

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 4/17/23 Location: Scheels

Attendees: Present: **Rick Potter, Dennis Vierling, Mike Steinmetz, Steve Coutant**
Called in: **Deb Mortensen, Nate Petersen, Hans Erickson, Joel Meier**
Absent: **Dylan Burns, Scott Davis**
Others attending:

Vice President Rick Potter called the meeting to order at 6:00 PM and roll call was taken.

Approval of Minutes

The minutes of the February 20, 2023, MSC meeting were reviewed and discussed. Motion by Dennis to approve. Second by Rick. Motion approved unanimously.

Officer Reports

President – not present

Vice President – Rick – nothing to report.

Delegate Reports – Dennis, Hans, Scott – Dennis reported on the new NSCA rule changes. Sub-gauge classification is going back 2 years for punches carryover. There are also a few changes to sub-gauge and 12-gauge classification and down-class rules. There's a new timing rule: shooters have 20 seconds to call for target and between shots. During major shoots, the only communication allowed will be between the shooter and the field judge, so no coaching will be allowed. And squads will be able to view at least one pair but no more than two pairs.

Treasurer – Dennis – nothing to report.

Financial Report

Our sporting clays account current balance is \$19,056 plus \$24 from a recent shoot. Our Youth/Women account has a balance of \$14,500.

Committee Reports

Raffle Committee – The tickets have been printed and Mike and Rick have delivered the So. St. Paul tickets.

Unfinished Business

Finalize Age Verification Banner on MSC website – no report.

New Business

Raffle Ticket Distribution – Tickets will be delivered as follows: Dennis to MHHC, Rick to Minneapolis Gun Club, Steve to Old Vermillion Trail, Nate will pick his up at SSP and take Forest Lake's and Wild Marsh's to Forest Lake.

Shooters Sporting Clays MN HSCTL, NSCA & MSC event – Nate is requesting approval for a youth shoot the weekend of June 9-11, the same date as Hunts Point and has cleared it with John at Hunts Point. He would also like the board to consider supporting youth shooters at this shoot. Motion by Rick to approve a 50-bird shoot June 9-11 targeting youth and league shooters. Second by Steve. Motion carried unanimously. Nate will submit a proposal separately by email for use of the youth/women funds to support youth at the shoot.

Email vote - Mike read in an email vote that was approved since the last meeting, moving South St. Paul's date for their Crossover Shoot.

State plaques and medallions - Steve will order plaques and medallions for the state shoots.

Filling open seat on MSC Board – With Paul Robey no longer a state resident and resigning his position on the Board, there is an open position to fill, and the Board may appoint someone. We have an MSC member who has expressed interest. Mike will contact him to confirm his interest and then we can take appropriate action.

Motion by Rick to adjourn. Second by Steve. Motion approved unanimously. The meeting was adjourned by Vice President Rick Potter.

Next Meeting: June 19, 2023, 6 pm, Scheels, Eden Prairie, MN