

NSSA Executive Committee Conference Call September 8th, 2020

A quorum being present, the Meeting was called to order at 6:00 PM CST by President Don Kelly. All EC Members except VP Chris Naler (with prior notice) were in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Steve Scales, Gary Burley and Nathan Boyd. Amber Schwarz was in attendance from the NSC.

Agenda

1. ProTech update/presentation (Steve Janoskie and Mathew Dickens from ProTech)
 - i. Staff from ProTech gave the EC an overview of the new TEAMMS program. Much more user friendly to find and understand data. A huge amount of our historical data has been imported into the system.
 - ii. We are within two weeks of NSSA/NSCA staff testing our custom design and data. Looking at a go live date in early 2021. Hoping for January, but this depends upon satisfactory conclusion of the User Acceptance Testing and any additional customizations required.
2. World Skeet - Added Money (see attachment), due to the reduced entries, the recommendation is that there will be a reduction of 41% of guaranteed payouts. The majority of this reduction will be from the HAA payouts. Motion to accept this payout schedule as laid out was made by Tom Pavlack and seconded by Dave Wood. Motion was passed unanimously.
 - a. update on numbers, as of last week we were at 380 and 370 for the Main/Mini
 - b. Plans for Friday EC and Sunday BOD meetings. 6 of the EC Members will not be in attendance for the EC Meeting (Friday) due to Covid 19 and travel restrictions. It is likely that the BOD meeting will be informational only due to a lack of a quorum.
3. Zone Added Money Payouts
 - a. Question from Michael Ferchaw regarding ensuring that the added money does in fact go to the proper winning shooters. It is up to the EC members to ensure that this done correctly.
4. NSCA Election. High percentage of responses and ballots are being tabulated currently. EC Members are voted upon by currently elected BOD members (3 per zone for a total of 15)

Next call scheduled will be the EC Meeting/Call on September 25th at 8:00 CST. Meeting adjourned at 7:50 PM CST