

NSSA Executive Committee Conference Call August 25, 2020

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

Agenda

1. World Skeet Championships
 - Survey and announcement to vendors and participants regarding numerous safety measures that the NSSA has enacted. Many procedures will be in place to minimize physical contact and maximize social distancing. Query to survey recipients asking what else could be done to help, and also query to ask the likelihood of attendance. Planning for the event is well under way, although many of the final decisions are “fluid” based upon levels of participation.
 - Suggestion to announce the winners of the “Free Entry” for the World Championship from the Zone and State Shoots.
 - Squad confirmations went out today and that elicited about 30 cancellations.
 - Nationals are tracking at 1176 shooters, about 450 shooters less than last year (30% down)
2. Staff Update
 - Chris Thomas in IT has resigned and found a new job. A replacement will be hired.
 - Inside staff is still working remotely.
3. Database Update
 - All required staff has been through the training program. Results were fine.
 - On track time wise, more training sessions are scheduled. These are being done in bite sized pieces rather than an overwhelming load at one time.
4. Finance Update
 - Cash projections are holding steady. If we hold the Worlds and Nationals we should be about \$850 K in the red, if the big events are not held, we are looking at about \$1.3 M. Austerity programs are still in place, with cash flow being watched closely.
 - Initial cut at 2021 Budget should be done by the end of this week.
5. Masters Update
 - 160 shooters plus Junior Shooters. Some cancellations and delays have just come in due to hurricanes. Shoot-off and score sheet transmission procedures that will be used at the World Championships will be shaken down effectively at the Master’s.
6. Election Updates
 - Elections for EC Representatives close this evening. This voting is done by the Board of Directors and the response rate has been “quite good.” A listing of who voted will be publicized (as is done for all BOD votes).
7. Rule Change
 - We have a rule change request from the Rules Committee. The rule change is below with comments.
 - V-C-4-c High Overall
 - For a new shooter in one or more guns (see V-A-5 and V-A-7) who wishes to shoot HOA, simply calculate a HOA based on their current new shooter and/or classified shooter averages. A shooter who has never shot registered targets in any one of the required gauges ~~is not eligible to enter these events~~ **may only enter HOA in the highest class offered.**
 - “The reason for the change is to allow any shooter to enter HOA, if they so choose. If a new shooter shoots well enough to win or place in the highest HOA class, then they deserve to win!” We made a change several years ago that allows a new or unclassified shooter to enter their concurrent in the highest class offered, where the concurrent event is divided into classes, without an established average (see V-D-3). Changing V-C-4-c makes it consistent with V-D-3.

- If approved, request that the change become effective immediately.
- Motion to forward this recommended rule change to the Board of Directors for electronic ballot was made by Tom Pavlack, 2nd by Dave Wood. Motion was passed unanimously.

Next call scheduled for Tuesday September 8 @ 6PM CST. Meeting adjourned at 7:00 PM CST