

A quorum being present, the Meeting was called to order at 6:00 PM CST by President Don Kelly. All EC Members in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Nathan Boyd, Steve Scales, Gary Burley.

Agenda

1. US Open Update and Decision

- Only 4 of 10 clubs felt that they could hold the US Open in 2020 successfully. Motion from Clark Hartness that we postpone the 2020 version and host it in 2021 (June 25,26,27), seconded by Steve Patke. Motion was opposed by Jim Tiner (Zone 4). Motion was carried.
- All clubs selected for 2020 are willing and able to host in 2021.
- Suggestion from Clark Hartness that there will be an I-Shoot on the same dates as the 2020 US Open dates (two days, low cost, honours only). This will be known as the "Essential Open". This will be open to any club. Details to be out very shortly.
- Raffle tickets (sold or unsold) will be returned to NSSA and funds will be returned directly to the purchasers.
- Notification of the postponement and other details will hopefully be sent out on May 11th.

2. NSCA Update

- Recent NSCA EC conference call took place. Discussions are taking place regarding the "Teams" status for 2020 / 2021. Whether or not named teams carry over or if members need to re-qualify.
- 2021 Regional bids have been received. At least two bidders for each Region have been received

3. NSC Update

- First day of re-opening was this past Saturday. About 45 members participated, and generally the protocols were well received by the staff and the attendees.
- Maintenance and crucial improvements continue to take place.
- Inside office staff to come back on a staggered basis for the rest of the month.

4. Finance Update (loan status)

- Survey of the property may be required for a loan request. Suggestion to use a small unused portion of the NSC property to act as collateral for the 2.7 million loan.

5. IT Project Update

- Notification to the membership has been sent out last week regarding the progress of the project.
- On-Line training program for staff is being developed.
- Project is still on track.

2. Junior Worlds in Jacksonville

- Still on track and assuming that we will be moving forward with the planned dates of July 24-27, 2020

Next call scheduled for Thursday May 12th 6PM CST

Meeting adjourned at 7:07 PM CST