

YSSA June 1, 2020 Board Meeting Minutes

Tuesday, June 2, 2020

11:05 AM

Minutes from the June 1, 2020 Board Meeting which took place in a ZOOM forum due to COVID-19 via individual locations around the Quad-City area.

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

Members in attendance: Bill Peterson, Tim Baldwin, Eddy Boggs, Kent Keeshan, Brian Alman, Jason Stickell (internet connection difficulties - so was present as long as possible before loss of connection) & Kimberly Alman

Minutes from the February 3, 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 was not in attendance for this meeting, but he did provide monthly reports for February 2020, March 2020 & April 2020. The motion to accept the treasurer's report was made by Eddy Boggs and seconded by Kent Keeshan, with the exception that Kimberly Alman would follow up on a charge made on March 5 in the amount of \$616.50. All in favor? Aye. None opposed? Motion carried.

• **Questionable Transactions:**

- February 2020
 - \$5,000 deposit made and then immediately \$5,000 withdrawal made out to Bi-State Sportsman's Club
 - A donation was made to YSSA as a tax deduction made by an anonymous family with the understanding that the money would be sent to Bi-State
 - Tech support charges in the total amount of \$19.95
- March 2020
 - Quality "Inn" (should be shirts) charge in the amount of \$616.50 on March 5
 - **UPDATE: June 2, 2020 - the \$616.50 charge was for the archery clothing shirts ordered for the team**
 - Tech support charges in the total amount of \$74.89
- April 2020
 - Tech support charges in the total amount of \$144.89
 - Bill Peterson stated that this was for his computer, but YSSA suggested that he get a new device as this appears to be an excessive amount.
 - Bill Peterson to follow up and find out the multiple charges - Total amount for 3 months is \$239.73 (Could purchase a new device for these fees.)

Bill Peterson will follow up with Victor Cincola about the **IRS 9-90 Report** which was due on May 15, 2020. This paperwork is vital so that YSSA can remain a non-profit organization. **Victor has filed this and has documentation in regards to this IRS 9-90 Form.**

Bank Account:

- It has been decided that YSSA will close the Vibrant Account and move the account to US Bank.
 - US Bank has convenient locations for all Board Members to make deposits.
 - YSSA will be able to easily remove former members with access to the account entirely off.
 - Tim Baldwin will make the initial deposit for YSSA.
 - Those that will have access to the initial account will be as follows:
 - William (Bill) Peterson - founder and CEO of YSSA
 - Tim Baldwin - Vice-President
 - Kimberly Alman - Secretary (mainly for making deposits & reimbursement of funds for expenses incurred)
 - Victor Cincola - Treasurer (balance the account & inform where the money is being spent)
 - There will only be 1 signature required to process a check. Multiple signatures makes it difficult to reimburse those who have incurred expenses on behalf of YSSA.

Grants:

- Have all of the grants been processed for YSSA?
 - No ammunition was granted for YSSA this year.
 - MidwayUSA Foundation money arrived in February in the amount of \$6,810.00
 - NRA gave nothing to YSSA
 - Sent in JOAD grant on May 31, 2020 not due until June 15, 2020

Memberships:

- USA Archery membership had lapsed, must get sent in again to be recognized as a Team
- JOAD Memberships are due June 1 annually

Archery:

- Eddy Boggs wanted to know if he could reach out to the Erie/Prophetstown Shotgun teams
 - Eddy Boggs promotes that we "shoot" year round as YSSA has an indoor & outdoor locations
 - Bill Peterson is in support of bringing these new athletes into YSSA to grow the team/organization
 - Eddy Boggs is on site every Thursday to interact with this combined team
- Eddy Boggs asked about practice at Bi-State
 - Archery is currently on HOLD
 - Archery field has grass chest high - needs to be mowed
 - Eddy can meet the COVID-19 social distance restrictions

- More interested in keeping the kids practicing and working on skills
- Tim Baldwin will follow up with Bi-State about getting the "field" mowed

Shotgun:

- Bi-State current restrictions
 - ONLY Members can use the facility at this time **(Athletes are not considered members as they cannot be there unsupervised)**
 - Member MUST be present to shoot - NO YSSA Practice at this time
 - No entrance into the "club house"
 - Use outside "bathroom option"
 - Main concern at this point is the possibility of riot occurring
 - Maybe soon Bi-State will open business - but not currently
 - IL sport teams are still shut down
 - IA sport teams are open to gather in groups of 10 or less
 - Must comply with social distancing mandates
 - Masks must be worn if less than 6' apart
 - NO face to face meetings for next 2 months
- Tim Baldwin will check in with Bi-State for further clarifications of operation hours and further practice options for the athletes
- Currently in limbo for the next month

Pistol:

- Milan gun range - as far as it is known they are participating outside at this time

TeamSnap:

- **Options:**
 - due to not being able to practice so far this year YSSA is discussing allowing the membership collected this year to be applied to registration in the fall of 2020 for the 2021 season
 - This will be officially voted on at the August YSSA Board Meeting
 - Is any YSSA shotgun athlete interested in attending Nationals in Marengo, OH?
 - Need to get this out in teamsnap and see who is interested - Kimberly Alman will post
 - If there is an interest, who will oversee the coaching at Nationals?
 - Kent Keeshan - tentative - based on Tom's (athlete) participation
 - John Ager - has committed via Bill Peterson on June 2, 2020
 - John Ager is a coach for PV Trap Team and would be willing to also oversee YSSA athletes at Nationals
 - John Ager is hoping to take 2 squads from PV to compete
 - Is any YSSA pistol athlete interested in participating in the virtual SASP?
 - Need to get this posted in teamsnap to see who would be interested - K. Alman will post

Upcoming Shotgun Events: This is the projected dates, but as with this year is going. . . Things can be canceled on short notice.

- IN ILLINOIS:
 - June 26 - 28 IL State Shoot - Worlds Sporting Recreational Complex, Sparta, IL
 - July 25 - 26 ISTA Central Zone Shoot - Peoria, IL
 - July 25 - 26 AIM State Shoot - Brittney Sportsman's Park, Edwardsville, IL
 - July 27 - August 2 IL State Shoot - Brittney Sportsman's Park, Edwardsville, IL

- IN IOWA:
 - June 6 -7 ATA Shoot Otter Creek - Cedar Rapids, IA
 - June 28 ATA SE Zone Shoot - DeWitt, IA
 - July 12 ATA Shoot - DeWitt, IA
 - July 21 - 26 ISTA Iowa State Shoot - Cedar Falls, IA
 - July 31 - August 2 ISTA/ATA Central Zone Shoot - Ackley, IA
 - July 31 - August 4 AIM Grands - Worlds Sporting Recreational Complex, Sparta, IL

At 7:11 pm a motion was made to adjourn the meeting by Bill Peterson and seconded by Brian Alman. All in favor? Aye. Any opposed? None. Motion carried.