

NSSA BOARD OF DIRECTORS' MEETING

October 2, 2022

National Shooting Complex

San Antonio, Texas



1. **ROLL CALL / ANNOUNCEMENT OF QUORUM** – The meeting was called to order at 7:47pm by President Chris Naler. A quorum was not yet present, so the Directors were briefed on informational items. A quorum was met at 8:47pm. President Naler recognized the outgoing Directors and Executive Committee representatives and thanked them for their service and dedication to our sport and the organization.
2. **MINUTES – Motion by Randy King, 2nd by Jim Tiner, to approve the minutes of the October 3, 2021 Board of Directors meeting. Motion passed all in favor.**
3. **ZONE REPORTS** – All Zones reported that ammunition and reloading component unavailability and cost have had a negative impact on shooting and were hopeful the situation will be alleviated soon.
4. **FINANCE UPDATE** – Misty Thomaston reported that due to the conservative approach taken for the development of the 2022 budget, largely due to not knowing if international shooters would be able to attend the World English Sporting, we are “over” budget on both income and expense, but the bottom line is ahead of budget.
5. **NSSA-NSCA ENDOWMENT COMMITTEE** – It is important that all the Directors understand the purpose and process so you can answer any questions put forth by members. Don Luscher, who was hired to consult us on how to structure the Fund and Committee, and also engage potential donors, was introduced. The Committee is comprised of the NSSA Past President and Vice President, the NSCA Chairman and Vice Chairman, and two “at-large” members. There will be a “meet and greet” at the “House on the Hill” Monday evening.
6. **NSSA DIRECTOR UPDATE**
 - a. Though member and club numbers are about the same as last year, the number of targets thrown is down about 11%. The SCTP events continue to grow, and have recently partnered with the ACUI for collegiate SCTP shooters. The grant programs have been well-received, as have the “awards packages” that have been made available to clubs.
 - b. 2023 NSSA Shoots
 - Triple J Classic – March 9-12, 2023. Special thanks to John Haugh, John Ramagli and John Waters for their support/sponsorship. Have plans for more and better prizes.
 - Masters – May 4-7, 2023.
 - U.S. Open – June 23-25, 2023. Have received 17 submissions; the Shoot Committee will review and will their make their recommendation to the Executive Committee for their November 17th meeting.
 - Junior World – Location and dates to be decided at the January Executive Committee meeting.
7. **NSSA WORLD SHOOT**
 - a. 2022 World Shoot Update – Having the Junior World held concurrently with the Mini World has helped the attendance, as has having our international shooters now able to travel. However, as mentioned previously, the cost and availability of ammunition and reloading components have had a negative impact on attendance.
 - b. 2023 World Shoot – September 29 – October 6, 2023. Main World rotations still be decided.

- 8. COMMUNICATIONS & CTN/MARKETING UPDATES** – The first phase of the Magazine Archives Project is complete, with nearly 100 years of publications are now available in a digital format that can be easily searched. Still working on digitizing the Records Annuals, Rules books and other materials (i.e., Hall of Fame programs, Shoot programs, etc.).

It was asked if the Rules Book could be made available in a 8-1/2”X11” downloadable (.pdf) format, which will be done.

9. INFORMATION TECHNOLOGY REPORT

- a. Brad Jones has agreed to stay on for another year. TEAMMS has been upgraded to operate in a 64-bit environment.
- b. NSSA/NSCA App – Are undertaking will be to develop a new shooter app or mobile website to replace our old app. Have four bids being evaluated; once we have a signed contract will have a firm delivery date, but are targeting sometime in 2023.

10. EXECUTIVE DIRECTOR REPORT

- a. NSC – A full slate of events; Corporate events are also starting to come back, as well as, youth events. SW Grand will be going back to the ATA, due to decline in participation.
- b. Headquarters and Staff – Getting and keeping employees is always a challenge; have had to resort to using outside companies for some parttime staff positions. Are having to pay more for replacements, as is the case everywhere.
- c. NSCA – Member and target numbers are both up slightly YTD from last year. Nationals are moving along, and expect them to be well-attended. Introduced “Super Squads” for 2023, where spots are auctioned off to shoot with accomplished champions and All-Americans, with the proceeds going towards the purse and travel team. All of the squads will shoot on the same rotation.

11. OLD BUSINESS – None.

12. NEW BUSINESS

Questions from the floor:

- It was commented that the price of food from the truck vendors was a little high. Have to keep in mind that costs are up on everything, and to please make your thoughts known in the World Shoot Survey.
- Though it’s nice to have beer and wine available during the shoot-offs, why can’t we have a vendor selling it during the day? Due to our not-for-profit status, we can only provide beer and wine via sponsors, and it’s not profitable enough for a vendor to sell it during the day.
- WiFi is still intermittent or non-existent in some areas of the RV park/grounds. Have to keep in mind the more “devices” connected, the service will be degraded. Will continue to explore ways for improvements.

- 13. ADJOURNMENT** – There being no further business to discuss, **motion was made by Mike Lee, 2nd by Dave Wood, to adjourn the meeting 9:03pm. Motion passed all in favor.**

Respectfully submitted,

Tom Pavlack, Secretary-Treasurer

Trish Magyar, Assistant Secretary