



**TSCA Board of Directors Meeting
Minutes
October 26, 2010
NSCA Headquarters Conference Room**

1. Roll Call and seating of Board Members - President, John Calandro

Position and Name	Present/Absent
President, John Calandro	Present
Vice President, Nadim Nasir	Absent
Secretary, John Harris	Present
Treasurer, Patricia Reaves	Absent
Past President, Jeff Foster	Absent
Director, David Neiderer	Present
Director, Jim Harris	Present
Director, Johnny Mietzen	Present
Director, Phil Murray	Absent
Director, Willy Ribbs	Present
Director, Scott Robertson	Present
Director, Rick Storey	Absent
Director, Richard Whaley	Present

2. Reading of Minutes (at the Annual State Meeting, reading of the previous Annual Meeting shall be read).

Minutes presented by Secretary John Harris. Motion to accept minutes of September 16 board meeting by Johnny Meitzen; seconded by John Harris; motion passed by unanimous consent.

3. Public Forum (limited to 15 minutes).

Montie Sims, Jack Baumann, Driscoll Otto, Gary Greenway, Jamie Rommel, Doug Rommel, et. al. in attendance. Mr. Sims raised the issue of allowing reloads at the state championship tournaments, followed by a general discussion of the safety issues, motives for not allowing reloads by NSCA or TSCA, possibility of making bylaw changes with respect to reloads. Johnny Johnson will study liability issues and insurance with respect to reloads and report to the board.

4. Reports of Officers

President's Remarks- John Calandro read aloud his email to board members of July 14, 2010.

Bylaw Report- Jim Harris reported the last revision to the bylaws was in 2004 and that a number of housekeeping issues need to be addressed. Jim will continue to look into the bylaws and report to the board in subsequent meetings. Mr John Johnson will join Mr Harris in reviewing the changes that have been made or need to be considered and update the board to update the bylaws within the next 60 days.

Scott Robertson reported on the recent injury to Peter Blakely in an accident and proposed having a statewide "Shoot for Peter Day" at participating clubs. This effort will be supported but not funded by the TSCA. He also reported on plans for the development of a TV show by the NSCA.

5. Reports of Committees

State Shoot Committee- The draft of the State Shoot Plan was presented to all present for review.

Comments:

David Neiderer- raised issue of excessive requirements and the potential of the TSCA board to override target sets.

Richard Whaley- We need approved target setter list.

Jack Baumann- Club targets must appeal to those spending money.

Scott Robertson- Suggested we continue monitoring the rotation to see if this document helps the quality of the shoot, if we are unable to see the progress consider a bid process in the future.

President Calandro asked for time to see if these next two shoot can prove the extra efforts of the manual can help make the rotation a process that continues to improve. We need the next few shoots to determine fairly if this can help.

Technology Committee- Connie Parker reported on the need for sponsorships for the website. Discussion was held by Lynn Green on need to utilize the website effectively and do more in regard to social networking for promoting events.

Motion was made by Scott Robertson to hire Lynn Green as content coordinator for the website for \$500.00 per month. Motioned seconded by Willy Ribbs. Motion passed by unanimous consent.

6. Amendments to the Constitution and By-Laws.

None

7. Unfinished Business

Doug Mellon gave a report on the 2010 State Fitasc Championship. It was noted for future reference that the numbers don't work without sponsors.

President Calandro complimented 1 in 100 for their efforts on a fine FITASC event.

TSCA Club Championship Series- Scott Robertson made a motion to fund up to \$2000.00 to outfit up to 10 club teams with jerseys; motion was seconded by David Neiderer; motion passed by unanimous consent.

8. Election of Officers (Annual State Meeting only)

None

9. Awarding next Annual State Tournament (Annual State Meeting only)

None

10. New business

The issue of unpaid bills from the 2010 TSCA State Championship was raised. At the time of the meeting, it was stated that there have been unpaid vendors for targets, traps and equipment, trappers from SE Illinois University, and unpaid shooter payouts.

A proposal was made by Johnny Johnson to form a Committee of Contempt to report to the NSCA regarding unpaid state tournament bills. Jim Harris motioned that said committee be formed and comprised of John Calandro, John Harris, and Willy Ribbs; motion was seconded by Scott Robertson; motion passed by unanimous consent.

A motion to form a Risk Management Committee comprised of President Calandro, John Johnson, and Travis Mears, to review the current insurance coverage and access the liability we have regarding the reload issue, was made by John Harris; motion was seconded by Scott Robertson; motion passed by unanimous consent.

11. Executive Session

12. Adjournment

Motion to adjourn was made by Johnny Meitzen at 9:30pm; motion was seconded by John Harris and subsequently passed by unanimous consent.