

Youth Shooting Sports Association September 2019 Monthly Meeting

September 10, 2019 8:18 AM

Minutes from the September 9, 2019 Board Meeting held at the YSSA Indoor Range & Academy in Moline, IL.

Meeting was called to order at 6:05 pm.

Members in attendance: Bill Peterson, Eddy Boggs, Victor Cincola, Kimberly Alman

Minutes from the August 5, 2019 Board Meeting were read. Motion to accept the minutes as presented was made by Eddy Boggs with the correction in the header from July to August, and seconded by Victor Cincola. All present approved the minutes and the motion was carried. (Please note that the minutes for August were written by Mr. Bill Peterson in the absence of the secretary Kimberly Alman.)

Treasurer's Report:

The treasurer's reports presented tonight were from July 2019 and August 2019.

The treasurer's report from July 2019 was distributed and discussed. A motion to accept the report as presented was made by Eddy Boggs and seconded by Kimberly Alman. Motion carried.

The treasurer's report from August 2019 was distributed and discussed. A motion to accept the report as presented was made by Bill Peterson and seconded by Eddy Boggs. Motion carried.

September Deposits: There was a deposit made from the trivia night raffle earnings in an amount around \$2,600.00. There were some other additional donations from \$100.00 (funeral home) and \$50.00 (towards archery for not being able to attend). These deposits were made the first week of September and will be shown on the September Treasurer's Report next month. Also \$2,100.00 has been collected for participation fees. Victor Cincola is keeping up on the payments in Team Snap. He will be editing payments as they come in. Some of the participants are selling raffle tickets to cover the costs of fees.

Old Business:

Spring Raffle Profits & Trivia Night: Victor Cincola will report in September about the profits made from the Spring raffle tickets and Trivia Night.

Thermostat: Kimberly Alman dropped off the thermostat at the September 9, 2019 Board Meeting. It was handed to Eddy Boggs, which will ensure that Mike Trudell gets the item and is able to install it in the building. Kimberly Alman apologized for the delay in getting the device to YSSA.

New Business:

Quick Books: Victor Cincola has been working hard on understanding and getting quick books to work better for the disbursement of incoming and outgoing of funds. Victor stated that "in the past

participants/clients were placed in Quick Books as "Others", and is trying to get move those clients over into active files." He would really appreciate it if the coaches for the disciplines would work on their team and make sure that YSSA keeps an updated list of active athletes. This will also aid in the collection of fees and making sure that clients have the most updated information concerning their balance accounts.

Monthly Discipline Activity & Account Balances: Victor suggested that the coaches keep a monthly log of expenditures from practices and meets. When an athlete states that they would like to use money from their account, the coaches will insert the amount, the date, and where the money is being spent. Victor will then update the account and provide the most accurate balance on a monthly basis. This needs to be put into action as soon as possible. There are a few athletes that have over spent their account, and YSSA needs to collect the balance due. If they are selling raffle tickets, then the money owed will be taken from funds raised. (The shotgun discipline athletes are those who need to pay their debts.)

Receipts: Please make sure when spending money for YSSA that you get a receipt to Victor Cincola for reimbursement purchases. It makes his job a lot easier when he knows where the money is going and where it is coming in from. He is trying to group expenses by discipline and accurately insert where funds for the support of YSSA comes in.

Interim President Nomination: Tim Baldwin has been nominated to act as the interim YSSA President in the absence of Mr. Bill Peterson from November 2019 through possibly April 2020. Bill Peterson will be going on an extended leave to Texas for the winter months. Eddy Boogs nominated Mr. Tim Baldwin to act as president in the absence of Bill Peterson. Victor Cincola seconded the nomination and Kimberly Alman gave it a third. The Board will further discuss this at the October Board Meeting prior to Bill Peterson leaving. If you have something to voice, the Board suggests that you attend this meeting.

The Tanglewood Fund Raising Evening: Joe Janz will enlighten the YSSA Board at the October 2019 meeting about the amount YSSA made. A Thank You to all that went to The Tanglewood and showed support for YSSA. It looks as if we made over the minimum amount of \$400.00. The fund raising was based on all those who ate there and/or purchased drinks. The customers did not have to state to the wait staff they were there to support us. Bill Peterson suggested that YSSA should have walked around and thanked the patrons for their support. If this goes well, Bill Peterson would like Joe Janz to get us on for another evening as soon as possible. There is a long wait list for Tuesday fund raising!

Archery: Eddy Boggs will be ordering lanyards, pins, & medals for the archery discipline. He stated that he will order additional awards as the cost to ship the items adds up. So he will distribute the awards earned and then have "extras" when the other athletes achieve those goals. He stated that the cost of these items may be around \$200.00 but the Board will expect it to be a bit higher.

Eddy Boggs has been approached by Morning Star Academy in Bettendorf, Iowa. They are looking to add archery into their physical educational program. They are interested in having Eddy assist in getting them started. He told the Board, since Morning Star is wanting this as part of their school day,

he will help them hook up with NASP for archery supplies and sport development. He did tell Morning Star that they could use YSSA equipment, but they must be returned to YSSA daily as of course, YSSA uses them for practice. Eddy will follow up further with Morning Star.

Holiday Raffle Tickets: Continue to encourage the athletes to sell these Holiday Raffle Tickets. Please see the flyer that was attached to a previous e-mail sent out by Kimberly Alman in regards to this fund raiser. All athletes can pick up additional tickets at practice during the week. Please see your coach for tickets.

- Bill Peterson has asked that Kimberly Alman collect all sold tickets.
- Bill Peterson has asked that Kimberly Alman "pull" the ticket for the -
 - Thanksgiving Ticket for \$250.00
 - Christmas Ticket for \$500.00
 - New Year's Ticket for \$1,000.00
- Kimberly Alman and Eddy Boggs will get all deposit money to Victor Cincola. Victor will make all money deposits in the absence of Bill Peterson.

HomeSchoolPolooza: The YMCA promotional event did not seem to get YSSA any new athletes. It seems that the families that homeschool are looking for activities that are held during the school hours so that their children could participate in a "physical activity" as a P.E. hour. YSSA will need to rethink if we want to host a vender booth next spring 2020.

The next YSSA Board Meeting will be Monday, October 7 at 6:00 pm.

At 6:52 pm a motion was made to adjourn the meeting by Eddy Boggs and seconded by Victor Cincola. None opposed. Motion carried.