

Arizona State Trapshooting Association
Board of Directors Meeting
November 10, 2016

ASTA BOD meeting Tucson Trap and Skeet Club, Tucson Arizona

BOD Attendees:

Steve Long	Tim Robb	Karen Bergman
Al Matthews	Ken Schatz	
Richard Lane	Marty Benko	Doug Sims

Absent:

Mark Williams

ATA Delegate:

John Bergman

Alternate ATA Delegate:

Tiger Volz

Present Long opened the meeting at 6:00 pm.

Richard Lane proposed that a donation be made to the Arizona Chapter of Paralyzed Veterans of America in Roger Sackett's name. The entire BOD agreed and the amount to be \$250.00. Richard Lane said he would contact the PVA and inform Ken when to send the funds.

Steve Long asked the BOD to approve past meeting minutes from May 7, 2016 and July 15, 2016 as the WEB page still shows them as DRAFTS. Tim Robb made a motion to approve the two meeting minutes and seconded by Marty. The vote was unanimous.

Ken Schatz gave the Treasurers report and reported the bank account had not changed from the HOF meeting the total being \$167,482.43. Steve Long made a motion to approve the report and it was seconded by Marty. The vote was unanimous.

Ken Schatz gave a report on the past HOF shoot attendance and cost. Friday had 55 shooters, Saturday had 76 shooters and Sunday Doubles 67, Handicap 75. The dinner on Saturday had 57 people attend. The total cost for the HOF shoot was \$6,550.34 and cost for the Zone Challenge was \$1,819.20 for a total cost of \$8,369.54. This figure was in budget considering the ASTA picked up the cost of the trophies on Friday for \$700.00 and offered Juniors and Sub Juniors half price targets, cost being \$320.00. All can look at the ASTA budget for a complete breakdown of cost per item at the State Shoot, which will be posted.

Al Matthews wanted to bring up a topic and was given the floor. Al stated he was approached by shooters who were ASTA members and advised him that the reason HOF was being held in October was that two of the present BOD have a conflict of interest in choosing the date for self serving reasons. The self serving interest was that the two wanted to go hunting and that October did not interfere with the hunting schedule for either of them. If the shoot were held in December, that would interfere with hunting. After great conversation and discussion by all parties involved, all parties agreed

that the conflict of interest was not warranted and untrue.

Ken Schatz asked the BOD if they wanted to consider Class advancement at the State Shoot for Singles and Doubles per a certain Event in the program. It was decided that no Class advancement will be made. The reason being, most shooters have all ready established an average at the time of the State Shoot. Also the designated Single and Double Class events are later in the week. Steve Long made a motion for no advancement in Singles and Doubles and was seconded by Marty. Vote was unanimous.

Tuesday March 28, 2017 will be Club Day. Tucson Trap and Skeet will provide all Trophies for the three events held that day.

Wednesday March 29, 2017, after great discussion on the topic of All American Points, the BOD decided that a cash reward and pin would be awarded for one event that day. The winners of Event 4, Saguaro Singles, will receive a cash envelope and pin to qualify for All American Points. The other two events that day Event 5 & 6 all winners will receive hard trophies except Sub Jr., Juniors, Junior Gold will receive cash envelopes and a pin. This is both residents and non-residents. The BOD made a decision that Wednesday and Thursday all Junior Categories will receive cash and a pin. The Northern Zone assumes responsibility for the trophies on this day.

Thursday March 30, 2017 the Central Zone assumes responsibility for the trophies on Events 7 and 8. Event 9 Ocotillo Handicap winners will receive a cash envelope and a pin for All American Points. Event 7 & 8 all winners will receive hard trophies except Sub Jr., Juniors, Junior Gold will receive cash envelopes and a pin. This is for residents and non-residents.

Friday March 31, 2017 this will be the responsibility of the Southern Zone. Event 10 Prickly Pear Doubles winners will receive a cash envelope and a pin for All American Points. Events 11 and 12 winners will receive hard trophies. This is to include Sub Jr., Juniors, Junior Gold, both residents and non- residents. The BOD agreed that the Junior Category Trophies will not have a DATE. This will be added to the trophy and mailed to the winner if awarded.

Saturday & Sunday April 1, 2017, April 2, 2017 all ATA and ASTA Championship Trophies will be shipped to Ken's address. All runner-up winners in the three Championship Events Category only will receive \$20 cash and a pin, except Lady I and Lady II will receive jewelery and a pin. Ken will be responsible for all cash envelopes for Events 4, 9, 10 and all added money envelopes and State Pins for All American Points.

Steve Long will be responsible for the ASTA Trophies for all Championship Events and all HOA and HAA.

Richard Lane made a motion to adjourn. This was seconded by Karen Bergman.

Respectfully Submitted:
Ken Schatz Secretary/Treasurer