

## YSSA May 2019 Meeting Notes

Monday, May 27, 2019

7:23 AM

Minutes from the May 6, 2019 Board Meeting held at the YSSA Indoor Range & Academy in Moline, IL.

Meeting was called to order at 6:03 pm.

Members in attendance: Bill Peterson, Tim Baldwin, Eddy Boggs, Mike Trudell, Brian Alman, Joe Janz, Kent Keeshan, Kimberly Alman

Minutes from the April 1, 2019 Board Meeting were read. Motion to accept the minutes as presented was made by Tim Baldwin and seconded by Joe Janz. All approved and the motion was carried. (A few spelling errors will be corrected and updated in the minutes.)

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

The Treasurer's report from April 2019 was not distributed. Victor Cincola was not present. It was sent to Bill Peterson, but no copies were made for the Board to discuss. This was tabled until the next Board Meeting, where the Board will discuss and approve both reports upon review of April 2019 and May 2019.

There was a donation in the amount of \$800.00 from John Deere for Brian Alman's volunteered hours to YSSA.

There was a donation in the amount of \$500.00 from Pheasants Forever Henry County.

A motion to accept these few additions to the treasurer's report was made by Kent Keeshan and seconded by Mike Trudell. \*Mike Trudell asked that we table the acceptance of the report until the June 3, 2019 Board Meeting. Motion for this was carried.

### **Old Business:**

Raffle Tickets are to be collected no later than May 23, 2019. Any last minute tickets can be dropped off on Thursday night at Bi-State to Bill Peterson or Kimberly Alman. Ticket stubs will be given to Bill Peterson while Kimberly Alman will collect and verify the money turned in.

Archery: Backstops? Looks as if this will be something to complete in the fall when the athlete's return to the indoor range. Bill Peterson is still dealing with this and if this does not come through, YSSA may need to consider a different vendor for backstops.

Mike Trudell built 1 stand for the new bales. There are regulations as to specific heights and widths that must be met. Mike Trudell is working diligently on getting all of these stands to the required specifications.

Thermostat: Brian Alman dropped the ball, but will be diligent in following up for the June 3, 2019 YSSA Board Meeting. Needs to get input from another source as to how commercial buildings are wired and if the thermostat that was purchased will work.

**Follow Up Option:**

NRA Banquet: YSSA had 3 athlete's attend from Davenport. Axtell Family sold tickets. Ron Camper, Jason Stickell, and Kim Stickell attended the event. These individuals represented YSSA.

Trivia Night: No one from the Trivia Night committee attended so no specific date was determined. Donations for the Fall Trivia Night are a few knife sets and some coolers.

HomeSchoolAPolooza: May 18, 2019 from 11:00 - 3:00 at YMCA East Moline Location. Bill Peterson has several people who have volunteered to be present to represent YSSA and what the organization is about. Bill Peterson will provide more follow up information in regards to the success at the next YSSA Board Meeting. Joe Janz did an excellent job designing the distribution flyer for the event.

**New Business:**

Shotgun: Brian Alman officially resigns as the head coach of the shotgun discipline.

Bi-State Board Meeting: Tim Baldwin reported that Tim Kelly, who is the interim Bi-State Board President due to Loyal's unexpected passing, reported that the YSSA athletes, FFA youth, and community youth were shooting targets at a cost less than members of the club. Youth, military and members will now shoot targets at a cost of \$4.50 per 25 targets in regards to trap and skeet while sporting clays will be shot at a cost of \$30.00 per 100 targets for practice and for competitions.

Archery: Mike Trudell is creating stands for outdoor archery targets. Archery is looking to purchase gate handles to lift bales. Current cost is \$50.00 in materials for the wood stands. Archery is looking to have 11 stands in total. The question was asked if once YSSA has all of these stands, would these work for indoor tournaments? Eddy Boggs and Mike Trudell assured the YSSA Board that yes they can be used (stands & bales) and that it would create 22 lanes for competition. But prior to being used indoors, YSSA MUST HAVE THE BACKSTOPS INSTALLED!

Muzzle Loading Shotgun Coach: Bill Peterson is working with the individual interested in developing this area of shooting sports. The two are looking into the equipment needed to get this discipline started. Items to acquire are: ram rods, muzzle loading guns, powder, primers/caps, bullets, cleaning items - patches, cleaning spray etc.

- What is the cost to start this discipline?
- Who will maintain the muzzle loading guns?
- Where will these items be stored? (Is YSSA looking into another gun safe?)

4-H Training: Do we have dates for the training? Bill Peterson will be following up on that for any coaches interested in getting trained in the 4-H disciplines.

**Reimbursement\*:** Bill Peterson stated in the past he has covered his hotel expenses for YSSA events. He is asking the YSSA Board to now reimburse him for his hotel ONLY, when he attends events for the athletes as a coach. Bill Peterson is asking for specific reimbursements for:

- IL State Shoot at Brittany Park typically the middle of June - only when athletes attend
- AIM Grands at Sparta, IL typically the end of July and beginning of August each year
- **\*\*The 4-H Shoot in Grand Island, NE is covered by the state of IL so this is not an expense to YSSA**

Bill Peterson would like this to be an option for any coach attending an event who does NOT have a related youth involved in the sport. (Eddy Boggs) The request for reimbursement needs to be established prior to attending the event and will only be available for 1 coach per competition when representing YSSA.

A motion to accept was made by Kent Keeshan and seconded by Tim Baldwin. All in favor - AYE, none opposed. Motion for this was carried.

*\*This new addition should be added as an addendum to the YSSA By-Laws - May 6, 2019.\**

### **Coaches Corner/Upcoming Events:**

#### Archery:

- Iowa Games July 19 - 21, 2019 in Grinnell, IA located at Grinnell College.

#### Shotgun: Upcoming events

- North Scott Trap Team will host a meet on Friday, May 10, 2019 at Bi-State
- Pleasant Valley Trap Team will host a meet on Friday, May 24, 2019 at Bi-State
- IL Central Zone Shoot, May 25 - 26, 2019 in East Peoria, IL located at the Peoria Skeet & Trap Sportsman's Club.
- IA Northeast Zone Shoot, June 2, 2019 in Cedar Rapids, IA located at the Otter Creek Sportsman's Trap Club.

At 7:12 pm a motion was made to adjourn the meeting by Tim Baldwin and seconded by Joe Janz. Motion carried.