

# YSSA July 2020 Board Meeting Minutes

Minutes from the July 6, 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 6:02 pm.

Members in attendance: Bill Peterson (internet connection difficulties), Tim Baldwin (internet connection difficulties), Eddy Boggs, Joe Janz, Kent Keeshan, Brian Alman, Jason Stickell (internet connection difficulties), John Ager

**\*\*Brian Alman was acting as secretary as Kim Alman was out of town. Several topics of discussion were approved, but it is not known who made a motion nor who seconded it.**

Minutes from the June 1, 2020 Board Meeting were read. The motion to accept the minutes as written were approved.

## **Treasurer's Report:**

Victor Cincola was not in attendance for this meeting.

NO TREASURER'S REPORT WAS PROVIDED FOR THIS MEETING.

- **Questionable Transactions:**
  - A grant was given to YSSA from Midway USA in the amount of \$15,000.00 to be given to Bi-State Sportsman's Association. Tim Baldwin was present to clarify this amount.
  - A grant was awarded to YSSA from USA Archery in the amount of \$2,000.00. (July 8, 2020)

## **Bank Account:**

- It has been decided that YSSA will close the Vibrant Account and move the account to US Bank.
  - All monies should be in the process of being deposited into the US Bank account
  - Eddy Boggs has money that he needs to deposit - currently he is holding on to the money
- Bill Peterson has received confirmation that all paperwork has been turned in and money is deposited into the US Bank - YSSA Account

## **Leadership?**

- Future president of YSSA?
  - Tim Baldwin? Prefers not at this time as he does not have an athlete active in YSSA. Time commitment to multiple disciplines is demanding
  - Bill Peterson will step aside and move to an advisory role
- Suggestion -
  - Once Bill Peterson steps down . . .

- All YSSA materials will be sent to a PO Box
- Probably needs to be located in Illinois close to the Indoor Range
- This was approved by all present at the June 6, 2020 YSSA Board Meeting

### Archery:

- Athletes are to remain in vehicles until ready to take the line
  - Then 10' apart while practicing
  - Use hand sanitizer before & after shooting
  - Start on July 14th - Eddy Boggs & Joe Janz will send out a notice to the archery athletes
- New targets need stands - this was approved

### Shotgun:

- Bi-State is open on Tuesdays & Thursdays but the athletes will need to work among the members due to low numbers from YSSA attendance on Thursdays
- YSSA NO LONGER HAS AN ASSIGNED NIGHT FOR PRACTICE BUT NEEDS TO FOLLOW THE REQUIREMENTS TO SHOOT AT BI-STATE
  - YSSA athletes will need a coach present to shoot - Who is registered as a coach through YSSA?
  - YSSA athletes will need to sign in on a ledger for Bi-State reimbursements from YSSA
    - Bill Peterson and Don Collins will arrange and work together on this'
    - Athletes will need to verify the balance prior to placing money on their Bi-State cards
      - If they do not know their balance then money is to be paid at time of target purchase
      - May attempt to get balances to Taylor for his reference
      - Taylor will need to document withdrawals and information conveyed to YSSA for reimbursement
- Taylor (worker for Bi-State) will run the counter, collect money for targets and place on Bi-State card
- John Ager not available on Thursdays due to SCTP, NRA & NSSA Competitions

### Shotgun - IA ISTA Competition in Cedar Falls, IA (July 21 - 26) CANCELED

- John Ager to create a Junior Squad to represent YSSA
  - Midway USA - endowment money is available upon placement in events
    - Michael Lemburg
    - Luke Ager

### Shotgun - AIM Grand Competition in Linn Creek Missouri (August 2 - 4)

- John Ager to take 2 squads to represent YSSA
  - Pulled athletes from Ankeny to compete with YSSA
  - Ankeny athletes will fill out YSSA paperwork and Bill Peterson will get to squadding

- If Ankeny athletes pay \$50.00 to YSSA . . . (Per conversation between Bill Peterson & John Ager after June 1, 2020)
  - Will receive a flat of AA Winchester Ammo
  - Will have their 200 single targets paid for
- If Ankeny athletes do paperwork only . . .
  - Will have their 200 single targets paid for
- Kent Keeshan to take a squad to represent North Scott Trap Team
  - No ammo will be provided
  - Single targets will not be paid for

#### **Pistol & Air Rifle:**

- Looking for a coach for these disciplines
- Currently only have 2 active athletes - Would a parent of these athletes be willing to be coach certified?
  - Victor Cincola's son for air rifle
  - Adam Axtell's son for pistol
    - Neither parent has been contacted about becoming a coach for their athlete
    - To be discussed next month

#### **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 discussed & voted on at the August 2020 YSSA Board Meeting
  - Will this apply to athletes who took advantage of the monetary support for the AIM Grand National Competition?

#### **Upcoming Shotgun Events:**

- IN IOWA:
  - July 31 - August 2 ISTA/ATA Central Zone Shoot - Ackley, IA
- All Athletes:
  - August 2 - August 4 AIM Grands - Missouri Trapshooters Association - Linn Creek, MO

At 6:54 pm a motion was made to adjourn the meeting. Approved by all.