January 2020 NSCA Executive Council Meeting Minutes

1/17/2020

12:45 PM NSCA EC meeting called to order by John Commerford

Roll call:

Present: John Commerford, Tim Miles, Joe Cantey, Brett Seibert, Ron Lack, Richard Edie, Anthony Matarese, Brad Hopkins, Rick Hemmingway, Thomas Sweeney, Joe Cantey, Gary Greenway, Jim Montgomery, Raymond Czech.

Absent: Rollins Brown

Michael Hampton presented the binder

Sherry Kerr and Gayle Tesky presented marketing initiatives and progress

2:00 Break out into committees

3:30 re grouped and discussed potential motions for Saturday consideration

6:00 PM meeting adjourned

1/18/2020

8:25 AM meeting opened by John Commerford

John C asked for agreement to reappoint NSCA Chief Sporting & FITASC Refs

Motion made by Paula Benbow to reappoint Chief Sporting ref Mo Parsons, and Chief FITASC Ref Scott Williams, seconded Gary Greenway, Unanimously approved.

Michael Hampton Jr. presents NSCA Instructor program

M.H presents new background check policy for NSCA instructors. All NSCA instructors to receive national background check and exist instructors be re certified every 3 years with self-paid cost of \$25.

MH discusses official Mexico NSCA affiliation program to take effect asap

8:40 J.C presents rule committee recommendations for discussion: (See addendum)

Motion to approve all rule changes and send to delegates by Ray Czech, Second by Richard Edie. Unanimously approved

8:50 J.C. presents Awards Committee recommendations for discussion: (See addendum)

Motion to approve all Awards committee recommendations by Brett Seibert, seconded by Ray Czech Unanimously approved

8:55 J.C. presents Marketing Committee Recommendations for discussion: (See addendum)

Motion to approve all Marketing Committee recommendations by Tom Sweeney, seconded by Paula Benbow.

Unanimously approved

9:20 J.C. presents Competition Committee recommendations for discussion: (See addendum) Motion to approve by Paula Benbow seconded by Ray Czech

Discuss Regional meetings for state association officials and delegates.

Regional EC members to engage this initiative.

9:35 Motion to adjourn by Brett Seibert seconded by Paula B



Committee Reports and Recommendations Addendum

2020 NSCA Winter Meeting Awards Committee Minutes

- 1. Eliminate E Class No Action
- 2. Have a separate Sub Gauge Class Starting January 1, 2021, any sub gauge event (All events that are NOT 12 GA., and smaller in diameter than 12 Ga.) will have a separate class system.

ALL Shooters will start one (1) class lower than their current class.

Punch system will be the same as the 12 Ga. System.

Goal is to promote the participation in Sub Ga. events. – Send to Delegates for vote.

- 3. Create a new concurrent category for shooters 80 + years of age; starting January 1, 2021. Suggest naming it Legacy concurrent. Send to Delegates for vote.
- 4. Half (1/2) punch for 50 target events. No Action. Not able to currently program with our database.
- 5. Beginning in January 2020; Recognize the Senior Super Veteran Sporting and Senior Super Veteran (Master) FITASC Teams. STAFF to PUBLICIZE ASAP
- 6. Beginning in January 2020; Change the Money Award for Nationals for:

Champion - \$10,000 Runner-Up - \$5,000

Third - \$3,000

Lady Champion - \$3,000 Lady Runner-Up - \$2,000 Lady Third - \$1,000

2020 NSCA Winter Meeting Rules Committee Minutes

1. Rule V-A-1-b-1-i – Remove from rule book. This rule cannot be supported by our computer program. Beginning January 1, 2020.

Rule V-A-1-b-1-ii – Reword to the following: After the first 300 targets shot in 12 Ga. Events, with no punches, a Classification Review may be performed at the request of the shooter. The rules governing "Moving up in Class," "Reclassification/Known Ability" and "Classification Reviews" will apply. – Beginning January 1, 2020

- 2. FITASC Rules for FITASC Events held in the USA by NSCA. Starting January 1st, 2020
 - a. Rule 8.6 Remove verbiage regarding shooters picking up their own hulls.
 - b. Replace the word "weapon" with "Firearm" throughout
 - c. (Add the following rule) Rule -7.11 While viewing targets, the shooter in the shooting ring, will be allowed a reasonable amount of time to change choke tubes.
 - d. Rule 2.5 Trajectories No Action.
 - e. The total scores shall be tallied, and the scores may be recorded electronically, written in ink or pencil and initialed by the field judge.
- 3. Starting in 2020 Insert for World Cup Event bid sheets, only: During the school year, a club may choose to offer an alternate shooting rotation for Junior and Sub-Junior participants only.

2020 NSCA Winter Meeting Competition Committee Minutes

Tabled: Should clubs be allowed to host Regional Shoots in back to back years? - No Action

Motion #1 Establish a uniform shoot deposit for regionals, US Open and World English FITASC events. The deposit for FITASC events will be the entire event fee; non-refundable. (no show, no call entrants are keeping others from attending) Starting for shoot year 2021

There will be a standard \$35 clerical fee. \$35 fee is for all other event cancellations (not on top of FITASC lost deposit)

Motion #2 US Open <u>policy</u> change (there is no rule rotating the US open East or West of the Mississippi River). Eliminate the policy of rotating the location of the US Open East or West of the Mississippi River every other year and replace it with: "The US Open will rotate locations so that it is not in the same Region two years in a row." (currently not enough western clubs to make an equitable rotation) Starting for the 2023 US Open <u>Procedure change to be noted on bid forms and requests for proposals</u>

Tabled: Do we need to change the Regional bid process? – No Action

Motion #3 NSCA has accepted complementary 2-year license from American Field Sporting to trial new format sporting games. Events will be eligible for NSCA punches. AFS events will be reported as "other' on shoot reports. More information coming soon.

Motion #4 As of January 1, 2021, those who qualify as Top Gun Shooters, will shoot in the same rotation, same course for the National Championship.

(This is an attempt to keep our National Championship fair, considering rotational and climatic variations, and to provide excitement and improved marketing opportunities)

Criteria for Top Gun Shooters will be released, once finalized.

2020 NSCA Winter Meeting Marketing Committee Minutes

- 1. Reviewed the 2019 NSCA Marketing account expenses.
- 2. Outlined 2020 marketing expenses to be voted on:
 - a. \$42,000 to Membership Corporation of America
 - b. \$24,000 for State Shoot grants added \$4,000 additional from 2019

C.

- d. \$10,000 for staff travel to events
- e. \$20,000 for Shooting for Rewards change expiration date to four years.
- f. \$25,000 for History of NSSA-NSCA Book Project
- g. \$70,000 for Regional grants and World FITASC grants up \$10,000 from last year to add World FITASC
- h. \$30,000 for Truck & Trailer expenses includes a requirement that any high dollar repairs be brought to the EC prior to completing them
- i. \$10,000 for NSCA Scholarships this amount is to match the \$10,000 that NSCA is already providing in order to now award four (4) \$5,000 scholarships: beginning in 2020
- j. Trade Shows asked staff to research the 2021 NRA Convention cost for later approval
- 3. Discussion on Family Clinics was deferred
- 4. Referee training video was deferred because MCA has announced that they are including this in their 2020 club training efforts
- 5. The Marketing Committee would like to have MCA come up with a program to better market league events.