

Meeting:

The Electronic Executive Committee meeting of the NSSA Executive Committee was held on Thursday, March 09, 2023 6:30 PM.

Present:

Name	Title
Steve Malcolm	President
Tom Pavlack	Vice President
Clark Hartness	Secretary
Chris Naler	Past President
Jeff Ventry	Zone 1 EC Committeeman
Alesandro Vitale	Zone 2 EC Committeeman
Al Magyar	Zone 3 EC Committeeman
Steve Johnstone	Zone 4 EC Committeeman
Joe Scandariato	Zone 5 EC Committeeman
Frank Callahan	Zone 6 EC Committeeman
Billy D Williams	Zone 7 EC Committeeman
Brad McRae	Zone 8 EC Committeeman
Michael Hampton Jr	NSSA Executive Director
Nathan Boyd	NSSA Skeet Director

Absent:

Name	Title
Katie Hunt	Zone 9 EC Committeewoman Excused

Guests and Staff:

Name	Title

Call to Order

Steve Malcolm called the meeting to order at 6:29 PM Central Time and Clark Hartness recorded the minutes. A quorum of officers was present, and the meeting, having been duly convened, was ready to proceed with business.

MINUTES

1. Approve Minutes of Winter EC Meeting minutes January 27-28, 2023.

Steve Johnstone Motion to approve, Second, Al Magyar – Steve Malcolm Abstain, Approved

Agenda

Steve Malcolm reviewed the agenda and welcomed everyone to the meeting.

- 1. NSSA Rules (2) Less than 200 HOA and Recreational Shooter
- 2. In response to the EC request that we investigate allowing recreational shooters to join registered shooters in skeet competitions. We investigated what NSCA was doing with their "Hunter" class and fashioned a similar "Recreational" class for NSSA. This would add value to the shooters, the clubs, and overtime may increase club profits, number targets shot, and awareness of and eventual membership in NSSA.

Provided the EC with a reword of the HOA for review before submission to the BOD. Provided the EC with a reword for review before submission to the BOD. Alessandro Vitale Motion to forward suggestions as presented to the BOD for vote. Second, Frank Callahan Steve Malcolm Abstained Approved. These suggested rule changes and the have been forwarded to Sherry Kerr to send out to the BOD for vote.

3. Overview and explanation of Complimentary Entry Program for 2023 – World/Mini, US Open, and Masters. Word doc are two draft forms that can be used when program begins. Graphics department is working on the e-blasts. Also, need to confirm whether or not we will offer bring a friend program this year at World since any first timer may receive a complimentary entry.

Audience for World Shoot 1200 – 3000 historically 1st Timers 50 – 100 shooters per year. Minimum of a buy-one-get-one-free proposal

Masters – 5 each for the 8 Zones – Contacts the Committeeman who completes the form and submits to NSSA. Minimum of a buy-one-get-one-free proposal. 1st come first serve.

US Open - 10 per host site. Also run through the Zone Committeeman.

4. Update on NSC Improvements

32 Items being reviewed. Some items already in motion. Construction Window end of May, beginning of June for limited effect of events.

5. Update on NSC RV Policy

Committee worked through new policy to remove long term leases to the betterment of both parties. There was an agreement with a maximum rate they renters pay per year. 31 Skeet and 54 Sporting long term leases.

6. Update on Junior World – Interest for 2024

Update Jacksonville wants to bid for the 2024. Did good job in the 2020 even with COVID.

7. Update on NSSA Events

Triple J – 214 Total attended shot 98536 targets. NSSA Registrations to date: Masters – 146 now 113 this time last year Kolar US Open – 335 Now 323 this time last year. Mini World – 272 Now 241 this time last year. Main World – 292 Now 281 this time last year.

8. NSSA Marketing Funds Approval from Finance Committee. *Chris Naler Motion to accept the plans as presented. Second, Al Magyar – Abstain, Steve Malcolm - Approved*

New Business.

Puerto Rico Director asked for a clarification on representation as the NSSA in a local government issue. The response was to avoid representation as the NSSA specifically.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 8:00 PM CST.

Tom Pavlack Motion to adjourn. Second, Brad McRae – Abstain Steve Malcolm, Approved

Respectfully submitted,

Clark Hartness Secretary-Treasurer