

YSSA February 1, 2021 Board Meeting Minutes

Minutes from the February 1, 2021 Board Meeting held via a ZOOM meeting due to COVID restrictions.

The meeting was called to order at 6:10 pm.

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

No minutes were read from the previous meeting. As Kimberly Alman had misplaced the information, and to date has not been able to find them. T

Treasurer's Report:

Bill Peterson is now the acting treasurer. He did not produce a report for the meeting.

Bill Peterson has informed us that the flash drive with QuickBooks has been corrupted and no one appears to know how to access the information or to remove it from the flash drive and salvage what remains.

Kent Keeshan wanted to understand better about the issue, but there was no clear answer.

- How should we proceed from here?
- Do we just start over with a new system?
- What other options do we have?
- Updated financial reports are needed to view the success of the club.

Old Business:

Quickly discussed was to see if any of the current YSSA Board Members were done with their terms.

New Business:

Jason Stickell is on the board as a director. Eddy Boggs made a motion and Joe Janz seconded it. Jason will stay.

Kimberly Alman is still acting secretary, but has informed the board that she has started Grad School. This may be a position that may need to be evaluated in the future due to time constraints and the course load that she is taking.

ALL TEAMS:

- Is there an age limit in the 501 organization?
 - If so, can others attend and participate, but on their own?
 - Do we follow the standards set by the various coaching certificates within YSSA
 - For Example: Shotgun youth age out at 22 years old, September 1 of each year
 - Can still compete, but not as a youth

ARCHERY:

Presented by Eddy Boggs - currently practicing

- Illinois is currently in Phase 4 as of January 22, 2021
- Eddy Boggs is USA certified
 - Training is up to date
 - Background check is complete

Archery success and sustainable?

- Clear leadership
 - Eddy Boggs & Joe Janz
 - On the same team and aligned
- Supportive parents
- Cooperative parents and athletes
- Safety first
- Makes the schedule for the athletes work
- Attempt to make ideals convenient

Outstanding Checks:

- Eddy Boggs has several outstanding checks from last fall
- Due to weather, Kim has not been to the range to gather the money or the checks
- Eddy believes after so much time on the outstanding checks, he does not believe it would be appropriate to process those checks now.

Pin Money

- There is outstanding cash due to "Pin Money"

- The next Pin Shoot will be March 6, 2021

New Athlete:

- Stephanie to the archery team

Coaches:

- Ron Camper is not part of the team
- Tim Hunt has his level one certification
 - Can judge
- Jason Stickell has his level one certification
- Eddy Boggs has his level two certification
 - \$35.00 for his background check, but he is fine paying for that
 - Bill Peterson stated that YSSA should cover the cost for the background check

Joe Janz & Eddy Boggs met with DVA (Davenport Valley Archers) President

- Joe Janz is a member at DVA
 - Cost for youth at DVA is \$15.00
 - Have 3-D shoots
- Tournaments at an outdoor range
 - Must have 70 meters
 - New layout in Long Grove IA
- JOAD events at DVA
- Midwest Open at QCCA
 - Using the local teams resources to work together
 - Possibility of a larger shoot

Eddy met with the Quad City Archers

SHOTGUN:

It appears that there is some question as to what can and cannot be done

- Tim Baldwin will communicate with the Bi-State members about Thursday nights and what is covered if an athlete shows up with a parent when no YSSA Coach is present
 - Thursdays are open for youth to shoot
 - YSSA will follow the state governor's proclamation
 - Bi-State is open so YSSA will encourage the youth to go on Thursday nights
- Need to find out if any of the YSSA athletes are showing up on Thursday nights
- Tim Baldwin believes it is open normal business hours

- Kent Keeshan was asked to serve as a coach for YSSA Shotgun and has declined
- Brian Alman was asked to serve as a coach for YSSA Shotgun and has declined but did state that he would help occasionally
- John Ager was asked to serve as a coach for YSSA Shotgun and has declined
- Kyle Minneart will help with the youth, but does not want to be head coach
- **Target date for consistent practices is June 1, 2021 when Bill Peterson returns**

YSSA needs to provide "safety" meetings and remind athletes of the potential dangers

- Parents need to be educated about proper etiquette on and off the range
- Protocol needs to be in place
 - Parents may approach coach in private to discuss a matter, but not to openly shame in front of athletes
 - Remember this is volunteering and no coach is paid for their time
 - Comments should be addressed by those present when the situation occurs
- To run a good team that practices need to be
 - Organized
 - Ran with a purpose
 - Address skills

What will be the venue for YSSA Shotgun athletes?

- Best to be ATA at this time, since so many of the Iowa athletes shoot SCTP and athletes can only be registered for one team in SCTP
- Future of SCTP registration will be determined when a coach and team is more established - at this time there is no plan
- If athletes are shooting/practicing at Bi-State then they are covered under the club
- Kids in IL would be the athletes to register for SCTP if and when the team is better established
- AIM coach needs to be certified in order to coach
 - Bill you may need to check with 4-H, it's probably just some paperwork to get the certification
 - Brian Alman is a certified AIM coach

Recruiting efforts in IL

- How can we promote in IL?
- Not permitted to address the schools in IL
- Is it possible to obtain school support for this sport?

Who is 4-H certified to run that program?

- 4-H is the starter program
- Bill Peterson is 4-H certified
- Brian Alman is NOT 4-H certified

Bill mentioned Dusty Moore to coach, but Tim Baldwin stated "Dusty Moore is like a fart in the wind."

Tim Baldwin suggested that we reach out to

- Sportsman's Clubs to find volunteers to help with the youth
- Find local organizations to also support financially the athletes

AMMUNITION:

- Midway USA ammo was a good deal
 - Purchased a pallet?
 - YSSA needs to be cognizant of distribution of the ammo to athletes
 - Ammunition in the past has been disappearing
 - Too many have access to the safe
 - Too many individuals know the code
 - Needs to be better regulated
 - If YSSA is not able to disperse the ammo then is it possible to sell at a discounted rate to help the athletes?
 - Is it even possible to sell the ammo since it was part of a grant?
 - Bill needs to follow up on that.
- Beginning athletes in the shotgun discipline should be given the ammo to promote the sport
 - If athletes want additional ammo for more practice then sell at \$2.00 a box

MIDWAY USA FOUNDATION:

- Need to maintain to access endowment account
- Must protect this

- All sports have times of great interest and then lows
- Finances plays a part
- Does not support archery, but archery does benefit from it

AIR RIFLE:

Bill Peterson will approach Adam Axtell to see if he is interested in running that part of the YSSA program.

- Air Rifle is also in need of a coach
- Need parent support and assistance

Bill Peterson will be returning to the Midwest at the end of May 2021

Meeting adjourned at 7:16 pm. Motion made by Tim Baldwin, seconded by Eddy Boggs