

Minnesota Trapshooting Association

Minneapolis GC

December 10, 2022

MTA Board of Directors Meeting

Present: Matt Bickell, Perry Nodsle, Glen Linden, Shawn King, Jason Vlasak, Tom Schutta, Randy Cook, Ed Dietz, Kari Potter, Donald Stock, Nick Kubasch, Rich Wolf, Randy Jones, Peter Walker

Absent: Paul Cyr, Bryan Boltjes

Also Present: Vicky Townsend, Tom Townsend, Cindy Townsend, Dawn Walker, Julie Berhens, Tyler Knotch, Gerrett Streitz, Jim Lambert

Meeting was called to order by President Matt Bickell at 8:57 am

Secretary's Report

Ed Dietz moved to approve the Secretary's Minutes from September 10, 2022, Kari Potter seconded, Motion passed

Treasurer's Report: See Attached Treasurers Report

Peter Walker moved to approve the Treasurer's Report, Randy Cook seconded, Motion passed

Delegates Report: See Attached Delegate Report

Website Update: Currently 87 participants on the email list, 80 pictures have been added to "Blast from the Past" page, will be looking at going through and updating results that haven't been done.

Old Business:

Shoot Software Program: Vicky had a Zoom with SOS Clays and demo. SOS will work with a few improvements. Will have to enter an email for each shooter. SOS is working on bring their version of Pre-Squad online. SOS will print the needed financials, but the trophy software is not there yet.

Kari Potter moved to approve the use of SOS Clays at the 2023 State Shoot, Ed Dietz seconded, Motion passed

Raffle: Tickets are printed. 1500 tickets will be sold at \$20 per ticket. The guns are at Reed's and the money is in the Treasurers report.

State/Zone Shoot Target Pricing: Discussion about pricing for the 2023 state shoot after looking at other state shoots.

Kari Potter moved to set the state price at \$42/hundred, Ed Dietz seconded, Motion passed

Daily Fee Increase: No action at this time

Non-Resident Trophies: Matt and Don will work on the trophy package

Eliminate Warm Up Day: By eliminating Warm-up Day, it would cut labor costs in half and eliminate the cost of trophies. Will look at the possibility of ASP throwing marathon targets.

New Business:

Lease with ASP: Zach Johnson, Steve Gould, Tyler Knotch and Garrett Streitz have purchased ASP. MTA will draw up a new lease, that will be consistent with the current lease, and get to the new owners.

Computer or Monitor Replacements: Discussion on what was up for replacement this year and next.

Ed Dietz moved to purchase four printers that we use for the State Shoot, Tom Schutta seconded, Motion passed

State Shoot Wages: MTA will keep the same wages as last year.

Pre-Squad: Will wait and see what SOS Clays comes up with for Pre-Squad or we will use the tradition Pre-Squad. Either one we decide on, Pre-Squad will be available April 30 and 8:00 am

2023 HOF Nominations: Curt Peterson will be inducted under shooter category and John Berning will be inducted under supporting category

Other business:

HOF Wording Change: Discussion on a few changes for the HOF nominations. The board reviewed what other states are doing for the HOF.

Peter Walker moved to change the wording to, minimum 15-year shooting career and 40 years old for Shooting Member starting in 2024, Kari Potter seconded, Motion carried

Brat Feed Committee: Jason Vlasak, Randy Cook, Jim Lambert, Frank Redfield, Glen Linden, Tom Schutta, Kathy Lahti

Thursday Events: Change the name of the event for Hall of Fame inductees and President as follows:

John Berning HOF MN Class Singles

Matt Bickell President's Handicap

Curt Peterson HOF MN Class Doubles

The next meeting will be at Beaverbrook on April 1, 2023, at 9:00 am

Ed Dietz moved to adjourn the meeting at 11:56 am, Perry Nodsle seconded, Adjourned.

Respectfully submitted,

Shawn King, MTA Secretary