

**Telephone Conference Call  
NSSA Executive Committee  
February 19, 2013**

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**A. ROLL CALL** – Meeting called to order by President DeFrancesco on February 19 at 8:00 PM E.S.T. Present were: Jack Tans, Vice President; John Haugh Secretary/Treasurer; Mike Ferchaw, Zone 1; Andrew Engel; Zone 2; Tom Pavlack, Zone 3; Ken Keth, Zone 4; Don Kelly, Zone 5; Gary Mathews, Zone 6; Bill Burke, Zone 7; John Bratty, Zone 8; Chris Naler, Zone 9; Jim Gast, Immediate Past President. Also present were: Michael Hampton, Executive Director; Linda Mayes, Skeet Director.

**B. NSSA Shoot Updates:**

L. Mayes reported that the upcoming Blaser had 230 entrants, Krieghoff Masters had 150, and World shoot has 419 for the Mini and 462 for the main which represents an increase in pre-registration of the world vs. the same time last year. The Jr. World will be held in San Antonio this year, as well as the World English sporting clay shoot which already has 461 people pre-registered with an expected turnout of 600 shooters. Ladies Charity shoot coming up in April. M. Hampton reported that the NSC held a first time event for the San Antonio Stock/Rodeo Show. This was a trap event which brought 375 kids to our complex. There were 770 rounds of practice shot during the one day. The stock/rodeo show is a big event in San Antonio and this gave us great exposure with the city.

**C. Summer EC meeting:**

The NSSA and NSCA continue to have dialogue for the betterment of both disciplines and NSCA might possibly attend our summer meeting in Dallas. To ensure that the EC has enough time to conduct its scheduled business, our President asked that if there is a joint meeting with members of the AC of NSCA that the NSSA EC members be available on Wednesday before our scheduled Thursday EC meeting.

**D. Disciplinary Action:**

A formal complaint has been filed by a referee from a recent registered shoot. NSSA procedures will be followed and a certified letter will be sent to the complainant.

**E. Residency change Request:**

The criteria to petition for residency change having been met, two requests were presented to the EC for a decision. Motion made by Don Kelly and 2nd by Gary Mathews to allow John Beardslee to relocate his zone residency from Zone 5 to Zone 6. Motion passed with one nay vote by Tom Pavlack. Motion made by Bill Burke and 2nd by Don Kelly to allow Gary Fleming and Donna Fleming to relocate their residency from Zone 5-Zone 6. Motion passed with one nay vote by Tom Pavlack

**F. Executive Director Report on NSC:**

Michael Hampton reported that the handicapped concrete areas are under construction and should be completed by the Blazer. The complex club house bathroom is under construction. Accounting storage records have been moved to a secure off site location. There was a recent wind storm which damaged 8 of our skeet field fences, and 2 of our stadium lights. An insurance claim has been made and these items are being repaired. Nicki Martin attended an association (Pheasant Fest) meeting in Minnesota as part of our Marketing Plan. This is primarily a sporting clay venue. 18 New sporting Clay members were enrolled and over 1000 contacts made. Also contacts were made with Black Wings/Clays. It was considered a successful outing. Michael asked if we could move our Winter EC meeting one week later than typical. He suggested moving the meeting to Feb. 1. This will conflict with a shoot in Florida. Since the NSCA year-end isn't until Dec. 31 and clubs have until Jan. 15 to report shoots etc. our Sporting Clay brethren would like the additional week to prepare for their winter meeting. Since both NSSA and NSCA folks serve on our Finance, Steering and Long Range Planning

Committee it would be a hardship for those members to attend the NSSA meeting and then the NSCA meeting if they were held on different dates. After discussion it was agreed to move our winter meetings one week later than typical. Mr. Hampton will be notifying all required parties.

**G.** Class All American

All American committee has made a recommendation and that recommendation will be sent by Linda to all EC members and placed on the agenda for our next scheduled EC meeting

There being no further business to discuss, motion **was made by Chris Naler, 2<sup>nd</sup> by Don Kelly, to adjourn; motion passed all in favor.** The Executive Committee was in session from 8:00 PM to 9:09 PM E.S.T.

Respectfully submitted,

John Haugh, Secretary/Treasurer