

# YSSA November 2019 Meeting Notes

Sunday, November 17, 2019

2:43 PM

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

Meeting was called to order at 6:02 pm.

**Members in Attendance:** Bill Peterson (on phone-conference call), Tim Baldwin, Eddy Boggs, Brian Alman, Joe Janz, Kimberly Alman

Minutes from the October 7, 2019 Board Meeting Minutes were read. Motion to accept the minutes with spelling correction and date adjustments was made by Eddy Boggs and seconded by Joe Janz. Motion carried.

## **Treasurer's Report:**

Victor Cincola was not present at this board meeting and there was no treasurer's report distributed. The board decided that we will address the September or October treasurer's report at the December meeting. (The treasurer's report is running 1 to 2 months behind due to our early monthly board meetings. The bank does not post the bank account statements until the 5th of the month, making our treasurer's report lag behind.)

## **Old Business:**

Fall Raffle Ticket Fundraiser: Kimberly Alman has approximately 600 unsold raffle tickets in her possession. Some of the athletes are returning their stubs with unsold tickets. Kimberly is placing those tickets aside in the event another athlete just has a few sold tickets to fill. Kimberly is encouraging all athletes to continue to sell.

- As tickets sale money is being turned in Kimberly Alman is verifying the accuracy of the money collected. Then making a deposit into the YSSA checking account.
- Kimberly Alman has created a spreadsheet for coaches to see which of their athletes are selling tickets to offset their YSSA fees. This will also assist in keeping the accounts in good standing for future reference.

Shotgun Indoor Range: John Ager has keys to the building, but has stated that he is not available to run the indoor range until December. At this point, only 1 shotgun athlete has paid a range fee. The other athletes have 2 choices:

- Pay the range fee of \$50.00 and be done for the season **OR**
- Pay \$3.00 per round shot indoors

John will have to be responsible for collecting the money, indicating which athlete has paid and how many rounds each one has shot. John will then place the collected money in to a "Bank Bag" to be deposited. (John Ager stated that he was not aware of a fee that would be assessed to the athletes. Bill Peterson will follow up on that miscommunication.)

\*John Ager is encouraged to attend the YSSA Monthly Board Meetings in order to get concerns answered and better understand how YSSA is organized and ran.

\*Brian Alman has volunteered to assist in teaching John Ager about the set up and running of the indoor computer generated shotgun range. John Ager and Brian Alman will work out a time to get that done.

Televisions: The televisions have arrived. We are waiting for them to be installed. They are to be for the security system and replace the broken one in the office.

Thermostat: Mike Trudell will install it as is and Brian Alman will purchase the adapter so that it will work correctly. Mike Trudell has the thermostat for wiring. Brian Alman will come with the instructions for the adapter so that this can be installed correctly and completed in a timely manner.

Midway USA Endowment: Bill Peterson has finished the paperwork and has sent it in. YSSA should be getting their money sometime in February. This will be addressed probably in March of 2020 concerning the amount. Midway USA Endowment is due by December 15, 2019.

NRA Grant Status: Bill Peterson is still working on the paperwork for this. He should be finished up shortly with getting it submitted. NRA Grant is due by December 1, 2019.

#### **New Business:**

Accounts: Victor Cincola - how are the athlete accounts going? Do we have any money that was carried over to the 2020 season? Do you have their balances, so that we can add that to the raffle tickets that they are currently selling?

- Kimberly Alman will give Victor the deposits made in October and November concerning the raffle ticket sales.
- Kimberly Alman will give Victor her spread sheet for clearer understanding of who gave what amounts.

Teamsnap Athletes: Coaches are you cleaning up those who are still participating in YSSA? Can you inform us who has decided not to return to the organization, so that we can remove them from the data base? This will assist in the invoicing of participants.

Indoor Pistol Range Coach: Tim Baldwin mentioned that there might be an individual that would have some time to assist athletes in the discipline of pistol/rifle. His name is Steve Ebel. He would be focused on pistol and is an NRA Instructor.

- Indoor practice for the Pistol/Air Rifle Range is on Wednesday nights.
- Pistol SASP may need to be completed in the SCTP Shot 5 system.
  - Take course on line in the Shot 5 system
  - Course takes about 1 hour of training
  - SASP also has small bore steel target
  - SASP has on line NRA Marksmanship training too

Archery Participant: Eddy Boggs addressed Bill Peterson in regards to Amaya Versilius. Would her fees be waived since her parents ran the Trivia Night for YSSA? Bill Peterson is also to follow up on the Tallman Family and the Ellis Family in regards to fee payments to YSSA.

At 6:48 pm a motion was made to adjourn the meeting by Eddy Boggs and seconded by Joe Janz. Motion carried.