

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

Thursday, May 26, 2011

Teleconference

Purpose of the Board meeting via Teleconference and Background for the official record:

After the annual scheduling meeting for the 2012 Target Year had been held and shoot dates established and approved, the ASTA Board of Directors received information that the ATA Executive Committee had passed a motion to allow all Satellite Grand's to be up to 10 days long and that all events would qualify for All American Points. Upon hearing this information, Tucson formally requested an extension of three days to the previously approved dates for the Autumn Grand. This created a conflict with two clubs who also had requested dates within that timeframe; Casa Grande and Lake Havasu City. Casa Grande was able to work out a compromise with Tucson and was willing to give up the week prior to the Autumn Grand, however, Lake Havasu City, did not want to relinquish those dates and did not want to throw targets in direct competition with the Autumn Grand. They felt they would lose shooters and rather than run against the Autumn Grand, they felt it would be necessary to cancel their 3-day shoot.

Per the ASTA Bylaws when there is a conflict and the clubs cannot reach an agreement, it is up to the board of directors to resolve.

The day before the teleconference, Delegate Luckett received an e-mail from WZ VP Allan Radway indicating a change to the new rule. Delegate Luckett immediately advised the Board the new rule had been changed as follows:

- **Satellite Grand Americans may be up to 10 days in duration, however, only events in the final week (7 days) are eligible for All American Points. The days in excess of 7 days may be awarded trophy points if they qualify as per "Other Major Tournaments."**

President Mane called the meeting to order at 6:37PM asking for a roll call of the Directors by Zone. In attendance:

- **Northern Zone** - Steve Long, George Miller, Tim Robb, **Central Zone** -Larry Mane, Betty Sackett, John Scanlon, **Southern Zone** - Michael Braegelmann, Scott McClelland, Doug Sims
- **ATA Delegate:** Richard Luckett

Delegate Luckett reiterated how he had found out about the initial ruling on 10-day Satellite Grand's, which was well after the fact and after we had concluded our 2012 scheduling meeting.

Prior to voting, President Mane called on each Director, by Zone asking if they had any comments. Southern Zone Director Sims commented on the latest information received on the rule, stating it was not the way he had anticipated the rule would be coming and takes away one his specific arguments on the logic of the vote. Director Long asked for clarification on All American Points as it pertained to an "Other Major Tournament" and asked Directors Sims if he thought they would have the attendance to qualify for All American points. Director Sims was skeptical that the three days prior would get All American status under the new rule. Director Robb addressed Delegate Luckett asking if the newest version of the rule was in writing or was it hearsay. Luckett confirmed the rule was in writing and is in the Online Official ATA Rulebook on the ATA web site.

President Mane called on each Director, by Zone, for their vote:

Yes – to extend the Autumn Grand to 10 days - November 4-13

No – to keep the Autumn Grand dates originally scheduled , November 7 – 13 and the 2012 schedule as originally approved.

By a vote of 5-3, it was resolved:

To keep the original Autumn Grand dates of November 7-13, 2011 and the 2012 schedule originally approved.

Yes: for the three-day extension: Southern Zone Directors: Braegelmann, McClelland, Sims

No: to the three day extension: Northern Zone Directors: Long, Miller, Robb – Central Zone Directors: Sackett, Scanlon

President Mane suggested that Tucson may want to take a survey at this year's Autumn Grand to see how a 10-day format would be received by the shooters. He had no problem if they wanted to go to 10 days in 2012, but before they went to that expense, input from the participants may be a good idea.

There being no other business, Director Scanlon moved to adjourn, seconded by Director Miller.

Meeting adjourned at 6:59 PM.

Respectfully submitted:

Betty A. Sackett, ASTA Secretary/Treasurer