



TSCA Board of Directors Meeting Minutes
 June 27, 2008
 Holiday Inn Express
 San Angelo, Texas

Roll Call and seating of Board Members at 6:05 PM by President, Jeff Foster.

Position and Name	Status for meeting
President, Jeff Foster	Present
Vice President, Nadim Nasir	Present
Secretary, Barbara Garney	Present
Treasurer, Kathryn Sweeny	Absent, no proxy
Past President, Vance Barnes	Present
Director, Brad Thompson	Present
Director, Jimmy Dickson	Present
Director, Jack Burch	Absent, proxy to Barbara Garney
Director, Jim Harris	Present
Director, John Ryan	Absent, proxy to Barbara Garney
Director, Doug Kuykendall	Present
Director, Mark Faggard	Absent, proxy to Nadim Nasir
Director, Scott Robertson	Present

Reading of Minutes: Minutes of April 4, 2008 Board meeting and HoF Conference call, May 22, 2008 approved via email vote. Posted to TSCA website.

1. Public Forum: Van Gaskins, State 4H Committee, Tom Sammons, State 4H Committee, Jeanie Almond, Elm Fork Shotgun Sports, Gary Greenway, Incoming 2008-2010 Board of Director, John Calandro, Incoming 2008-2010 Board of Director, Martin T. Jones, NSCA Executive Council.
2. Above people were present to discuss TSCA Youth Program: **Jeff**: continuing with the discussion of the Youth Program that Charlie Wilson brought to TSCA. For whatever reason, TP&W chose not to back the program. He did not want TSCA's work to go to waste, so he talked to Jeanie Almond at Elm Fork who has been working on her Youth Program with TP&W. **Jeanie Almond**: She has approval of Commissioner Parker and good report with Russ Arnold with USA Shooting. Her Youth Program started 4 years ago. She was asked to be on the State Steering Committee. Committee lasted for 18 months with no results. Her idea was to organize and found a non-profit Youth Program and asked Russ Arnold with SCTP what she needed to do. Russ said kids need prizes. Decision was made to throw Youth Shoots at Elm Fork same way as adult shoots. Kids were steered toward Sporting Clays w/Jeanie's program. It is a feeder program for SCTP. Those are the kids that all are moving into TSCA and then eventually NSCA. At that point, Jeanie talked to the Board to let them know what she was doing and that she was moving forward. Along the way, she met with TP&W and said "what if TP&W gave gun club owners some help?" TP&W gave Elm Fork \$3,000. Trophies were purchased, medals given to each new shooter (about 43 new kids) and she was able to get several guns from Beretta. Her dream was to create Super Shoots and other big clubs in the State would come together and actually hold the shoots because a profit could be made by the gun club owners. In her program, she also proposed that each gun club gets to design its own program. Jeff asked how does this program feed into the TSCA? Jeanie's response was for TSCA to support 2 to 3 kids to come to the Super Shoots or scholarship money to attend shoots. 75 kids were in the main event, 83% were 4 H shooters. 30 medals were given to kids that had never shot before and 42 kids that were not members of any organization. **Van Gaskins**: (State 4 H Committee) ran a big Youth Shoot in San Angelo last year – 115 shooters – and asked NSCA to donate youth memberships. NSCA declined, saying that they do not donate memberships. **Nadim**: What is the name of Ms. Almond's foundation?? **Jeanie**: Youth Target Foundation. **Nadim**: We have Youth Target Foundation (Jeanie Almond)

4 H, SCTP, TP&W, USA Shooting and now TSCA. 5 active organizations with TSCA, it is now 6. Everyone has their own program, with no controlling organization. TSCA cannot control any of what other organizations do. We must decide on how we want to participate and do we want to have a TSCA member serve as our liaison. From our perspective, if we want to do that, and have that liaison, we must find out whom that person is and to what extent the TSCA wants to participate in advocating and promoting the youth sports. **Jeff:** There is no overriding organization. That has been one of the biggest problems and TSCA cannot be it. We are chartered to bring in more competitive shooters into TSCA. **Nadim:** The Board has agreed to subsidize youth entries into State Championships. Only 1 kid asked for his money. Discounted youth memberships to NSCA was discussed and how we could convince NSCA to participate. **Van Gaskins:** The program was put together very fast and did not have the blessing of the State 4H Committee. State 4H is trying to gather shooters that have come into the 4H program and get them into Sporting Clays. That is where the grass roots of youth shooting is in Texas. **Scott:** TSCA has established a Youth Program budget. Some problems are NSCA's to fix. We are limited on the scope of what we can do. In agreement with Nadim, "Let's come up with a budget every year for Youth Shooting and do what we can do." **Jeff:** We have 2 Youth Programs in play, the one officially was killed by TP&W, which we have not taken off of our books and Scott Robertson's program that was proposed last Fall. **Jim Harris:** Didn't TP&W send us medals last year for Youth Shoots? **Jeff:** We have enough medals, gold, silver and bronze, to cover 9 shoots. We have enough range owners that have picked dates on top of their shoots to run the youth program, July through the end of the year on a normal TSCA/NSCA format. We have everything in place to move forward with the medals and shoots on top of regular NSCA sanctioned shoots. \$5,000 budget would roll over into 2009. All budgets are predicated on target fee collections. **Jim Harris:** American Shooting Centers is to have a Super Shoot in September and Hill Country/Kerrville will be in October. **Jeff:** Liaison needs to be an information conduit between 4H-TP&W and TSCA. Is the liaison a good idea? If so, we write a job description that is very clear and specific. **Jim Harris:** I move that the TSCA Board create a liaison position and write a very detailed and specific job description. Second by Brad Thompson.

President, Jeff Foster	No vote
Vice President, Nadim Nasir	yes
Secretary, Barbara Garney	yes

Treasurer, Kathryn Sweeny	Absent, no proxy
Past President, Vance Barnes	No vote
Director, Brad Thompson	yes
Director, Jimmy Dickson	yes
Director, Jack Burch	yes, proxy to Barbara Garney
Director, Jim Harris	yes
Director, John Ryan	yes, proxy to Barbara Garney
Director, Doug Kuykendall	yes
Director, Mark Faggard	No , proxy to Nadim Nasir
Director, Scott Robertson	yes

Motion carried. Jeff to write detailed and specific job description and email to Board for approval. **Jeff**: If anyone has any other candidates, submit by end of next week. (July 3, 2008)

3. Reports of Officers

- a. President – Jeff Foster=None
- b. Vice-President – Nadim Nasir=None
- c. Secretary – Barbara Garney=None
- d. Treasurer –Kathryn Sweeny=Absent

4. Old Business:

- a. Code of Conduct – Nadim Nasir **Jeff**: Code of Conduct is nothing more than implementing the existing rules that are in the NSCA rule book. **Nadim**: It is a reaffirmation of the rules we have agreed to abide by. “Pull your own” is a reality. The Code is a reminder to the shooter to agree to abide by NSCA rules. The subject needs to be discussed at the Range Owners Meeting at Nationals. Jeff to add to Range Owners Meeting agenda.
- b. Hall of Fame-Nadim **Nadim**: H of F website coming along slowly. Plan is to have nomination form on website for entire membership to nominate candidates. TSCA Board created an “ad hoc” committee consisting of senior long-standing shooters to review nominations. Do we want to formalize the number of inductee’s? We need to set criteria and formalize the selection process. **Jeff**: He would like the Board to consider a By Law change, adding the Hall of Fame ‘ad hoc’ committee to the TSCA Constitution and By Laws.

5. New Business:

a. Committee Chairman for 2008

- i. Texas Team Challenge – Doug Kuykendall, now has sole responsibility of Texas Team Challenge
- ii. Range Owner Representative-to discuss with Range Owners at next meeting in November.
- iii. Calendar Chairman: Jeff needs help with the calendar ads for 2009. **Scott:** Suggested each Board member take 1 month and sell ads = 2 = ½ page ads. No motion was made, but entire Board agreed that each Board member can take 1 month and sell ads. Jeff will take care of banner ads and front & back cover. Jeff to send Board 2009 price list.
- iv. State Shoot – On rotation basis now. 2009 will be at Elm Fork-Dallas. Elm Fork considering June as the 2009 Shoot month. TSCA Board will set main event pricing one year in advance. **Scott:** Elm Fork is asking for no more than a 5% increase for 2009 over the 2008 San Angelo prices. Motion made by Scott to lock in 5% increase for State/2009. Second by Jimmy Dickson. All in Favor-yes. Motion carried.

Executive Session: None

Meeting adjourned at 8:25 PM.