

Arizona State Trapshooting Association
Board of Directors Meeting Minutes
Thursday, November 8 – Tucson Trap & Skeet Club

In Attendance: Board Members: Richard Goerlich, Betty Sackett, Larry Mane, Steve Long, Tim Robb, Bob Dobbs, Doug Sims, Don Jensen, Dick Whitman and ATA Delegate Doug Hawkins

Members Present: Jim Grider

AGENDA

- Trophy Committee Recommendations
- State Shoot Program Review
- Open Discussion/Topics

President Goerlich called the meeting to order at 3:14 PM. He then asked the Trophy Committee comprised of Steve Long, Bob Dobbs, Larry Mane and Dick Whitman for their trophy recommendations for the 2008 State Shoot. Steve stated the committee had not had an opportunity to meet; however, they did have samples of various awards for the BOD's review. Discussion centered on various ideas for trophies including gift certificates, shells and other types of awards and the possibility of adding r/u awards on those events that qualify for All American points. It was pointed out these could be simple awards/trophies, but something to justify the awarding of points.

The committee asked for confirmation of the trophy budget and clarification as to exactly what trophies were to be included. Last year's trophy list was reviewed and the BOD agreed to eliminate the trophies ASTA has awarded to residents in the championship events (singles/handicap/and doubles) due to the fact ATA trophies are awarded in those events. It was also agreed to eliminate the Gold Coins previously awarded to the Arizona Singles, Handicap and Doubles Champion. Based on past trophy expenditures

Steve Long made the following motion, seconded by Bob Dobbs and approved by the BOD:

- Establish a trophy budget not to exceed \$20,000.

Further discussion continued on the ASTA trophies awarded for the HOA/HAA awards. It was agreed President Goerlich would pursue procurement of these awards from Wendell August for the trophy committee since he has dealt with them in the past.

President Goerlich stressed that we didn't have a lot of time and asked for a final recommendation from the trophy committee for the Board's approval no later than mid January.

A motion was made by Steve Long, seconded by Tim Robb and approved by the BOD to:

- Schedule a BOD meeting for Saturday, January 19 at Red Mountain to review/approve the Trophy Committee's trophy package for the 2008 State Shoot.

Further discussion continued and President Goerlich volunteered to procure all ASTA and NR trophies for the Championship Events (Saturday and Sunday) and instructed the trophy committee to focus on trophies for Wednesday through Friday. With the committee responsible for only Wednesday-Friday, President Goerlich established a new **deadline of December 15 for the committees' trophy recommendation.** If the proposal meets with the Board's approval, the January meeting may not be necessary.

Program Review

The 2008 program was reviewed and minor changes made. Discussion revolved around how the Annual Meeting should be held based on the time constraints we face on Saturday. It was suggested we hold the business meeting on Friday and not split the meeting over two days. The State Team Awards and other recognition could be held at anytime and did not need to be a part of the Annual Meeting. There was a lively discussion regarding having the meeting on Friday versus Saturday. Jim Grider questioned "what if a person couldn't be at the Friday meeting and was interested in running for office". Betty Sackett stated there is nothing in the ASTA By-Laws or the ATA By-Laws that says a person has to be present at the meeting in order to be nominated. Steve Long mentioned that wasn't what happened last year. It was admitted that was an error and the fact is, a person does not need to be in attendance during the annual meeting in order to be nominated for the state board of directors or delegate. President Goerlich asked how many were in favor of having the meeting on Friday and the majority of the board voted in favor of holding the meeting Friday. Dick felt that we should try it this year.

The following decisions were made relative to the 2008 State Shoot:

- The gun giveaway will be discontinued
- The Dinner will continue to be hosted by ASTA , prepared and served by the RM SCTP youth
- Gun Club ads will be eliminated from the program, however, if a gun club wishes to pay to advertise, they are welcome to do so.
- Daily Fees will not be waived for Juniors and Sub Juniors
- Shells would continue to be provided by ASTA to Juniors and Sub Juniors for Saturday's Championship Singles Event only
- Redundant trophies will be eliminated (e.g. where an ATA and ASTA trophies are awarded)
- The Annual Meeting will be held on Friday following the conclusion of the day's events. The business meeting and the nominations for State Officials and State Delegate will be held during one meeting, hopefully, increasing attendance.
- The State Team Awards, High Average Leaders and other recognition will take place on Saturday following the conclusion of the day's events.

Doug Hawkins asked to talk about the State Team Target Requirements, especially for men. The current requirements are 3000 Singles, 2500 Handicap and 1000 Doubles. He felt they were too high and Betty Sackett confirmed that by stating only 9% of the Men qualified for the team based on these requirements. It was also mentioned our requirements are higher than most other states. Betty also felt the requirements for Juniors and Sub Juniors were too high. After discussion it was agreed to change the State Team Target requirements retroactive to September 1, 2007 as follows:

	Men	Ladies, Veteran, SR Veteran	Juniors, Sub Juniors
Singles	2500	2000	1000
Handicap	2000	1000	500
Doubles	1000	500	500

President Goerlich once again stressed the December 15 deadline for the trophy committees' recommendation. Don Jensen made a motion to adjourn at 5:14 PM, seconded by Dick Whitman

Respectfully submitted:

Betty A. Sackett
ASTA Secretary