

# YSSA January 2020 Meeting Notes

Sunday, February 2, 2020

1:28 PM

Minutes from the January 6, 2020 Board Meeting held at the YSSA Indoor Range & Academy in Moline, IL.

The meeting was called to order at 6:04 pm.

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

Minutes from the December 2, 2019 Board Meeting were read. The motion to accept the minutes as written was made by Eddy Boggs and seconded by Mike Trudell. All in favor? Aye. Any opposed? Motion carried.

## **Treasurer's Report:**

No report was present. Victor Cincola was not present nor did he send a report to Tim Baldwin to review or copy for the Board Meeting. It was discussed that Tim Baldwin would reach out to Victor Cincola to understand what the future position for the Treasurer will be. Tim will then send information to the board regarding the reports. \*The Board is always one month in the rears due to the bank statement report that is issued around the 5th of each month. This is typically when we are holding our meeting therefore making it impossible to have the current month's report.

Kent Keeshan voiced his concern with not having treasurer reports at the monthly meetings. Kent voiced that this is the most important job for the organization and the only way we will be knowledgeable about our finances is by getting reports in a timely manner.

Tim Baldwin had a talk with Victor Cincola and he is willing to remain the YSSA Treasurer, but due to his job schedule and having to travel, Victor is not able to make the scheduled Board Meetings.

## **Old Business:**

Thermostat can be used, but a wire needs to be pulled from the roof. There needs to be a common wire to use and this must be pulled from the roof. Brian Alman is not authorized to do commercial work in Illinois. There needs to be an electrician hired to follow through on this matter. Brian Alman is willing to oversee the work to make sure YSSA complies, but he cannot physically manipulate electrical wiring. This will probably be completed when the weather is warmer, and safety isn't a weather issue.

Televisions/security monitors are installed and working.

Archery practice is on Tuesday & Friday evenings indoors from 6:30 - 7:30 pm weekly. The laser shotgun and pistol virtual room can be used during that time, if the athletes and supervising coaches are willing to access the area from the rear of the building. Eddy Boggs assured the Board Members that with all the safety requirements there shouldn't be an issue having both areas occupied at the same time.

Fall Raffle Ticket sales are completed. The raffle winners were announced and posted in last month's Board Meeting minutes along with the money raised and dispersed among the athletes.

**New Business:**

**IMMEDIATE PRIORITY: HAS VICTOR FILED THE 9-90 IRS FORM FOR YSSA? This must be turned in immediately as a non-profit must declare or we will have fees to pay with the state of Illinois.**

Kent Keeshan is going to send pictures from 2019 Annual Board Meeting Minutes on how the election for open positions will be filled. As stated from last month, a position is held for 2 consecutive years unless the individual would like to step down or be removed. If no one opposes the individual who currently holds the position, then they may remain for another year. Kent sent the Board Meeting minutes from December 3, 2018 and January 7, 2019, but there were no additional attachments. Kimberly Alman was hoping to see the YSSA by-laws and possibly update them. Does anyone know where I (Kimberly Alman) can get a copy?

**Those interested in becoming a member of the YSSA Board must attend the February 3, 2020 at 6:00 pm for elections!**

Board Meeting Days: It was suggested that the YSSA Monthly Board Meetings be moved to a different day or even the second week of the month. Upon further discussion the Board opted to keep the first Monday of the month, as moving the week or day would cause more conflicts with those of us serving on the Board.

Bank Account Concerns: It was also suggested that the YSSA Board close out the Vibrant Credit Union account and move to another banking option. Currently, we have 12 former YSSA Board Members with access to the account. The only way to remove these individuals is to have Bill Peterson meet them at a Vibrant location and fill out paperwork for name removal. This is becoming more work than it is worth. The other issue that we have with Vibrant is the number of former Board Members with debit cards. The former members could access the account and then take money from the organization. YSSA would have no recourse, as they are legally listed on the account and verified users. To eliminate this Vibrant account, Tim Baldwin could open a new account elsewhere with funds from the current YSSA account and then slowly as the Vibrant account dissolves it would close without any funds remaining. This has not been decided on, but several of us are in favor of doing this. More to be discussed at the next Board Meeting in February 2020.

Unpaid Open Accounts for 2020 Season: Coaches - if you have athletes on the roster, but they haven't paid, please contact them and let them know that they will be removed from the roster by March 1, 2020 if no payment is received. Accounts that are open create a nightmare for the treasurer. Kimberly Alman will send out a general notice to all athletes regarding this bulletin.

Growing YSSA Athlete Issues:

Shotgun:

Iowa SCTP teams pull participants away from YSSA. IA SCTP is extremely active, and the shotgun athletes are supported by their school districts. IA DNR supports the shotgun teams and encourage hunter safety as a requirement to shoot for safety reasons. There is also a higher coach to athlete ratio and the parent's involvement is high.

IL is beginning to have school-based programs for shotgun. IL SCTP is slow to take off. Currently, most of IL is participating in ATA programs for competition.

Upcoming Events for Shotgun:

IA Winter Games - CCSC DeWitt, IA Saturday, January 24, 2020

Archery Competitions:

Eddy Boggs - typically has 12 - 15 athletes attending competitions

Practice nights typically have 25 - 30 athletes

North Scott - NASP archery team, starting up this year 2020

Don't have any data about the number of participants interested yet

IA Winter Games is an NSAP Shoot in Dubuque

Upcoming Events for Archery:

IA Winter Games - Dubuque, IA Saturday & Sunday, January 24-25, 2020

Pin Shoot - Freeport, IL Saturday, February 8, 2020

Pin Shoot - Dyersville, IA Saturday, February 8, 2020

Upcoming Coaches Out of Town for YSSA Board Meetings:

February - Brian Alman & Bill Peterson

March - Eddy Boggs & Bill Peterson

April - Eddy Boggs & Bill Peterson

At 7:08 pm a motion was made to adjourn the meeting by Eddy Boggs and seconded by Mike Trudell. All in favor? Aye. Any opposed? Motion carried