

YSSA November 1, 2021 Board Meeting Minutes

Next YSSA Board Meeting: December 6, 2021 @ 6:00 pm
Via ZOOM Meeting

- These meetings are only 40 minutes in length, so please be on time.

Here's the link just in case:

Kimberly Alman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/2244801951>

Meeting ID: 224 480 1951

Passcode: 2BKCOA

Members in attendance: Bill Peterson, Brian Alman, Kimberly Alman, Kent Keeshan, Eddy Boggs

Meeting was called to order at 6:03 p.m.

Eddy Boggs informed the YSSA Board that Ron Camper had passed away. Bill Peterson would be sending condolences on behalf of the YSSA Organization thanking Ron for his dedication to the club. Eddy stated that the services would be on Wednesday, November 3. He was going to send the obituary information in an email.

Treasurer's Report:

Bill Peterson did not have the report for November, due to the fact that we are meeting on November 1.

Kent Keeshan has asked for the board to view the bank statements from the last several months.

Bill Peterson will provide the necessary reports in December.

Secretarial Vacancy:

Kimberly Alman is requesting to step down from this position.

I am extremely busy with a full time teaching position in the Davenport Community School District, taking graduate classes to earn my Master's in English Education, being the YSSA secretary, and taking care of ailing parents. I do not feel at this time, that I can do all of these activities. At this time, I am asking that I be replaced in this position.

Thank you for having me for the last 3 years as your secretary. I will be sending the OneNote Board Meeting Minutes to all of you, so you can pass this on to the next secretary. These are the meeting minutes since I have taken the position. I hope that I have served this board well.

Brian Alman stated, "Kim and I are a package deal. I will be leaving the board when she is done. On the other hand, I would like to remain involved on a voluntary basis. I would like to attend shotgun practices when I can to help out in any capacity that is needed."

Board Members Interested in Staying:

- Bill Peterson - Treasurer
- Tim Baldwin - Vice/President
- Kent Keeshan
- Eddy Boggs
- Tim Hunt
- Jason Stickell
- Joe Janz

Regarding Pistol, Air Rifle, and Rifle:

Wayne Marker is a level III instructor. He is qualified in air rifle and rifle. Bill Peterson will be getting his email information to be included for the board meetings.

*** According to Bill Peterson, Milan Rifle Club accepts on a handshake and good faith agreements.

Shotgun:

Steve Baxter will be present at the range. Currently, there is a full house when it comes to the returning shooters.

Think about the benefits to both clubs when organizations work together.

- Consider Clinton County Sportsmen's Club (CCSC) - DeWitt
 - CCSC works with all local community high schools working out days for each club to practice
 - CCSC offers benefits to the student clubs in regards to financial incentives
 - CCSC allows the schools to host meets and earn additional funds
 - Being good stewards allows for flexibility between the various organizations

Archery:

Yevette would like to help coach.

Jen would like to encourage and coach the beginning archery youth.

- Both of these ladies are certified Level I

Davenport Archery will be approached to see if buildings are available in Illinois for use

- Keep in mind that YSSA is a non-profit organization, so renting will not be an option

What about the place in Bettendorf? Is it city owned?

- This has been leased to Davenport Archers (DVA)
- This is a youth program.

At this point - nothing is available for a new archery location

- If we approach DVA, will the YSSA youth have to join their organization?
 - What about their by-laws?
 - What will be the responsibility of YSSA to DVA?
 - Will YSSA have to serve as a representative on their board meetings and present the information back to YSSA?
 - Is Justin willing to work with YSSA?
 - Negotiable?
- Kent Keeshan will check with the City of Bettendorf in regards to the potential archery location
 - Kent Keeshan will send an email to the Board Members with the outcome of the Bettendorf location
- Joe Janz will reach out to DAV

- Joe Janz to attend a DAV Board Meeting - ask to speak on YSSA's behalf
- Joe Janz to work out options for YSSA
- Once agreed, a letter of agreement between organizations will be drawn up and signed accordingly.
 - Who will be clearly representing YSSA at the DAV meetings?
 - Representative must then attend YSSA meetings and provide feedback concerning the future of the archery club
- R & R Sports Range a possibility?
 - Eddy Boggs states that the indoor range is not long enough
 - Range is set up as
 - 20 yards / 18 m (length) width is not known
 - 6 lanes
 - Possibly 2-3 flights
 - 18-21 kids would be able to shoot

Storage Unit Options:

Does YSSA need to consider renting a storage unit for all of the equipment that is currently housed at the indoor range in Moline?

- Must be a convenient location to quickly gather the equipment for practice nights
- Items that would need to be moved and housed:
 - Projection TV's
 - Speakers
 - Cameras
 - 3D Targets
 - Cabinets with laser pistol/shotgun
 - Furniture
 - Bales on the back wall
- What would be the monthly cost?
 - Storage unit at \$150.00 a month, can we find a cheaper rate? Where is this located?
 - Looking for short term for now
 - Use as necessary

Kent Keeshan moved to accept 1st, Eddy Boggs 2nd.

Holiday Raffle:

- It is decided that Bill Peterson will contact Joe Janz and move forward on the Holiday Raffle for 2021.

Meeting adjourned at 6:40 p.m.

- Eddy Boggs motioned, Brian Alman second