

Minnesota Trapshooting Association

Beaverbrook Tri-County Club – East Bethel

April 2, 2022

MTA Board of Directors Meeting

Present: Matt Bickell, Eric Munson, Glen Linden, Shawn King, Jason Vlasak, Perry Nodsle, Randy Cook, Donald Stock, Ed Dietz, Kari Potter, Rich Wolf, Bryan Boltjes, Nick Kubasch, Randy Jones

Absent: Paul Cyr, Peter Walker

Also Present: Tom Townsend, Vicky Townsend

Meeting was called to order by President Matt Bickell at 10:10 AM

Secretary's Report

Bryan Boltjes moved to approve the Secretary's Minutes from December 18, 2021, Eric Munson seconded, Motion passed

Treasurer's Report

No changes from the last Treasurer's Report

ATA Delegate Report

See attached ATA Delegate Report

Old Business:

Attainment Awards: Kari Potter moved to keep the attainment award program as-is with no changes, Bryan Boltjes seconded, motion passed.

Computer and Monitor Updates: Have not been ordered yet

State Shoot Sponsors: Matt Bickell gave an update on the State Shoot Sponsors.

Website Update: Many additions to the State Teams back to 1972, Hall of Fame bios and photos have been added, photos add to "A Blast From The Past" tab, MTA Hot Shots of 2022 is being updated. Would like clubs to send shoot programs, so they can be added to the website. MTA members can register on the website to receive information and members are encouraged to register.

State Shoot Wages: Ownership will contribute \$2/hour, if the MTA contributes \$2/hour. Rich Wolf made a motion to increase wages \$4/hour across the board for all positions, Perry Nodsle seconded, motion carried.

Adopt-A-Trap: ASP will set the rate and send out

Pre-Squad: Pre-squad will open up May 1, 2022 at 8:00 AM. This year you can pay by debit/credit card or Pay Pal only, no check or cash.

New Business:

HOF Banquet: 5:00 pm social hour, 6:00 pm brat meal with HOF ceremony to follow. Depot will set up and run a bar. The banquet will be the same as previous years with awards and ceremony. The only difference will be everyone is encouraged to attend and there will be no banquet style meal as previous years.

Zone Shoots: Shawn will send out the Zone shoot sheets to the zone directors around June 1, 2022. Julie will send checks to the host clubs for the prize money (\$955). Shawn will complete the programs and get to Julie to send out.

State Shoot Trophy Update: Don Stock gave an update and the trophy package will remain mostly the same with a few slight changes. Trophies are about \$19,000 this year, prices are up 5%-10%. \$3400 for Jr's and Sub-Jr's and \$1400 from Youth Day, but those trophies are paid back from the youth fund. 22% of the shooters are non-residents and 30% of the trophies go to non-residents. MYSA will set up and run the Silent Auction, no Live Auction.

Shells: There may be a limited number of shells available at ASP for the state shoot

Pictures: Shawn will be taking pictures during the state shoot, making sure he gets pictures of the Champions of the championship events.

Food During State Shoot: There will be 2 food truck vendors on site for the state shoot. One will be serving breakfast and both will be staying until 3:00 pm each day.

State Shoot Program: Will discuss going digital at the Annual Meeting

State Shoot Software: Vicky shared the current software options. Currently there is only one viable option for this year, but the cost is \$3/shooter/day. There are others working on programs and may be available for future state shoots. Ed Dietz made a motion to go with Shoot Pro Cloud, the MTA will absorb the \$3/shooter/day this year, but this will need to be discussed at the annual meeting, Kari Potter seconded, motion carried.

The next meeting will be at Alexandria Shooting Park on Wednesday July 6th at the conclusion of shoot offs

Eric Munson moved to adjourn the meeting at 12:23 PM, Bryan Boltjes seconded, Adjourned.