

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

November 5, 2009 – Tucson Trap & Skeet Club

AGENDA

- State Shoot
- Miscellaneous Items

In Attendance:

Directors:	<u>Zone A</u>	<u>Zone B</u>	<u>Zone C</u>
	Betty Sackett	Michael Braeglemann	George Miler
	Larry Mane	Richard Lockett	Tim Robb
	John Scanlon	Doug Sims	Steve Long
Delegate:	Doug Hawkins		
Members:	Beth Shotwell, Jerry Hauser, Dick Goerlich, Paul Doetsch		

President Mane called the meeting to order at 4:45PM. The first item of business was a directive from President Mane to have a letter sent to all gun clubs reminding them of the current ATA regulations relative to traps, angles and target speeds and to make sure all trap machines have bars installed. Board members may do random checks from time to time to ensure clubs hosting registered shoots are in compliance.

Radar Guns – The Association currently has three radar guns for use by the clubs, one of which is brand new. President Mane questioned if there was still a need for the association to own three guns as some of the clubs now had their own. The board agreed we no longer need three guns and Tucson indicated they would like to buy the new gun from the association at our cost.

State Shoot

Program - The HOA will consist of 300 Singles, 400 Handicap and 300 Doubles targets (1000). The association provides trophies for the HOA events only and any additional events are the host club's responsibility. Tuesday will be a preliminary day hosted by the Tucson Trap & Skeet Club. The HOA events (200/day) for 2010 will be:

Wednesday - Doubles/Handicap – 3rd Event Singles

Thursday – Singles/Handicap – 3rd Event Doubles

Friday – Doubles/Handicap – 3rd Event TBD

Saturday – 200 Singles

Sunday – Doubles/Handicap

Tucson will advise if they wish to have another handicap event on Friday and if so, they will provide the trophies.

Note: The handicap event immediately preceding the Championship Handicap Event is a qualifying All American point event regardless if it is a part of the HOA, but trophies must be awarded in order to receive AA points.

**(See further comments/action that transpired after the meeting)*

Options - will be changed to “one money”

Traps 1 and 2 - will not be used.

Trophies – Larry asked for suggestions. John Scanlon offered to work with Larry on trophies.

Shells for Juniors – On a motion from Michael Braeglemann and second by Steve Long, it was unanimously

RESOLVED to supply shells for resident Juniors/Sub Juniors participating in the Championship Singles Event at the 2010 State Shoot.

Completed Careers – The board adopted the following policy pertaining to listing completed careers on the web site and in the state shoot program.

No deceased association member's name is to be posted on the ASTA web site or in the State Shoot Program unless requested by an immediate family member or, there is a published obituary.

Memorial Fund – Rick Jodsaas originally started this with a donation of a hand crafted "Memorial" leather-shooting bag. In 2008, the Board made a resolution to return the responsibility of the Memorial Leather Bag back to Rick Jodsaas (see 10/4/2008 minutes). However, since Rick is no longer in a position to continue with this, President Mane would like to dissolve this fund. After discussion and a motion from George Miller, seconded by Steve Long, it was unanimously

RESOLVED to use the Memorial Fund for trophies/added money at the 2010 Western Zone Tournament at Garden Canyon.

TS2000 Gun Purse – Tony DeSimone would like to donate a custom TS2000 shot gun for the State Shoot. There are some parameters he would like followed on how participants will be eligible for the gun and cash awards. These will be fine-tuned for our program.

Tim Robb addressed Doug Sims and Michael Braeglemann, as Tucson Board Members, at great length on the RV reservation policy Tucson T&S put into place for the Spring Grand. He cited the displeasure and problems this has generated with members and winter visitors. He questioned when this decision was made and why it was not in the Spring Grand program. Doug and Michael explained the rationale behind the policy citing it was a logistical issue.

George Miller made a motion to adjourn at 6:15 PM, seconded by Richard Lockett.

Respectfully submitted

Betty A. Sackett
Secretary/Treasurer

*Doug Hawkins made an appeal to Gary Sherrod asking permission to have two handicap events on Friday but designate the first handicap event as the "Preliminary Championship Handicap" – which would then make this the qualifying All American point event. That way, if Tucson wanted to host a following handicap event – it could be a money event and they would have to furnish trophies.

Doug later received notification this request was denied.