

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

Thursday, November 10, 2011

Country Inn & Suites Meeting Room

AGENDA

- Fred Frazier – Tucson Trap Youth Program
- HOF Classic Recap
- 2012 State Shoot Program Topics

In Attendance:

ASTA Directors:

Zone A - Larry Mane, Betty Sackett, **Zone B** – Scott McClelland, Doug Sims, Michael Braegelmann,

Zone C – Tim Robb, George Miller

Absent – John Scanlon, Steve Long

ATA Delegate: Richard Luckett

ASTA Members: Fred Frazier, Tom Strunk

President Mane called the meeting to order at 4:40PM and introduced ASTA member Fred Frazier.

Youth Shooting Program

Fred explained the Youth Program to date, how it started, and the fund raising efforts which began with the donation of a ProSoft stock and many other donations from various sponsors, to benefit youth trapshooting. Raffle tickets were sold raising over \$18,000 (the drawing for the stock and the other donations was held Friday during the Autumn Grand). In addition, a portion of the proceeds were used for AZ Junior and Sub Junior shooters who participated in the 1st Annual Hall of Fame Shoot to supplement the already reduced target fees. (J/SJ ended up paying no target fees.)

Fred wants to continue the youth trapshooting program for all resident Juniors/Sub Juniors in Arizona and has received commitments from Phil Simms and other sponsors for a future raffle. However, he needs help and asked for the ASTA's support. The Board had several questions regarding the program; how the monies would be distributed and to whom, who would qualify, criteria, etc. Because the program is new, many questions could not be answered at this time.

Fred indicated there was a Youth Program Committee and the way in which the monies would be used in the future would be the committee's decision. The committee is currently comprised of Fred, the Project Chairman, Tom Strunk, Assistant, Phil Simms, Nate Simms, Lee Bachman and Doug Sims.

The Board questioned Fred as to exactly what he wanted from the ASTA Board of Directors, and his response was to help sell tickets, and help get the word out to the clubs and kids about the program and the funds that were available to them.

President Mane thanked Fred for his presentation and Fred and Tom Strunk left the meeting.

Director Braeglemann made a motion, seconded by Doug Sims, that the ASTA board support the youth shooting program as proposed by Fred Frazier.

Board members were still unsure of exactly what Fred wanted from the board and exactly what "support" entailed. Much discussion continued on this topic and Director Braeglemann said Fred needs help and suggested that since the Tucson Trap & Skeet Club already had a Youth Coordinator on board, the "youth program fund" could use the club's 501(C) 3 status for tax purposes, their personnel could help with the printing, mailing, recording of tickets and the accounting. Director Braeglemann also suggested that Director Sims act as the ASTA Board liaison to the Youth Trap Program Committee. After further discussion, it was resolved;

The ASTA board would support the Youth Trapshooting Program Committee, recognizing it was a "work in progress" to be discussed further at a future meeting with Director Sims, who will act as the liaison between the Youth Program Committee and the ASTA Board of Directors.

1st Annual Hall of Fame Classic Recap

The shoot was successful with 100 shooters participating over the three days. The Zone Team Challenge featured six teams, one each from the Northern and Central Zones and four from the Central Zone. There were a few suggestions by shooters to restructure it so the teams would be by Classes, however, shoot statistics do not support this method.

2012 Budget

Director Sackett distributed copies of the 2012 Budget, pointing out new line items added for the Hall of Fame Shoot and the Zone Team Challenge and the YTD Financial status.

State Shoot Program

The Added Money distribution as awarded in 2011 was discussed and by majority vote, it was agreed to leave the distribution the same as 2011. Amounts may vary slightly.

Resident Yardage Group Trophies on the Championship Handicap discussion. The ATA awards trophies from Champion through 6th places which results in most of the yardage group winners being a winner in either the CH through 6th places or a category winner. Upon a motion by Scott McClelland with a second by Doug Sims, it was resolved to;

Eliminate the resident yardage groups on Sunday's Championship Handicap Event.

Trophy Committee assignments: Wednesday – Southern Zone, Thursday – Northern Zone, Friday – Central Zone. Saturday and Sunday's trophies will be the same as the ATA trophies. Sackett will inform the committees of their trophy budgets.

Director Robb brought forward two proposals for the board to consider for the 2012 State Shoot.

1. Bill and Lee Ann Martin would very generously like to donate \$20,000 to be used as a Lewis Class Option at the 2012 State Shoot at Ben Avery. The option monies would be distributed in a similar fashion used by Tucson Trap & Skeet Club at the 2011 Pre State Shoot warm-up.
2. Tony DeSimone of A.D.S. Perazzi Place would very generously like to donate a custom TS2000 trap gun. This is the second time Tony has donated a custom TS2000 trap gun to the ASTA for the State Shoot and Mr. DeSimone requested the format remain the same as was used at the 2010 State Shoot.

Upon a motion by Director Sackett with a second from Director Sims, both offers were unanimously approved by the board for incorporation into the 2012 State Shoot. Sims and Sackett will work on the \$20,000 Martin Lewis Class details and Sackett and Robb will work on the TS2000 Lewis Gun Option. The board was very appreciative of these very gracious and generous offers which will greatly enhance the 2012 State Shoot.

State Shoot Committees

Target Setting – Director Robb – Chairperson

Shoot-offs/Trophy Winners – Chair – Director McClelland

Trophy Desk – Director Sackett

Shoot off Referees – All Directors except those working on trophy winners/shoot off sheets.

The shoot off table for check-in and announcements will be set up just outside of the trailer. A table will be set up just outside Walkie-Talkies and golf carts will be needed.

Resident Junior/Sub-Junior Shells

The ASTA will provide shells for Arizona resident Junior and Sub Junior shooters participating in the HAA events Saturday and Sunday.

Director Miller motioned to adjourn seconded by Director McClelland.

Meeting adjourned at 6:35PM

Respectfully submitted,

Betty A. Sackett
Secretary/Treasurer