment. Ted will contact Steve Scales to ensure that the finance department's requirements for payment are communicated to the Marketing Committee.

National Championship Sponsorships

A discussion was held regarding the previous request from Promatic to provide sponsorship for the National Championship. At this time, Promatic has not been afforded the opportunity to become a sponsor of this event. The EC believes that Promatic, as well as other potential trap sponsors such as MEC and Atlas, should be given equal opportunity to provide sponsorship to the event if they desire and are able to provide value to the event. Brett Seibert and Ted will draft a letter from the EC to Michael Hampton requesting information on the sponsorship selection process for the National Championship.

Incident Case #16-01

Brett Moyes reviewed the investigation of an alleged unsportsmanlike conduct incident involving an NSCA member on December 27, 2015. Based on the facts presented, the EC unanimously directed Brett Moyes to send a warning letter to the individual with a copy to his file at the NSCA headquarters.

Adjournment

The meeting was adjourned at 7:45pm

Respectfully submitted by Ted Sapoznik on May 2, 2016 and Approved by the Executive Council on May 6, 2016