

Conference Call March 10, 2020

A quorum being present, the Meeting was called to order at 6:03 PM by President Don Kelly. All EC Members in attendance except for Dave Wood (Zone 9) excused with prior notice. Staff in attendance; Michael Hampton Jr., Nathan Boyd and Gary Burley. Al Magyar (Chair of the All-American Committee) was in attendance as well for the discussion of topic #1.

1. All American Team Discussion

- a. All American Committee Team recommendations were presented to the EC. Jim Tiner makes the motion to follow the recommendation of the AA Committee, 2nd by John Haugh. Motion was passed by unanimous voice vote.
- b. Rules Committee to review the "age forward" situations and age categories and make recommendations.
- c. Shooters are required to validate their age and any additional concurrents on their shoot card at the beginning of the target season as referenced in the NSSA rule book. Shoot Management may or may not have current NSSA data to confirm shoot entrants details.

2. IT Update Gary Burley. We are on the "current year" plan. On-line training has taken place (early Feb). Next step is to have full scale face to face training in April / May time frame. "Layered Testing" is taking place right now to look for breaks in the system.

- a. Gary Burley has commenced mapping of the shoot management interface. This can be done at the same time that the Teamms testing is taking place.

3. Shoot Updates (Blaser, Masters, US Open, World)

- a. Blaser has 234 entries (220 four gun). On track as per last few years. Facilities are looking good. Machines are working well. All retrofits have been done.
- b. Master has 215 pre-registered. That is 40 to 45 up from last year at this point. Up to 50 SCTP shooters will participate on top of this number. Referees are lined up. LaPorte and Howell traps will be on site for trap support.
- c. US Open. Currently 778 signed up. Third admin call has taken place. Another remote (I-Shoot) shoot to take place in two weeks.
- d. Currently have 15 positive responses for referees for the World

4. Endowment and Foundation Updates

- a. Preliminary Meeting set up for April 16th in Houston. Outcomes are ...Go or No Go, basic structure etc. Currently we have 245K pledged if this moves forward.

5. NSCA Director Search

- a. We received 17 resumes for the NSCA Director position. Telephone interviews are in progress to narrow the field. Follow up interviews will be conducted by NSCA and NSSA Officers. Expected time line to fill the position is the end of April.

6. NSC House on the Hill Lease

- a. Some further clarification of the language on the lease need to be finalized. All should be worked out in the next 10 days

7. Best day and time for conference calls

- a. 6 PM CST on Tuesdays seems to be the best time

8. Covid-19 Implications.

- a. Potential for decline in attendance at various shoots (especially where there is a lot of travel required). To be monitored.

Meeting adjourned at 7:12 PM CST