

YSSA February 2020 Meeting Minutes

Saturday, February 29, 2020

4:51 PM

YSSA Monthly Meetings Canceled Due to COVID-19

- March meeting canceled due to poor attendance
- April meeting canceled due to COVID-19
- May meeting canceled due to COVID-19

Minutes from the February 3, 2020 Board Meeting held at the YSSA Indoor Range & Academy in Moline, IL

The meeting was called to order at 6:07 pm.

Members in attendance: Tim Baldwin, Bill Peterson (on phone - conference call), Eddy, Boggs, Joe Janz, Mike Trudell, Brian Alman, Kent Keeshan, Jason Stickell, Kim Stickell, Kimberly Alman

Promptly, the YSSA Board had its annual meeting.

- The YSSA current Board Members introduced themselves.
- Tim Baldwin asked if there were any board members interested in removing themselves from their position.
 - Mike Trudell has asked to be removed from the YSSA Board
 - Ron Maas has not been in attendance thus has been removed from his Pistol position
 - We respectfully accepted their desire to step down.
 - Tim and the Board members thanked them for their service and commitment to YSSA
- Then the Board proceeded to address those interested in staying in their positions.
 - **Bill Peterson** will remain as Founder & President of YSSA
 - New Term begins for 2020 (2 year term)
 - **Tim Baldwin** will remain as Vice President and Interim President until Bill Peterson returns in April
 - New Term begins for 2020
 - **Victor Cincola** will continue as YSSA Treasurer for the remainder of his term
 - Term began in January 2019

- **Joe Janz** will continue as YSSA Media Director for the remainder of his term
 - Term began in January 2019
 - **Kimberly Alman** will continue as YSSA Secretary for the remainder of her term
 - Term began in January 2019
 - **Eddy Boggs** will remain as Board Member and Archery Coach - New Term 2020
 - Motion to continue was made by Tim Baldwin, seconded by Joe Janz. None opposed. Motion carried.
 - **Kent Keeshan** will remain as a Director Board Member - New Term 2020
 - **Brian Alman** was elected as a Director Assistant Shotgun Coach - New Term 2020
 - Motion to nominate by Tim Baldwin, seconded by Eddy Boggs. None opposed. Motion carried.
 - **Jason Stickell** was elected as a Director in Mike Trudell's former position - New Term 2020
 - Motion to nominate by Eddy Boggs, seconded by Tim Baldwin. None opposed. Motion carried
- Adjustments to the YSSA By-Laws
 - 2 year term limit for YSSA Board Members
 - Minimum of 3 Board Members with a maximum of 10 at any given year
 - Head Coaches have the right to vote
 - Motion was made by Eddy Boggs, seconded by Joe Janz. None opposed. Motion carried.
 - At 6:23 pm a motion to adjourn the Annual YSSA Board Meeting by Eddy Boogs and seconded by Kent Keeshan. None opposed. Motion carried.

February 3, 2020 Monthly YSSA Meeting:

The meeting was called to order at 6:25 pm.

Members in attendance are listed above at the beginning of the first meeting.

Minutes from the January 6, 2020 Board Meeting were read. The motion to accept the minutes as written was made by Kent Keeshan and seconded by Eddy Boggs. All in favor? Aye. None opposed? Motion carried.

Treasurer's Report:

Victor Cincola could not attend this meeting, but he was gracious enough to send a complete Profit & Loss Report from July 2019 through December 31, 2019. The packet entails reports from July, August, September, October, November & December 2019, along with monthly bank statements. The ending balance for the Non-Profit YSSA Organization is financially strong.

- **IRS 9-90 report - DUE MAY 15, 2020**
- Victor Cincola needs to be made aware of this and then get the proper paperwork filed with the state of IL. This is so that YSSA can remain a non-profit organization.

Old Business:

Bank Account Concerns:

- Tim Baldwin will be discussing this topic further with Bill Peterson about the possibility of closing the Vibrant Credit Union Account to eliminate the 12 plus individuals who may have access to this account via debit cards.
- YSSA may need to slowly transfer money from this account into a new banking location. Tim Baldwin was going to look into bank locations that are convenient to several Board Members for the ease of making deposits into the account.
- It has been decided that there will only be 3 maximum allowed to write checks out of the account.
 - Bill Peterson
 - All statements and banking ownership will be Bill's address in IL.
 - Tim Baldwin
 - Victor Cincola
 - Only 1 signature is needed to validate the check for processing.
- Options to look into are:
 - US Bank
 - Wells Fargo
 - Blackhawk State Bank?

Grants:

- All grants have been sent in for YSSA. Now we are patiently waiting to see if we have been chosen to receive the funds.

- Midway USA should be arriving in Late February or Mid-March

NRA:

- Friends of the NRA - Davenport QCA
 - This organization is declining in its membership. NRA has upset several of the current members of this organization
 - Used to have 500+ members, currently 300+ members
 - The group is getting older and are resistant to change
 - Looking for younger generation to get involved
 - \$10,000 - \$12,000 granted in benefits to organizations for kids
 - Why attempt to get additional money?
 - Shotgun ammo - expensive
 - Pistol ammo - expensive
 - Archery is affordable, seems more kids are gravitating to this sport over shotgun and pistol

JOAD:

- New team is forming near the airport in Moline
 - Limiting athletes in joining
 - Approached Eddy Boggs for help in starting up and then attempted to entice our athletes to switch organizations
 - Eddy Boggs quickly put that as a "NO GO"
 - New team wanted good shooting athletes to promote the sport
 - New team wanted to pick and choose who they would take from YSSA

Archery Shirts:

- Eddy Boggs is ordering new archery shirts for the team
- Needs to set a cut off date for ordering
- Trying to get the best deal, the more you order the lower the cost

Unpaid Accounts:

- Last notice went out regarding unpaid accounts
- Names will be removed at the conclusion of the March Monthly Meeting upon final approval of the Board
 - Any questions concerning the removal of an athlete's name can be addressed by the head coach of each discipline

- Archery - Eddy Boggs
- Shotgun - Bill Peterson
- Pistol - Bill Peterson

Upcoming Events:

- Saturday, February 8 - IA Indoor State Archery Tournament
 - Dyersville, IA

- Saturday, March 7 - Mississippi Valley Sportsman's Banquet at Mississippi Valley Fair Grounds in Davenport, IA
 - \$1,000 donation will be given to YSSA
 - 2 of the YSSA athletes will receive the check and then be deposited by Kimberly Alman into the bank account

Coaches out of Town for YSSA Meetings:

- March - Brian Alman, Eddy Boggs & Bill Peterson
- April - Eddy Boggs & Bill Peterson

At 7:18 pm a motion was made to adjourn the meeting by Brian Alman, seconded by Eddy Boggs. All in favor? Aye. Any opposed? None. Motion Carried.