

Executive Council Meeting Minutes – May 12, 2016

Call to Order

A special meeting of the Executive Council (EC) of the NSCA was held on **May 12, 2016** via teleconference. The meeting began at 4:04pm Central time and was presided over by Brett Seibert.

Attendees

Voting members in attendance included:

Brett Seibert, John Commerford, Heyward Cunningham, Scott Robertson, Rick Storey and Ted Sapoznik. Steve Schultz joined the meeting at 6:40pm

A quorum of the committee was present at the meeting

Michael Hampton and Brett Moyes were also were in attendance

Agenda Items Discussed

Incident Case #16-02

The EC members were previously provided with several documents pertaining to the complaint #16-02 regarding unsportsmanlike conduct by a NSCA member in violation of the NSCA's "Rules of Conduct" (sections I-B-3-c-1 and 7) on April 15, 2016.

After a review and discussion of the materials, Ted Sapoznik made a motion that Scott Robertson should be recused from voting on this matter as he has a conflict of interest due to his role as PSCA President in previously determining discipline for the individual on behalf of that organization.

John Commerford seconded the motion. The motion passed 4 for and 1 against with one abstention.

The EC then reviewed and discussed, individually, each action recommended by Brett Moyes as a result of his incident investigation and approved the following actions to be imposed on the individual who committed the violations:

- 1) That the individual would not be eligible for either of the 2017 USA Shooting Teams. The individual would be eligible for the 2018 USA Shooting Team contingent upon the following items (2 through 4 below). Unanimously approved by the EC by a vote of 5 for and none against.
- 2) That the individual would be suspended for a 30-day period starting on May 13, 2016. Unanimously approved by the EC by a vote of 5 for and none against.
- 3) That the individual would be put on probation through the end of the 2017 shoot year, during which time she would be expected to abide by the rules of the NSCA and exhibit proper sportsmanship at all times. Unanimously approved by the EC by a vote of 5 for and none against.
- 4) That the individual would be required to perform 24 hours of community service by the end of the 2016, 8 hours of which would be as a trapper at the 2016 US Open. Approved by the EC by a vote of 4 for and none against with 1 abstention.
- 5) That the individual would be required to write a formal apology to the complainant and provide NSCA with a copy of that letter.
- 6) That the NSCA would recommend to the individual's legal guardian that she receive some behavioral counseling, to be determined by them. Unanimously approved by the EC by a vote of 5 for and none against.

Incident Case #16-03

A discussion was had pertaining to two complaints filed by NSCA members regarding an individual's behavior towards shoot officials during two separate instances during the 2016 Western Regional Championship. The individual is not an NSCA member.

Based on a recommendation from Michael Hampton and Brett Moyes that the individual should not be allowed to become a member of the NSSA-NSCA and that he not be allowed on the NSC property, the EC voted unanimously to support that position.

It is the responsibility of each NSCA club to maintain an appropriate environment that complies with the NSCA "Rules of Conduct" during NSCA sanctioned events at their club. Michael Hampton has this responsible for the National Shooting Complex.

US Open Update

Brett Moyes gave an update on the status of the 2016 US Open.

Adjournment

The meeting was adjourned at 7:45pm

Respectfully submitted by Ted Sapoznik on May 26, 2016 and Approved by the Executive Council on May 27, 2016