



TSCA Board of Directors Meeting
 Minutes
 January 31, 2009
 Holiday Inn Express
 Austin, Texas

Roll Call and seating of Board Members – 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	Present
Past President, Vance Barnes	Absent
Director, John Calandro	Present
Director, Jimmy Dickson	Present
Director, Jack Burch	Present
Director, Jim Harris	Present
Director, John Ryan	Absent, No Proxy
Director, Doug Kuykendall	Present
Director, Gary Greenway	Present
Director, Scott Robertson	Absent, NSCA Advisory Council

Call to order at 9:00AM by President, Jeff Foster.

Reading of Minutes: no vote taken for approval of minutes as posted on TSCA website. Vote to be taken via email once all Board members have read minutes.

Jeff: John Ryan officially resigned. 2 candidates are submitted to fill unexpired term: Jason Burroughs and Mark Colaw. Jeff called for voice vote. Jason Burroughs elected to fill unexpired term of John Ryan.

1. Public Forum: Connie Parker scheduled guest, but not present at this time.

2. Executive Session:

3. Reports of Officers

- a. Treasurer –Kathryn Sweeny – Treasury Balance Sheet update, copies of P & L handed out, approximately \$19,000 in bank. P & L to be posted on TSCA website.
- b. Jeff: Balance trend is up, and we maintain enough cash to maintain State Shoot Events and Scholarships.
- c. Kathryn: after all invoices for calendar are paid, the 2009 calendar will show a profit of \$2500.00.

4. Public Forum: Connie Parker is now present. She would like to discuss State Shoot Rotation and why Rio Brazos was not put in rotation. **Jeff:** reasons for rotation: multiple years to prepare, capital improvements, sponsorships, all will make for a better State Sporting. Also rotation will resolve scheduling conflicts. **Jack Burch:** Board had to start somewhere. Rotation was not exclusionary, but a place to start. Rio can make application at any time to be added to rotation. **Jeff:** will send Connie copy of requirements and schedule a physical audit of the grounds with 2 to 3 Board members accompanying Jeff. Jeff to report back to Board at next Board meeting. At that time, the Board will discuss possibility of changing the present rotation, or adding Rio Brazos at the end and take a vote.

5. Treasurer: **Kathryn** =150 mile chart is completed. She passed out copies to Board members and asked Board to take 1 week and review-check to make sure there are no errors before posting on website. Mileage is based on driving miles of physical location of ranges. **John Calandro** moved that the chart is the official TSCA chart and to give range owners a 30 day notice to review, verify and accept the chart as the official TSCA chart. Jeff will send chart out via email to range owners. Second by **Jack Burch**. Motion carried.

6. New Business:

a. Update on All American Points proposal to NSCA: **Jeff**-with help from Nadim Nasir and John Calandro, he went to NSCA with proposal for AA points that would help smaller clubs. NSCA Advisory Council Committee voted to kill motion and not sent to entire Advisory Committee. Jeff has come up with an alternative to original proposal in that NSCA has not done a good job of promoting Zone and State teams. Proposal is for TSCA to join forces with NSCA to promote Zone and State Teams, open class and concurrents. TSCA will use same point system as NSCA, with 1st, 2nd, and 3rd place teams. **Nadim**: awards must be meaningful, such as 1st place, belt buckle, 2nd, vest, and 3rd. patches. **John Calandro**: moved that Jeff work with NSCA to develop 2009 TSCA/NSCA competition All State and Zone team proposal, post to TSCA website and create a committee to finalize awards up to \$1,200.00. **Jim Harris** seconded. Motion carried. Jeff wants to have proposal competed by March. Jeff: side note, NSCA is considering All State teams for side events, i.e. small gauge, 5 Stand.

b. Long Range Planning Committee-Doug Kuykendall to Chair Long Range Planning Committee. He will set committee members, committee goals and set up regular communication within committee. Long Range planning is a work in progress, so Past Presidents can leave knowledge trail. Doug sees need for issues list. Jeff sees committee as being more visionary. **Doug**: committee structure will be Gary Greenway and Jimmy Dickson. **Jack Burch**: moves that Doug, Gary and Jimmy are the Long Range Planning Committee, Jeff adds, that Doug and committee have ability to bring in committee members outside of TSCA Board as they see fit. **Kathryn Sweeny** seconded. Motion carried.

c. TSCA new member challenge: Jeff: how can we use NSCA CLM (Complimentary Limited Membership) to increase TSCA membership? John Calandro to create letter to Range Owners, explaining the CLM. Jeff to email CLM and John's letter to all Board Members, so we can speak to range owners about CLM to Hunter Class participants at registered shoots.

7. Old Business:

a. Hall of Fame

- i. HOF on website-Nadim sent all info to Cindy Barton for posting
- ii. Plaques for HOF trophies-Gary all done, will put trophies back in cabinet at NSCA.
- b. Hotel discounts for TSCA members: Barbara-LaQuinta discount in place, with reservation link on website. She will continue to contact other major hotel chains.
- c. Jeff Foster and John Calandro to show support for Trap Maintenance Clinic at Beaumont Ranch with their attendance.
- d. State Shoot contract: Jeff emailed contract to Board members prior to this meeting. Contract was written by John Johnson, a contract lawyer and shooter. **Gary Greenway**: moved to accept contract as emailed to Board members. **Jimmy Dickson** seconded. Motion carried.
- d. State Shoot logistics: requirements and physical criteria-**Jack Burch** moved these documents be posted to TSCA website. **Doug Kuykendall** seconded. Motion carried. **Jeff**: how do we ensure quality of shoot?? What are some of the things we need to set in concrete for State Shoot? Actively monitor, take criteria and break it down. **Gary**: Board cannot micro manage State Shoots. Nadim suggested to Develop Book of Knowledge/Specific Requirements to run state shoot. Jim Harris will send ASC's check list to Jeff. Jack Burch to send one to Jeff as well. Jeff to use information to create check list/audit form to use when previewing prospective State Shoot candidate physical locations. Jimmy and Doug requested trophy input from everyone for a Long Range Planning Committee task. **Jimmy Dickson**: mandate State Shoot club must have 1st and 2nd. Place trophies for **all** events, pay out through 5 and equal value awards for other places. **Jack Burch** second. Motion carried.

March 7, 2009, start time of 8: 30 AM, next Board meeting. and place TBD.

11:45 am meeting adjourned.