

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

October 23, 2010

Marie Callender's Library Room

AGENDA

- Committee Report
- Revised Bylaw and New Rules & Regulations Approval
- Ben Avery Update
- State Shoot Items/Proposals
- Fall Shoot Proposal
- 2011 Budget/Approval
- State Team Requirements Review
- Delegate Report

In Attendance: All ASTA Directors Present

President Mane called the meeting called to order at 11:20 AM

Committee Report – Director Miller recapped the Committee's review of recent actions re the State Shoot at Ben Avery.

Revised Bylaws, Rules & Regulations – Copies of the newly revised ASTA Bylaws and the new ASTA Rules and Regulations were e-mailed to all Directors prior to the meeting for their review and comments. Directors Lockett and Sackett started working on the Bylaws in January in an attempt to streamline them and remove those areas from the Bylaws into separate standing Rules and Regulations. Working with legal counsel, it was discovered the Articles of Incorporation also need to be amended. The Articles of Incorporation were amended and Restate, approved by the Board of Directors and filed with the Arizona Corporation Commission. of Directors. Director Lockett indicated it was the intent to vote on these today. With a few minor grammatical changes suggested by President Mane, and upon a motion by Director Long and a second by Director Scanlon, it was unanimously

RESOLVED that the revised Bylaws of the Arizona State Trapshooting Association presented and with the minor changes discussed, be adopted on this date of October 23, 2010

New ASTA Rules & Regulations – Director Sackett discussed the new Rules, Regulations and Policies pointing out the sections that were removed from the Bylaws. There were a few changes from the previous Bylaws. The target requirement necessary to vote for Directors at the annual election was changed from 100 targets in the current year to 500 targets. The Zones, were renamed Northern, Central and Southern from C, A, B. The previous Bylaws provided the ASTA Singles Champion only, a sum of \$500 if they competed in the Champions of Champions event during the Grand American. This was changed to give all eligible Arizona Champions who competed in the Champions of Champions Event at the Grand American a sum of \$200. After further review and discussion and a motion by Director Scanlon with a second by Director Sims it was unanimously

RESOLVED to accept the new ASTA Rules, Regulations and Policies adopted on this date of October 23, 2010

Director Sackett proposed printing a new Bylaw/Articles of Incorporation booklet and printing the Rules and Regulations separately for distribution to the guns clubs. The most current version of the Bylaws and the Rules and Regulations will be on the ASTA website. Upon a motion by Director Lockett to print a new Bylaw Booklet and the Rules and Regulations in a separate format with a second by Doug Sims it was unanimously

RESOLVED to print a new Bylaw booklet and to print the Rules and Regulations apart from the Bylaws

Ben Avery Camp Grounds Update – Director Miller presented photos of the new campgrounds, which have a base of crushed asphalt covered with a sealer. They have 102 spaces, however, the spaces are large enough, and the pedestals have enough power to "piggyback" and double the capacity. George reported they will extend the general parking area and is working with Paul on a monthly basis to ensure completion of all tasks in a timely manner.

State Shoot Committees – President Mane asked for volunteers for the target setting committee. Scanlon, Robb, and Long volunteered and Miller volunteered as an alternate.

State Shoot Presquad Fees – Director Sackett would like to see the presquad fees charged at the State Shoot consistent or standardized regardless of where the State Shoot is held. Her feeling was this is the State Shoot and presquad fees should be kept to a minimum. There was discussion and the general agreement that something needed to be charged, but perhaps it could be a fixed amount for the entire shoot or a lesser amount than \$2/person/post. After further discussion it was agreed this standardization would be negotiated and in the contract between the ASTA and the host club.

Trophy Committee - President Mane assigned directors to be responsible for trophies on the following days: Wednesday: Directors Sims and Braegelmann, Thursday: Directors Robb and Long, Friday: Directors Miller and Scanlon. President Mane and Director Sackett will handle Saturday and Sunday. State Team Awards: Robb, Miller and Mane.

Yardage Groups Proposal – Director Sackett presented a break out and analysis of the 2010 State Shoot participants. We currently have three yardage groups in handicap. The analysis shows the 25-27 yardage group is much larger than the other two groups. Sackett proposed adding a fourth yardage group for the 27-yard shooters. This would make the yardage groups better balanced and be fairer for all groups. It would mean the addition of eight additional trophies, however, we have been under budget for trophies for the past three years, and Sackett did not see the need for an increase in the trophy budget as presented. After discussion and a motion by Director Sims with a second from Director Luckett it was

RESOLVED to add a fourth yardage group in the State Shoot Program as follows: 18-21, 22-24, 25-26, 27

Fall Shoot Proposal – Director Sackett presented an idea for an ASTA sponsored shoot to take the place of the discontinued Zone Shoots. The shoot would be held in the fall – preferably in October at a central location in the state. The idea was to hold an Annual Hall of Fame Shoot. The rationale was to remove the Hall of Fame induction ceremony, which is currently conducted during the state shoot annual business meeting, and dedicate a shoot specifically for the induction of members into the ASTA Hall of Fame. This would give the inductees the type of recognition and attention they are deserving of with the focus solely on them. Zone team races could be incorporated into the shoot to make it interesting and appeal to shooters statewide, clubs could sponsor a team, awards could be given to the high Zone team, etc. It would be a two-day shoot, traditional program with the induction ceremony taking place on Saturday after the day's events. The board was in favor of the concept and further development will take place to firm up the details and the program. The plan is to have the First ASTA Annual Hall of Fame shoot in October of 2011, location TBD.

2011 Budget Review – Director Sackett presented the budget for the 2011 fiscal year. Additional line items were added for new expenses (Bylaw booklets, insurance). The State Shoot budget remained the same with the exception of a slight increase in added money. Sackett briefly explained a different distribution for added money (State Shoot), however, due to time constraints, deferred her proposal and will e-mail the proposal to the board for their comments. Revenues were projected to be approximately the same as last year.

State Team Target Requirements Review – Director Sackett presented an analysis of the number of shooters who qualified for the various teams based on targets requirements. With the current economic situation, the costs and travel involved and fewer clubs, Sackett recommended a reduction in the minimum number of targets required as follows: Men's Singles from 2500 to 2000, Lady, Veteran, Senior Veteran Singles from 2000 to 1500 and Junior and Sub Juniors reduced across the board to 500 Singles, 300 Handicap and 200 Doubles. By lowering the requirements, more shooters would be able to qualify for the teams. After discussion and upon a motion from Director Luckett with a second from Director Scanlon it was unanimously

RESOLVED to modify the State Team Target Requirements as proposed and presented

Delegate Report – Delegate Luckett reported on the ATA Director's meeting in August. VP Anzaldi was elected ATA President. Frank Rively is no longer the Executive Director. The AIM program is improving, but is losing money. The Satellite Grand's remain a problem and with the exception of the Spring Grand, for the most part are losing money. There will be no new Satellite Grand's considered in the near future. The lead reclamation is still ongoing on in Vandalia and is about 90% complete. A proposal to increase target speed 1.5 mph was defeated. A proposal to limit the shell speed to 1200 fps was defeated. A new rule was proposed and passed that when squadding 18, 19 and 20-yard shooters there would be 1 yd adjacent and 2 yds per squad. The ATA plans to negotiate their current lease at Sparta to give them another 15 years there. The IDNR will turn over the RV parking to the ATA for handling. A new ATA/PITA Letter of Agreement is being drafted by WZ VP Radway, AK Delegate Kaiser and OR Delegate Tourville. There was a proposal made to combine the SCTP and the AIM programs.

Rookie of the Year Award - Delegate Luckett would like to introduce a Rookie of the Year award, open to shooters joining the ATA for the first time in the current target year and who meet the specified target requirements. Target requirements to be determined. This program will start with the 2011 target year, September 1, 2010 – August 31, 2011.

Director Sackett proposed the ASTA donate an ASTA Life Membership to the Rookie of the Year winner which was endorsed by the Board.

There being no further business to discuss Director Scanlon made a motion to adjourn at 2:45 PM, seconded by Director Long.

Betty Sackett
Secretary/Treasurer