

NSSA Executive Committee Conference Call June 16, 2020

A quorum being present, the Meeting was called to order at 6:06 PM CST by President Don Kelly. All EC Members except for Dave Wood were in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Steve Scales and Nathan Boyd. Also in attendance were Royce Graff and Amber Swartz from the NSC.

Agenda

1. Staff/Office Update

- a. We have had two confirmed cases of Covid-19 within the staff.
- b. Mass gathering levels have been reduced down to 100. SA Hospitals are at capacity.
- c. Most administrative duties are able to be done remotely.

2. Finance Committee Update – Loan Repayment

- a. Cash projection includes the fact that we will not be able to host the Texas State Sporting Shoot, and the Masters is looking to be a break-even event. Looking at having a projected balance of just under \$1 Million on the LOC based upon the projections and assumptions.
- b. Any draws against the LOC will be amortized for a repayment on an 18-month basis
- c. Looking at the financial impact of the printed versus digital magazine, costs and obligations and any other ways to lessen the impact of the financial shortfall that we are encountering.

3. NSCA Update

- a. Election process for NSCA is moving along as planned
- b. Regionals start in August / September

4. NSC Update

- a. Corporate events is dead in the water.
- b. Fundraisers, 19 events have canceled (but they have booked for 2021), 11 events are lined up for the rest of the year
- c. Tournaments are down significantly, and individual participation of events is likely to be down. Looking to add more one-day tournaments.
- d. Member and Open Public Shooting continue but are down somewhat

5. World Shoot Update – Hall of Fame Banquet

- a. Banquet facility can still service up to 250 guests, but due to the uncertainty and a very recent reduction to the mass gathering limitations (500 down to 100) , the recommendation is to postpone the Banquet until 2021.
- b. Program for the World Shoot is being delayed for at least one month until we get a more definite sense of what the situation will be. This delay is to be communicated through Target Talk.

6. Masters Update

- a. Confirmed sign-ups are around 180 participants as of now. Expect 200 in total. Discussions about final program are ongoing.
- b. Goal now is to host a good shoot and break even financially.

7. Officer Nominations (2021-2022 term)

- a. Motion made by Jim Tiner and seconded by Steve Patke that the NSSA Officers slate of (President) Chris Naler, (Vice President) Steve Malcolm and (Secretary – Treasurer) Tom Pavlack be nominated for the 2021-2022 term. The nomination of the Officers of the NSSA as listed above was approved unanimously.

President Kelly offered special recognition to Clark Hartness for his efforts in creating and hosting three different iShoots including the Essential Open last week. This has helped to familiarize more shooters and clubs with the iShoot format and should bode well for the 2021 US Open.

Next call scheduled for Tuesday July 14th @ 6PM CST
Meeting adjourned at 7:40 PM CST