

2012 2nd Quarter Executive Council Meeting Minutes

May18th

Location - Northeast Regional Championship – Hampton Inn – Pennsville, NJ

Present – Dave Fiedler, Bob Lepor, Todd Kemmerer, Tim Miles, Steve Schultz

Absent – Phil Murray (due to illness), Joe Kennedy

Tim Miles called the meeting to order at 7:18pm.

- I. Membership and Registered Target Report – Robert Crow reported that registered targets were up 5% from this time last year and membership was up 4%.
- II. MHC Players Championship and NA FITASC Grand Prix – Todd Kemmerer reported as the Awards Committee Chairman that he had received ten yes votes, two no votes and two committee members that did not vote, to approve the North American FITASC Grand Prix to become a Team USA FITASC qualifier for 2012. Tim Miles explained that it was a great deal to help out FITASC in a time of need by making it a Team USA qualifier.
- III. 2013 FITASC World Cups going to bid. US FITASC Grand Prix and NA FITASC Championship. Confirmed with J. Cantey
- IV. 2014 US Open Bids – Robert Crow reported that NSCA received bids from Ben Avery Clay Target Center and Claythorne Lodge. Robert reported that since this was the first time that Ben Avery had submitted a bid for the US Open that NSCA would need to send representatives to sign off on their facility per the US Open bid criteria. Robert spoke with George Hopkins, Anthony Matarese Jr. and Anthony Matarese Sr. to see if they would be available to visit Ben Avery prior to the US Open and none of them would be able. Robert suggested that Brent Fleming would be a good candidate for the site visit since he has managed and worked multiple US Opens. This was discussed with the EC and approved. Robert Crow and Brent Fleming were to coordinate a time with Dan Twitchell to do a site visit.
- V. Northeast Regional Delegate, Bruce Boyd, request to remain NE Regional Delegate, once he moves to Maryland later this year. This was discussed and since he is staying within his Region that this would be approved as a standard operating procedure but he would have to resign his position as a NJ Delegate.
- VI. Discuss Zone Shoots - Bob Lepor discussed reinstating Zone Shoots and possibly dividing Zone 7 into a North and South Zone. This topic is going to be reviewed in more detail and discussed at the January AC meeting. Bob Lepor and Steve Schultz are going to discuss further.
- VII. Discuss Executive Council election timing – Bob Lepor discussed rolling all elections back a month. The goal behind this would be to have the newly elected Executive

Council in place by January 1st , which would allow them ample time to make travel arrangements to meet with the NSSA prior to the NSCA Annual AC Meeting.

- VIII. New Business – Todd Kemmerer explained the great job that Judy Morris has done with Team USA from a management side and financial side this year. Todd made a motion that all travel expenses for Judy Morris to travel to Team USA fundraising events be paid for through Team USA funding. Dave Fiedler seconded the motion. Motion carried unanimously.

- IX. Adjournment – Dave Fiedler made a motion to adjourn the meeting and Bob Lepor seconded the motion. Motion carried unanimously.