

Ohio Sporting Clays Association

Purpose: OSCA Board Meeting
Date / Time: Saturday, February 3, 2018, 11:45am
Location: Hill 'n Dale Club - Lodge

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Chaired By: Joyce Waters, Secretary
(Bryan Buzzi, Pres. – Out of Town / Ken Taylor, VP – sick)

Minutes Recorded By: Joyce Waters, Secretary

Attending: Joyce Waters, Secretary
Thomas Rojewski, Treasurer
Michael Rickenbacher, Director
Rich Williamson, Director
Shawn Spindel, 2017/2018 Ohio Sporting Clay Championship Host Club
Jake Spengler, Representative for Ohio Sporting Clay Courses
Via telephone - Lou Visco, Ex-Officio President

Agenda

I. **Call to Order**

Joyce Waters, Secretary, called the meeting to order at 11:45am.

II. **Reading of the Minutes**

December 9, 2017 OSCA Board Meeting Minutes were sent to all Board Members via email and a hard copy given to all attending the meeting this date.

III. **Officer Reports**

A. **President – Bryan Buzzi**

- Not present

B. **Vice President – Ken Taylor**

- Not present

C. **Secretary – Joyce Waters**

- Provided an updated spreadsheet listing all the current 2018 OSCA/NSCA Registered shoots for January through December.
- The NSCA, OSCA website, and OSCA Facebook sites are all up-to-date regarding Registered Shoots for 2018.

Secretary – Joyce Waters (Continued)

- Provided each Board Member with a copy of the Code of Regulations of the Ohio Sporting Clays Association and a Draft – Hall of Fame Award criteria. All Board members need to respond to Joyce/copy OSCA Board will their acceptance and/or changes by Wednesday, February 28, 2018.
 - Code of Regulations
There are a couple changes highlighted in yellow and the tentative additional of Article XVIII: Hall of Fame Award.
 - Draft – Hall of Fame Award
Board members to further review and submit suggestions/changes to all.

D. Treasurer – Thomas Rojewski

- Current balance in OSCA checking account at Huntington Bank is \$48,006.89.
- The OSCA has a CD (Certificate of Deposit) with a balance of approximately \$5,600.00.
- There are no outstanding bills at this time.
- All records have been given to the Accountant for 2017 tax return.
- Tom will send an invoice to each sporting clay club for their yearly dues.

IV. Committee Reports

- None at this time.

V. Unfinished Business

- Code of Regulations of the OSCA: See above in the Secretary report.
- Hall of Fame Award of the OSCA: See above in the Secretary report.

VI. New Business

A. 2019/2020 Ohio Sporting Clays Championship: Invitation to Bid

Lou Visco will send to the OSCA Board the last communication (2016) to all sporting clay clubs for Invitation to Bid. Changes need to be made in the documents before Bryan Buzzi, President, sends out to all clubs (targets for events, etc., etc.). Discussed fees for 2019/2020 and overall thought was to keep the fees the same per shooter for registration.

We will continue the discussion in our March 2018 OSCA Board Meeting on number of targets for FITASC. It has been 50 but thought we would change to 100 (would it be prohibitive for number of shooters / do we leave the option to the host club). If two courses we need to think about scheduling, timing, etc. for all events during State Championship.

B. 2018 Ohio Sporting Clay Championship ... second course for Main Event

Adding a second course for Main Event would offer a great opportunity to take the Ohio Sporting Clays Championship to 400 attendees. We had to turn away approximately 25 shooters in 2017. Adding a second course brings a lot of behind the scenes into demand with funds for second course by Hill 'n Dale, machines, score keepers, logistics, etc., etc.

Discussion around expense of second course for Hill 'n Dale in 2018, or any Ohio host club for future Ohio Sporting Clay Championship. Jake Spengler, Cardinal Shooting Center, proposed any shooter over 300 the host club would keep the full entry fee, just for the Main Event. This would help offset expense for infrastructure/overhead/etc. A lot of discussion took place and we made a motion to accept this for the 2018 Ohio Sporting Clay Championship and see how it works.

Motion: Joyce Waters

2nd: Michael Rickenbacher

Shawn Spindel, Hill 'n Dale, is making contact with Lois Lessing and will send an email to the OSCA Board in the next two-three weeks with his decision on second course; and if a second course, timing for rotations/ 4 shooter, 5 shooter, or 6 shooter squads.

Discussion on magazine ads (Clay Nation, Clay Shooting, etc.).

Flow of Events: Need to revisit flow of shoot offs, giveaways at Saturday dinner, trophy distribution, overall time management.

Discussion with Shawn Spindel on the possibility of adding a second course for the 2018 Ohio State Championship

- What will it take for Hill 'n Dale Club regarding infrastructure / costs / labor. Is this something Hill 'n Dale Club would consider.
- If a second course, additional need for traps, score keepers, labor, etc.
- Adding a second course could take the number of shooters up to 408.
- If going forward, how could/would the OSCA help with overall cost for a second course?

Extensive discussion during the meeting regarding the second shooting course; and, ultimately this is a decision for Shawn Spindel, Hill 'n Dale Club, to make. A decision was made to table the discussion until our next Board Meeting scheduled for Saturday, February 3, 2018.

FITASC will be 100 clays in 2018.

Target Setter (Prelim, Main, and FITASC): Joseph P. (Joe) Scull, NSCA Certified Instructor and Master Target Setter, will set the targets for 2018 (Joe set the targets for 2017). Joe Scull owns Cedar Creek Sporting Clays in Millville, New Jersey.

Shoot fees will remain the same for 2018.

Michael Rickenbacher will secure the trophies for the 2018 Ohio State Championship.

Joyce Waters to secure RTIC Coolers for giveaways. Budget to spend is \$2,500.

Discussion on Survey Monkey after Ohio State Championship. This is a good tool to use and we will obtain input from all shooters who want to respond.

Joyce Waters to send an email to the OSCA Board requesting a Board Meeting for Saturday, February 3, 2018, 11:45am at Hill 'n Dale Club. The meeting will take place between the two shooting flights of Hill 'n Dale's Registered Shoot.

Meeting adjourned at 12:44.

OSCA Board Meeting
December 9, 2017 – Page 3