

## Youth Shooting Sports Association December 2019 Monthly Meeting

Sunday, December 22, 2019

11:23 AM

Minutes from the December 2, 2019 Board Meeting held at the YSSA Indoor Range & Academy in Moline, IL.

The meeting was called to order at 6:12 pm.

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

Minutes from the November 4, 2019 Board Meeting were read. The motion to accept the minutes as written was made by Joe Janz and seconded by Eddy Boggs. All in favor? Aye. Any opposed? Motion carried.

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

No report was present. The Board is hoping that Victor Cincola will be in attendance for the January 2020 meeting and will have a quarterly report ready to present. We will address the September 2019, October 2019, and November 2019 bank account balance. \*The Board is always one month in the rears due to the bank statement report that is issued around the 5th of each month when we are holding our meetings.\*

### **Old Business:**

#### Fall Raffle Ticket Fundraiser:

Kimberly Alman has collected the ticket stubs, deposited the money into the bank, reported back deposit dates, and created a spread sheet showing which athletes have sold tickets and the monetary amounts per deposit for each athlete's name. This should assist Victor Cincola in accurately applying raised funds into the correct athlete's account.

Final day for collecting all sold raffle tickets was Tuesday, December 17, 2019 prior to the pulling of the second raffle.

#### Shotgun Indoor Range:

John Ager is currently not holding practice. He has yet to contact Brian Alman about how to set up the equipment and input measurements for accurate shooting data.

#### Thermostat:

Brian Alman has been out of country and has not yet ordered the adapter.

### Grants for Shotgun:

Bill Peterson has completed the NRA Grant paperwork and has it submitted. It was due on December 1, 2019.

### Televisions:

Eddy Boggs has the televisions in his basement at this time. The installation of the televisions will hopefully be installed sometime soon.

### **New Business:**

#### Raffle Winners:

- First Raffle Winner on November 22, 2019 was:
  - Ticket Number: 0975
    - Jason Stickell
    - \$250.00 Hy-Vee Gift Card
    - This ticket was sold by an archery athlete - Jenn Stickell
  
- Second Raffle Winner on December 17, 2010 was:
  - Ticket Number: 1086
    - Greg Holmquist
    - \$500.00 VISA Gift Card
    - This ticket was sold by an archery athlete - Greta Holmquist
  
- Third Raffle Winner on January 1, 2020 was:
  - Ticket Number 0094
    - Tonya Adams
    - \$1,000.00 2 VISA Gift Cards
    - This ticket was sold by an air rifle athlete - Justin Jacobs

Congratulations to our winners and to all the athletes who sold tickets to promote YSSA.

Total Money raised was \$7,290.00.

Total Money returned to YSSA was \$3,320.00. The remaining amount is distributed into the athlete's accounts who sold tickets to offset the cost of participation in YSSA.

Accounts: Victor Cincola will need to take the newly distributed spreadsheets and update the athlete's financial accounts.

Several parents would like for this to be posted somewhere, where they can access it and discuss any discrepancies.

Do we send this out as an e-mail?

Do we post this on the website?

Teamsnap: Coaches, what is the plan for athletes who haven't paid their fees by now? . . . Do we send them a notice and inform them with lack of payment you will be removed from active status and cannot participate until payment is made?

- Kimberly Alman has a list of those in shotgun with missing payments.
  - Their 4-H registrations were paid for but currently YSSA is out that amount without their payment.
    - See distributed list. \*A file was sent to Bill Peterson to access and address concerning those missing payments.
    - Several of these athletes decided not to sell raffle tickets so we had nothing in their accounts for fees.

Indoor Pistol Range Coach: At this time, Steve Ebel is AWOL. Tim Baldwin has not been able to make contact with him to discuss further interest.

Bi-State Grant Request: Bill Peterson has been approached by Bi-State for the Midway Foundation Matching Grant Program. Bill Peterson is going to follow up on the impact that this would have on the youth and that we, YSSA, is a 503C organization. Bi-State must raise \$5,000 - \$6,000 before a maximum of \$20,000 can be given as a grant if YSSA is chosen to receive this money.

Archery:

Number 2 pins are backordered, will the company cover the shipping due to lack of product?

- Athletes have lost some of their pins and would like to replace them.
  - Can we offer a replacement pin at a \$5.00 cost?
  - Eddy Boggs would like to purchase 500 "dams its" to prevent the loss of earned pins. The cost for the 500 "dams its" is about \$7.00.

The athletes are losing the backings of the pins so the "dams its" would assist in fixing this issue.

Another fix would be to add a drop of super glue to the back of the pin to prevent this problem.

An option that archery would like to do is have a pin shoot once a month at the Indoor YSSA Range & Academy. Would this be an option?

- Possibly advertise outside and around the area to encourage more participation for others.
- Approach other clubs to come to a YSSA hosted shoot.

#### Upcoming Events for Archery:

- Pin Shoot - Freeport, IL. Saturday, December 7, 2019
- PSE Open in Peoria, IL Saturday, December 14, 2019
- Cabin Fever Tournament - Joliet/Shorewood, IL. Saturday, January 11, 2020
- Dyersville, IA @ Plum Creek Saturday, February 8, 2020

#### Upcoming Elections for the YSSA Board:

Annual Meeting - nominations?

Board Members are to serve a 2 year term.

Who at this time are eligible or are interested in leaving or joining the YSSA Board?

- Talk to Bill on who is eligible to leave or remain
- Talk to Bill on who is interested in joining the YSSA Board
  - What specific role would they like to be active in?

At 6:37 pm a motion was made to adjourn the meeting by Eddy Boggs and seconded by Joe Janz. All in favor? Aye. Any opposed? Motion carried.