

Minutes from the January 7, 2019 Board Meeting held at indoor YSSA archery and dry fire range in Moline, IL.

Meeting was called to order at 6:02 pm.

Members in attendance: Bill Peterson, Alexis Jodts, Tim Baldwin, Eddy Boggs, Joe Janz, Brian Alman, Kim Alman, Victor Cincola, Mike Cockerill

Minutes from the December 3, 2018 Board Meeting were read. A motion to accept as read was made by Eddy Boggs and seconded by Brian Alman. Motion carried.

Treasurer's Report:

The Treasurer's report for December 2018 was distributed by Alexis and read by those of us present. If anyone is interested in a copy it is available upon request. Alexis reported that there was a deposit of \$1,185.90. This applies to the Mackin family registration dues and matching funds from John Deere.

The annual report for 2018 shows YSSA in the black with \$1,178.43 remaining. As a non-profit organization, we operated effectively on budget.

There is a total of outstanding liability of \$1,586.55 in member fees.

A motion to accept was made by Tim Baldwin and seconded by Victor Cincola. Motion carried.

Old Business:

We expect to receive our Midway USA endowment money by Mid-February 2019.

Archery plans on having a Trivia Night sometime in March. Eddy Boggs is still working on getting someone to head it up.

Winter Raffle – Winner will have a choice between the RRA AR Style Rifle or a gift card to R & R Sports in the amount of \$500.00. Tickets will sell – 1 for \$10.00 or 3 for \$20.00. The winner does not need to be present to win. We will draw a

winner on Friday, May 24, 2019. Kim Alman will order the tickets and be in charge of getting the tickets to Bill Peterson and other coaches. We will be ordering 2,000 tickets for this raffle.

New Business:

Archery will be posting new rules and expectations while shooting at the indoor range. The rules will be read prior to shooting indoors. The rules will be clearly visible at all times. Safety is the number one goal and as an organization, we must strictly adhere to them.

Archery is waiting on new backstops. These items will be delivered to Ron Mass' home. The expected delivery is January 8 through January 15, 2019. The archery team needs the "rubber" on the bottom for arrow protection. Eddy Boggs is currently waiting to see what we can get for a reasonable price. Additional backstops will be arriving at FastenAll located on State Street in Bettendorf. Eddy or Bill will be picking these up.

All lights at the indoor archery range are now LED. We should be receiving a rebate from MidAmerican for energy efficiency.

All painting is complete at the indoor archery and dry fire range. Currently leaving the office space as is.

YSSA website is in its final stages of being updated and approved. Joe Janz continues to remove the out of date information and update with the new. Marketing plans and using "free" sites to promote the organization is in the final discussion phase. **Encouraging all members to post and promote YSSA in all disciplines of outdoors shooting sports.** Joe Janz will be looking into getting posters made for the organization. As an organization we may want to consider having a QR code for easier access to the direct website.

Current Member Status – Victor Cincola, Eddy Boggs, and others would like to update the active members in YSSA. The head coaches will need to get registrations and information up to date.

Vibrant Credit Union Concern – YSSA has several individuals with debit cards for this account. Bill Peterson, Alexis Jodts, and Victor Cincola will be looking into getting the account cleaned up. **The individuals that will be removed from the account are Robert Jodts and Clara Miller.** Those who will remain on the account are: Bill Peterson, Tim Baldwin, and Ronald Maas. Alexis Jodts will remain on the account until January 2020. Victor Cincola will be added to the account ASAP. YSSA will need to have receipts documented and turned in for expenses. Prior approval for spending needs to be discussed with Bill Peterson.

Positions Voted for on the YSSA Board –

Marketing & Website Development (New Position) – Joe Janz

Joe Janz ran unopposed. Motion made by Bill Peterson, all present said "Aye". Approved.

Treasurer – Alexis Jodts has asked to step down.

Victor Cincola ran unopposed. Motion made by Bill Peterson, all present said "Aye". Approved.

Secretary – Kimberly Alman

Kimberly Alman ran unopposed. Motion made by Bill Peterson, all present said "Aye". Approved

Head Shotgun Coach – Brian Alman

Motion made by Eddy Boggs for Brian Alman to be Head Shotgun Coach. Seconded by Bill Peterson. All present said "Aye". Approved.

**Brian Alman will begin this position in March 2019 when the shooters return to the outdoor location at Bi-State, Colona, IL.

Next YSSA Board Meeting to be held on February 4, 2019. The location will be at the indoor archery and dry fire range in Moline, IL beginning promptly at 6:00 pm. If you have any concerns or items to be discussed please contact Kimberly Alman to be added to the agenda for new business.
(kcalman3@outlook.com)

At 7:31 pm a motion was made to adjourn the meeting by Eddy Boggs, seconded by Joe Janz. Motion carried.