

PSSA Executive Committee Meeting
August 16, 2023
7:00 p.m.

A meeting of the PSSA Executive and Advisory Committees was held on August 16, 2023, at 7:00 p.m. at the PSSA Clubhouse.

Those in attendance included:

Don Neilson, President
Jim Hoffman, Vice President
Cathy Parson, Secretary
Steve Ross, Tournament Director
Brian James, ATA Delegate
Marcy Plunkett, AC
Scott Holdren, AC
Cody Rahn, AC (Virtual)
Jacob Bonser, AC (Virtual)

The meeting was called to order at 7:02 p.m. by Don Neilson.

A motion was made by Brian to approve the minutes from previous meeting, seconded by Jim. Motion passed unanimously.

President's Report

Traphouses/traps: The repair of traphouses and traps will be looked into after the Westy Hogans.

5-stand: 5-stand will be available for participation on Friday and Saturday of the Westy Hogans. Cost will be \$1,750 for 2 days. It will be open from 9 a.m. to 6 p.m. (or later) each day and will cost \$12/round. Shyda's donated shells for prizes and White Flyer donated the targets.

Project 24: Project '24 Fundraising flyer will be launched tonight. Already have donations coming in.

Equipment needs: Still need tractor and forklift. Steve Miller has the donated trex to build the new gun racks. Material for protection from springs when they are installed.

Telcom: Website has been revamped slightly. Still working on it. We do own the website now.

Midway grant: Jim is looking into more information concerning the Midway Grant. This is a matching grant and is youth oriented. Possibly bring in AIM and SCTP coaches to grow the program. Jim will contact Sherry Anderson.

Financial report

Steve reported we are hopeful to end in the black up around \$50,000. (see attached report)

Not anticipating buying extra targets this year.

PA Grand made approximately \$19,000 and the Eastern Zone made approximately \$25,000 (does not include utilities)

Old Business

None

New Business

By-Laws: Put on hold.

Improvements: Short term improvements include: replace/repair traphouses B1-4, install springs with covers (per Project '24), replace speakers/mics (per Project '24), washout issues on certain banks, increase revenue by throwing more targets. More short term improvements will be made in the future.

Long term improvements include:

- Vendor Buildings
- HVAC Club House
- Upgrade electric - Campground
- Repair road on hill towards lower campground
- Campground road repair
- PSSA Info System - Replace Bubba system

Increase Revenue

- Sporting Clays course
- Skeet Houses
- Perm ZZ bird ring(s)
- Perm 5 Stand

Other

- Hire Full Time Manager, when appropriate
- Open year round

20th anniversary Gala for Krieghoff International: Don and Debbie will be meeting with Alex Diehl from Krieghoff to spearhead the gala. Suggestions for the day include selling or giving t-shirts, special pins, special shells, etc. Have a champion of champions among all past winners.

Other: Jim moved to waive the 500 target requirement as stated in the annual camping lease for Mike Shuler due to medical. Brian seconded Motion carried.

Discussion on extending the camping through October.

Possibly sponsor an event to coincide with the Haunted House.

Brian James spoke to Nora Ross, Ricky Marshall, and Mitch Loveless about possibly holding a Super Clinic the Wednesday and Thursday before the Colonial.

Steve will be getting the program together. Will continue to publish virtually. Possibly send a post card with QR code to get the program. Possibly have single sheets that can be handed out at squadding.

Cody Rahn is chairman of long term planning committee.

Jacob Bonser will lead up the champion of champions tournament for league champions.

Steve will look into starting times for the shoots and 300 vs 200 target days and throw in a special event per day.

Brian James suggested playing the 25's within yards 19-23 and 24-27.

Next meeting will be virtually on Tuesday, September 19 at 7 p.m.

Brian moved and Don seconded to adjourn. Motion carried.

Respectively submitted,
Cathy Parson, PSSA secretary