

## YSSA March 2019 Meeting Notes

Minutes from the March 4, 2019 Board Meeting held at the YSSA Indoor Academy & Range in Moline, IL.

Meeting was called to order at 6:12 pm.

Members in attendance: Bill Peterson, Tim Baldwin, Victor Cincola, Kent Keeshan, Eddy Boggs, Mike Trudell, Cris Collins, Don Collins, Jason Stickell, Kimberly Stickell, Betty Jo Versluis, Kimberly Alman

Minutes from the February 4, 2019 Board Meeting Minutes were read. One minor change was made due to the cost of the NRA course instead of \$250.00 per participant it was to read \$125.00. Correction was made then a motion to accept as read was made by Eddy Boggs and seconded by Victor Cincola. Motion carried.

### **Treasurer's Report:**

The Treasurer's report for February 2019 was distributed by Victor Cincola and read by those present. A questionable charge was disputed by Kent Keeshan for Branding Expenses Website Hosting. Victor Cincola will follow up with our bank Vibrant Credit Union. Bill Peterson will file a formal police report with Milan Police concerning this matter.

Board Members would like to see a better breakdown of expenses. Victor Cincola will bring his Laptop to show a more detailed breakdown to the next monthly meeting.

October

Victor Cincola will begin to get fees owed into the TeamSnap App for better tracking and keeping athletes up to date.

A motion to accept the Treasurer's Report as written was made by Kent Keeshan and seconded by Mike Trudell. Motion carried.

### **Old Business:**

Midway USA endowment money was received in the amount of \$5,831.00.

Trivia Night will be organized by Kimberly Stickell, Jason Stickell, and Betty Jo Versluis.

Questions concerning the potential money made from Trivia Night - if archery families do all the work will it be put towards the archery discipline? Archery would like to decrease their fees or at least offset range fees with money made from Trivia Night. Discussion was made by the board in reference to the start-up of the archery discipline. Monies were taken from YSSA funds which were previously earned by the disciplines of shotgun and pistol. Also, all disciplines need to look at the cost for having an indoor range. Monthly electricity, gas, & heating bills, insurance, and trying to keep these extra sports affordable to all families within YSSA. Approximate annual rent fees are \$35,000.00.

Winter Raffle Tickets are a great way to offset your YSSA fees. Consider picking up a packet or 2 to sell. The sales of raffle tickets benefit the seller after the initial \$150.00 raised!

**New Business:**

Pheasants Fest - February 22, 23, &24 - in Schaumburg, IL was well received. The team was given a Tactacam 5.0 Hunter Package worth \$459.00. Bill ordered additional items to make this device applicable to the shotgun and crossbow disciplines within YSSA.

Pheasants Forever Local Chapter - March 1 - in Milan, IL was attended by a few. Bill will follow up in the receiving of sponsorship from this group.

Mississippi Valley Sportsman's Inc. Banquet - March 2 - in Davenport, IA. The YSSA organization received \$1,000.00 donation to YSSA. MVS gave away \$10,000.00 to local shooting teams within Illinois and Iowa.

United Way of Henry County donated \$1,000.00 to YSSA.

Rebate from MidAmerican Energy in the amount of \$416.00 due to LED tubes for the indoor range.

Bill would like to purchase items through Midway USA to support our Trivia Night through raffle prizes. YSSA could use these items for a silent auction, live auction, and then we have knives for awards if need be. Items are being looked at and final decisions of what would bring in the most interest will be determined. All purchases made through Midway USA will be matched in the endowment account making it 100% profit to the organization.

Archery: Eddy Boggs has decided that trying to get the Illinois Large State Tournament for 2020 will be a push, so he is looking at getting all of the details lined up for 2021. This will give YSSA ample time to prepare and to look at venues for hosting this state tournament. Look closer at fees and try to get vendors to support the shoot.

Eddy Boggs also discussed possibly having some Saturday indoor archery shoots/selling of range time for adults, but due to insurance issues, that does not sound as if it is possible. If those interested in shooting Saturday mornings in a league situation and are willing to sign up for USA archery insurance coverage then maybe this could be a type of fundraising opportunity for the JOAD archers. More follow up is needed to justify costs and to make sure that we are covered under insurance policies.

Kent Keeshan mentioned the seasonal cost of the indoor laser fees of \$75.00 for pistol and shotgun. What are the attendance numbers? Does this pay?

Tim Baldwin is talking with QDMA a local organization here that is considering disbanding. They have money they will need to distribute or they can just let it "sit." Tim is hoping that they will consider YSSA as a worthy local organization to support. This would bring much needed funds into the YSSA club and potentially offset some fees and reduce cost to the families.

Brian Alman will purchase and install a new programmable thermostat at the YSSA Indoor Academy & Range. With a programmable thermostat, we can set the temperature and maintain better control of our electric costs.

Marketing Items: Bill is looking at Window Shades for the YSSA Indoor Academy & Range. Projected costs are \$69.00 per shade and a 6 foot table cover costs \$170.00. Be careful about going too cheap, as we don't want to waste the money and have to replace these items annually. Betty Jo Versluis informed the board that she may have a better option and she will look into seeing if we can get them in full color and check out the quality.

#### **Coaches Corner:**

A huge shout out to **Isabella Hunt!** She earned the Iowa Indoor Archery State Champion. She broke her state record from last year, so she also earned a personal best! Way to promote YSAA, female athletes, and our community! \*Eddy Boggs would like to look into having a display area at the indoor range for accomplishments and high lights.

Next YSSA Board Meeting to be held on April 1, 2019. The location will be at the YSSA Indoor Academy & 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 7:58 pm a motion was made to adjourn the meeting by Mike Trudell and seconded by Eddy Boggs. Motion carried.