

A meeting of the PSSA Executive Committee was held virtually on 2/7/22 at 7:00 pm.

Those in attendance:

Ken Darroch, President

Larry Shade, Vice President

Bert Schoonover, Treasurer

Brian James, ATA Delegate

Don Nielson, ATA 1<sup>st</sup> Alternate Delegate

Steve Ross, Tournament Director and 2<sup>nd</sup> Alternate ATA Delegate

Elyse Bryson

Jeff Graupp

Zach Eshbach, Secretary

The meeting was called to order at 7:00 by Ken Darroch.

A motion was made to approve the previous meeting minutes by Bert and seconded by Larry. Motion passed unanimously.

#### President's Report

- Alex Diehl President of Krieghoff has presented a new proposed contract to the PSSA for the Krieghoff Challenge with a few minor changes from the one that was previously approved by the EC. After looking it over Bert made a motion to accept the new agreement as written and supersede the previous one. Larry seconded this motion and it was approved unanimously.
- Ken has discussed demo guns with Alex for the Krieghoff Challenge day possibly on bank 6. Steve Ross mentioned that we did not need to use bank 6 for the program that day which would free up the entire bank for the use of Krieghoff. A motion was made by Ken to allow Krieghoff to use bank 6 on Friday and seconded by Larry. Motion passed unanimously. Jeff Graupp stated that he would take care of putting the notice for this in the State Shoot Program.
- Steve Ross mentioned that he would like to go to Krieghoff and meet Alex not only to establish a relationship but also to discuss things like using the KI logo on T shirts for the scorers.
- The AIM/SCTP money currently stands at about \$4,000.00. The original intent was to use these moneys to purchase shells for these shooters to shoot at the State Shoot. Last year we had approximately 300 shooters at both events. At this point we are not sure that we can find enough shells to purchase to give all the kids. A possible solution to this problem could be using this money for team coaches' reimbursement or to give it to the coaches for shell purchases for the teams. This will be discussed further at a later date.

#### Tournament Director

- The financial report was discussed. The annual fundraiser so far has about \$16,000.00 raised. For those that win over \$600.00 a 1099 will be sent out this year. This will be done with the 1099's that we send out for the shooter winnings at the end of the year.
- Charitable Org registration. A letter from the State that we received indicates that we didn't send in the registration for 2021. Ken remembers signing it. Steve will look into this and come back to the EC with an update.
- The ATA rebate this year was \$20,547.00 and the check will arrive sometime around the State Shoot. 5 PA shooters did not pay their ATA dues this year for a deduct of \$92.00.

- Abe Glick is currently looking into options for the Porch Awning and has two other awning companies looking at it with the intent to get us a price on replacing it. The tear is in a bad place to perform a repair. We will wait to see what comes back from these other companies before making any decisions.

#### Program Report (Jeff Graupp)

- Vendor letters have been sent out to all vendors from last year.
- A few more pages of the program are ready for review and will be sent to Steve and Elyse for review.
- The family of Jack Deisher has generously committed to donating over \$14,000.00 to the PSSA this year. It was decided that Ken will reach out to them on behalf of the PSSA and thank them for this incredible act of generosity.
- Jeff says that he is still on track for a March completion for the program.
- He asked for a budget for trophies so that he can start to order trophies for the shoots. Steve said he will provide one.
- He (Jeff) also asked for a schedule of all Ladies Events so that he can post them in the program.

#### Tournament Director Report Continuation

- A letter has been put together to go to all PSSA member clubs regarding registered shoot dates and sending in payment.
- Zach(sp) and William French will be returning as trap mechanics this coming year. At this point we only have two committed but we may have the possibility of a third. Steve will continue to flesh this out.
- The Maintenance crew will be pared down a bit this year and we may have a gentlemen to supervise the kids on site during the weeks away from shoots.
- Marian is sending out her letters for trap help this year. Steve is working on getting emails together for this in addition to the letters as another avenue to drum up help and he noted that we will be contacting more schools than usual this year to widen the pool of potential help.
- Donnie Weaver will be the line supervisor this year on the bottom line replacing George Kupetz who sadly passed away this fall.
- Tickets for the golf cart give away will be printed in the next few weeks. The intent is to start selling them at the Keystone Open and continue through the State Shoot in addition to the option offered as part of the State Shoot program.
- At this point all open items from the last Camping Report have been addressed and closed. Two shooters will not be offered campsites this year.
- The current situation surrounding shells has made budgeting difficult. At this point Steve has projected a 15% drop in attendance for all shoots this year. He has also run numbers using a few hourly rates for trap help. (\$9/\$9.75/\$10). Even figuring the target increases that were approved this year we are still looking at a projected shortfall. The shoot income needs to be there in order for the numbers to work this year.
- All 1099's and W2's have been sent out in time.

#### Old Business

- Steve will draft a response to Mike Schuler's letter. An email to Dave Comroe was already sent by Zach regarding his letter.
- Luigi Liberato will be getting a bill for repairing the electric supply pole that was damaged by his motor home once this repair has been made.

#### New Business

- Jonathon Hannahoe has approached Ken about doing a raffle for a set of Pilla glasses. Once proposed details are sent to Ken he will share them with the rest of the EC for a vote.

The next meeting will be held on 3/15 at 7:00 at both the Silver Dollar Shooting Club and virtually for those not going to the Southern Grand.

A motion to adjourn was made at 8:45 by Larry and seconded by Ken.