

Indiana State Clay Association

Meeting minutes 09/06/2017

Officers List (X represents attendance)

- Mike Perryman, President and NSCA National Delegate
- Jack Moran, Vice President
- Lisa Geisler, Secretary
- Jim McNutt, Treasurer & NSCA National Delegate
- Glen McCormick, Director for Kosko Conservation Club
- Jack Baugher, Director for Kokomo Izaak Walton League
- Mike Logan, Director for Linden Conservation Club
- Ken Layton, Director for Sugar Creek Sporting Clays
- Jason Seitz, Director for Indian Creek Sporting Clays
- Phil Baker, Director for Indiana Gun Club
- Eric Whitley, NSCA National Delegate
- Tim Stahl, NSCA 2018 National Delegate
- Kyle Norman, NSCA 2018 National Delegate

The meeting began before my arrival, so here is what took place after I got there.

State Shoot 2017

Jim McNutt went over the financials for the state shoot comparing 2016 to 2017.

2016 Actual

Income

Shooter Fees (Main & Prelim)	\$3,840
Target Fees	\$1,699
Total	\$5,539

Expenses

Trophies	\$2,290
Shells (28 flats for Shoot Offs)	\$1,568
T-Shirts	\$1,922
Preliminary \$10 Back in Class	\$1,500
Main Purse	\$1,200
Hospitality/Dinner	\$3,000
Total	\$11,480

Net Income (Loss) (\$5,950)

2017 Actual

Income

Shooter Fees (Main & Prelim)	\$3,756
Target Fees	\$1,665
Total	\$5,421

Expenses

Trophies	\$2,140
Shells (28 flats for Shoot Offs)	\$1,568
T-Shirts	\$2,057
Preliminary \$10 Back in Class	\$1,510
Main Purse	\$1,200
Hospitality/Dinner	\$3,000
Total	\$11,475

Net Income (Loss) (\$6,054)

Mike Perryman reviewed survey results from the State Shoot 2017.

Subject	2016 Score	2017 Score
Overall Experience	4.48	4.51
Target Setting	4.17	4.39
Facilities	4.33	4.29
Food Service	3.31	3.6
Registration/Scoring	4.66	4.81
Trappers	3.97	4.41

Once again 80% of respondents said the purse was not a major factor in their attendance while 76% indicated that awards were not a major factor.

Also 90% of all respondents would like to see the tournament to continue to grow.

Discussion was to not have food at the event. However, most everyone was on board on having food. Everyone mentioned that food helps with their events at their clubs.

Mike Perryman thanked Eric Whitley on taking charge of the trappers. Mike mentioned that all the trappers from 2016 that he paid for NSCA trapper certification only one of them came back this year. Mike told us he put out an email paying \$90 per day for trappers and he received response.

Eric Whitley asked if the purse was drawing more shooters and why we are getting higher volume of shooters. It was decided not really, but it did draw people from out of state. The total of shooters from 2015 - 128 Sugar Creek, 2016- 192 Indiana Gun Club, 2017- over 200 shooters.

Mike Perryman thinks that the only way we are going to get the higher volume is to have criteria for state shoots.

Eric commented that he received all good comments from Michigan shooters.

Jim McNutt mentioned that we need to not spend \$7,000 a year on our state shoot. Mike says that we need to spend the money back to the shooters. Jim says two years ago we had \$21K and now we have \$7K. \$2,000 was for the website.

Mike says he is willing to share how much he spent on everything to help the next facility conduct a state shoot.

By Laws

Jack Moran reviews changes in the bylaws and he passed out a copy to all (see attached). Jack Moran discusses the changes

There was discussion about raising the club price to \$100 from \$25 and raise per target from 2 cents to 3 cents.

Jack Baugher mentions he is already hearing his price is too high. Mike Perryman mentions that Indian Creek could raise their price. Kosko at \$55 is probably ok. Linden is too low as it is, so they could raise their price too. Lisa Geisler mentioned Linden doesn't want to raise their price as we want to be affordable to all shooters.

Jim McNutt mentioned Kentucky went up to 3 cents per target.

Jack Baugher read NSCA totals per club from NSCA

Club	Curr. Year NSCA Targets
Howard Co Izaak Walkton League	72100
Indian Creek Shooting Center	68350
Indiana Gun Club	121775
Kosko ShotGun Sports	12700
Linden Conservation Club	20050
Sugar Creek Sporting Clays	29750

Eric Whitley made a motion to increase \$25 to \$100 for the club fee per year. Jack Moran 2nd we voted and all in favor.

Jack Moran made a motion to increase from 2 cents to 3 cents per target. Eric Whitley 2nd, we voted and all in favor.

Jim McNutt mentioned that with the total from 2017 NSCA targets per club raising to a penny it will increase our budget \$3,900.

Eric Whitley made a motion for the price changes to be effective Jan 1st 2018. Jack Baugher 2nd and voted and all in favor.

Mike Perryman recommended adding nomination and election for president to be an active board member for at least one year before qualifying as a candidate. Kyle Norman asks what if no one wants to be a president that is on the board. It was decided it could be changed later if needed.

Jack Baugher motioned that the candidates for president must be on the ISCA board for one year before qualifying to be president and Jim McNutt 2nd and we voted all in favor.

It was decided to hold the Annual member meeting between Jan 15th and March 31st each year instead of at the end of the state shoot. Mike Perryman says we can add some hospitality add a camera and put on web for every member. It is a NSCA requirement.

Eric Whitley motioned to change the meeting date, Jack Baugher 2nd, we voted and all in favor.

Removing Proxy voting as it is not in compliance in NSCA rules.

Jason Seitz motioned to remove Proxy voting and Jack Baugher 2nd and all in favor.

Bid process removed and the club would be voted in by majority vote. Jack Moran mentions we want to establish a rotation between clubs/organizations. Mike Perryman says the committee will establish a state shoot criteria.

Jack Moran read his proposed changes for Liability.

Eric Whitley mentions Kosko has it for their board members, Tim Stahl mentions Izaak Walton at Kokomo has it and Lisa Geisler mentioned Linden has it also.

Jim McNutt motioned to add the liability clause, Eric Whitley 2nd and all in favor.

Indiana State Criteria and Requirements

Mike Perryman mentioned we need to move forward with the criteria this month, so we can put the word out on where the ISCA shoot will be in 2018. Shooters want to know.

Mike Perryman mentioned Koko, Kosko, Indian Creek and Sugar Creek all had votes from shooters to hold the state shoot.

Jack Moran mentioned he used other states requirements as a guideline See attached draft.

Jim McNutt suggested throwing out the 4 years minimum the club in good standing with NSCA & ISCA. If one hit the lottery and opened a new facility they wouldn't want to wait 4 years. Mike Perryman mentioned if a new club comes on board they would go to the bottom of the list so it would be four years or more anyway.

Eric Whitley says the shoot total per year for the club should increase from four years to five or six.

Much discussion about #5 "The owner/manager must have previous experience organizing and operating a minimum of (1) state shoot." Lisa Geisler mentioned Fall Creek wouldn't have had the state shoot if this was a requirement.

Jack Baugher suggested maybe have an event with a shooter total of 70 or 80.

Jack Moran mentions we can hire someone to put on a state shoot. Mike Perryman mentioned Mike Hafley could do it and has.

Eric Whitley mentions that in Wisconsin clubs bring machines and a guy for the event.

Mike Perryman mentions to Indian Creek might want to hire someone to put on the event. Then they can focus on the grounds and etc...

Jason Seitz mentioned that is what Ohio does the organization comes in and runs the event and uses the facility.

Eric Whitley asked if he could rent Deer Creek in Michigan and put on an Indiana state shoot. No, they must have four Indiana nsca shoots to qualify.

Mike Perryman says Kosko hasn't hosted a state shoot, Kokomo hasn't had one in a long time, then Indiana Creek and then Sugar Creek.

Mike Perryman says the committee would work with clubs to see who agrees to the criteria to host the state shoot. Then the committee would come back to the board for approval.

Jim McNutt asked if we know of any state that has a rotation. Mike Perryman says it comes from Wisconsin. The proposed came exactly from Wisconsin criteria.

Jason Seitz mentioned the next club should know they are hosting the next shoot to announce at the State Shoot.

Jack Baugher mentions that Koko isn't interested as they don't have parking. Jim McNutt mentions if new owners at Terre Haute they might be interested in being in rotation.

Mike Perryman suggest everyone to take it home and review it. Replay to all with your comments. The document covers facility, food, shoot events, signage, etc... required to host a state shoot.

Jim McNutt asked what the clubs thought about a rotation. Jason Seitz, Jack Baugher and even Glen McCormick from Kosko thought it is all reasonable. Glen mentioned that Kosko is not ready now, but in four years they would be.

Mike Perryman asked who wants to be on the shoot committee to work with Jack Moran to finalize the criteria. Mike says he will be there for a resource. Jason Seitz, Kyle Norman, Jim McNutt, and Jack Moran all volunteered to be on the committee.

Jack Baugher says they couldn't have a state shoot at Kokomo and Mike Perryman says by the criteria that is right, but shooters are interested in Koko.

Jack Baugher mentions that last year we talked about different clubs holding a part of the state shoot. One 5 stand or FITASC.

We talked about adding criteria for other events. To change the language to read State Sporting Clay Championship and then we can. We could have a state 5 stand, Super Sporting, etc...

Jason Seitz had a question about a bid process as the requirements isn't listed. Jack Moran says it is there at #8 "In the event a member club elects not to host the State Shoot when it is its turn in the rotation, then the next member in the rotation shall be offered the opportunity to host the State Shoot." This is designed as a resource to help the host club.

Kyle Norman says that there should be a price set so one year isn't \$160 and the next is \$210. Jim McNutt says the expenses are different so the prices could be different.

Mike Perryman says other clubs can work together to help with stands, buttons, etc...

Mike Perryman reviewed the ISCA contribution. The ISCA can sell sponsorships for the shirts to cover the expense.

Mike Perryman mentioned that there weren't any criteria the first year Fall Creek put it on. He said the profit clubs might not want to put into it as much as he did because it isn't his lively hood like other clubs.

Jim McNutt says we need to figure a budget and stay within the budget. We haven't been operating with a budget. Jack M. mentions we just gained \$4K with the target increase.

The clarification of the rotation Kosko, Indian Creek, Sugar Creek, and Indiana Gun Club. If a club opts out they go to the bottom of the list. Kosko opted out as they don't meet the criteria they go to the bottom of the list.

Jack Moran wants to make the motion to remove the bid process out of the by laws. Glen McCormick 2nd and all in favor.

Jason Seitz mentioned that his club cannot serve alcohol at his club. The criteria lists serving with a hospitality area. His insurance will not allow alcohol at his club. The wording will be changed to Hospitality.

Jack Baugher talked about Koko, Linden, and/or Kosko hosting a State FITASC shoot or 5 stand shoot before the state Sporting Clay shoot. Lots of discussion.

Welcome New Board Members

Mike Perryman mentioned two new members coming the first of the year as NSCA National Delegates – Tim Stahl & Kyle Norman.

Mike Perryman thanked Eric Whitley for all his time on the board as a representative and everyone agreed.

New officers up for election next year. Mike Perryman mentioned we might have a bias board as most are club managers etc... Mike says he thinks we are all for the shooters. Everything is getting better for the shooters and clubs are making strides towards better.

INDIANA STATE SPORTING CLAYS (ISCA) STATE CHAMPIONSHIPS CRITERIA AND REQUIREMENTS

In order to provide its members with the best possible conditions and experience when participating in the ISCA's annual state championship event ("State Shoot"), the Board of Directors of the ISCA has established the following criteria and requirements for this event.

State Shoot Location Criteria

The State Shoot Committee of the ISCA Board will determine the locations (Host Club) for the State Shoot utilizing the following criteria:

1. The Host Club shall first be determined in accordance with the rotation procedures defined below.
2. The Host Club must have been a member in good standing with the NSCA & ISCA for a minimum of four (4) years.
3. The Host Club must be able to provide the minimum number of qualified referees, trappers and scorers and required by the State Shoot Committee.
4. The Host Club must have held a minimum of four (4) NSCA registered events during the previous twelve (12) months.
5. The owner/manager must have previous experience organizing and operating a minimum of one (1) state shoot.
6. In the event the owner of the Host Club elects not to organize and operate the State Shoot awarded its club, the ISCA Board may either (a) operate the State Shoot at the Host Club itself, or (b) hire a professional event company to operate the State Shoot on its behalf. In either event, the ISCA will make arrangements to compensate the Host Club for the use of their facility.
7. The annual Host Club will be selected by a rotation method as follows:
 - a.) First, to any member club that meets the criteria and requirements, but has not previously hosted a State Shoot.
 - b.) Second, to the member club that has not hosted a State Shoot for the longest period of time.
8. In the event a member club elects not to host the State Shoot when it is its turn in the rotation, then the next member in the rotation shall be offered the opportunity to host the State Shoot.
9. The Host Club shall have the opportunity to host the State Shoot for two (2) consecutive years.

State Shoot Requirements

A. Facility/Physical Plant Requirements

1. The Host Club shall have a permanent clubhouse structure with adequate restrooms facilities and a minimum of 200 sq. ft. of floor space for event registration and administration activities.
2. Adequate parking for minimum of 150 vehicles, along with adequate area for trailer parking.
3. On-site food service for a minimum of 150 people per day. Food trucks and outside vendors made be used for this service.
4. Clubhouse or covered seating for a minimum of 150 people.
5. Wayfinding signage showing directions to all events.
6. Sufficient areas for the events required by the ISCA for the event.

B. Events. The Host Club shall be able to accommodate the following events:

1. **Main Event.** The course requirements for the Main Event shall be:

- Minimum of 14 stations with 100 targets per course, 2 courses, 3 rotations. Shooting stations will be situated so that all stations can be used simultaneously.
- Must be squadded (2-3 rotations)
- 4 shooter minimum and 6 shooter maximum squads
- Target presentations must be significantly different than what the Host Club customarily throws.
- Stations must be constructed in accordance with NSCA rules and be clearly marked with station number and weather-proof shooting menu.
- Each station must be manned by a trained trapper/scorer.
- Gun racks along with plastic or metal trash containers must be at each station (cardboard boxes not acceptable).
- Wayfinding signage must be installed clearly marking directions.
- Course(s) must be cart accessible with room for two carts to pass.
- Two trap/target presentation at each station, with 100% automated trap machines.
- A minimum of four (4) portable restroom facilities strategically located on the course(s).
- Minimum of four (4) water stations or large coolers providing adequate water supplies for each rotation.

2. **Preliminary Event.** The course requirements for the Preliminary Event shall be:

- Minimum of 14 stations with 100 targets, 2-3 rotations. Shooting stations will be situated so that all stations can be used simultaneously.
- Must be squadded (2-3 rotations)
- 4 shooter minimum and 6 shooter maximum squads
- Each station must be manned by a trained trapper/scorer.
- Target presentations must be significantly different than what the Host Club customarily throws.
- Stations must be constructed in accordance with NSCA rules and be clearly marked with station number and weather-proof shooting menu.
- Gun racks along with plastic or metal trash containers must be at each station (cardboard boxes not acceptable).
- Wayfinding signage must be installed clearly marking directions.
- Course must be cart accessible with room for two carts to pass.
- Two trap/target presentation at each station, with 100% automated trap machines.
- A minimum of four (4) portable restroom facilities strategically located on the course.
- Minimum of four (4) water stations or large coolers providing adequate water supplies for each rotation.

3. **Side Events.** The following Side Events are mandatory requirements for the State Shoot:

True Pairs, Super Sporting, all Sub Gauges (20 gauge, 28 gauge & 410 gauge). Pump and Side by Side are optional events, The course requirements for the Side Events shall be:

- Minimum of 8 stations. Shooting stations will be situated so that all stations can be used simultaneously.
- A different course must be used for each event utilizing a weather-proof shooting menu system.
- Signage must be installed clearly marking each station together with wayfinding signage.
- Each station must be manned by a trained trapper/scorer and have gun racks.

- Plastic or metal trash containers must be at each station (cardboard boxes not acceptable).
 - Four (4) trap presentations at each station, with target mix of report pairs and true pairs.
 - A minimum of two (2) water stations or coolers.
 - Cart accessible
4. **FITASC Events.** The course requirement for FITASC events shall be:
- All events must follow NDCA and FITASC rules (layout, targets, signage, shells, etc.)
 - 25 targets per layout.
 - Must be supervised by certified FITASC referees.
 - Events must be squadded with maximum of six (6) shooters per squad.
 - Must be a minimum 50 target events; however, operator may elect 100 target events.
 - Plastic or metal trash containers must be at each peg (cardboard boxes not acceptable).
 - Signage must be installed clearly marking each parcourse together with wayfinding signage.
 - All machines must be clearly marked, and weather-proof menus must be installed at each peg.
 - A minimum of one water station or cooler must be located at each parcourse.
 - Cart accessible
5. **Championship 5-Stand.** The requirements for Championship 5-Stand event shall be:
- The 5-Stand layout must be in accordance with NSCA rules regarding targets, layout, signage, shooting positions, menus, etc.
 - The 5-Stand event must be a minimum of 50 targets (100 targets are an option), and be staffed by a trained trapper/scorer.
 - Weather-proof menus must be installed at each station, and each trap machine must be clearly marked.
 - Signage must be installed clearly marking each station together with wayfinding signage.
 - The 5-Stand area must have benches, gun racks and one (1) water station or cooler.
 - Cart accessible
6. **Practice 5-Stand.** While not an official event the requirements for the Practice 5-Stand shall be:
- The 5-Stand layout must be in accordance with NSCA rules regarding targets, layout, signage, shooting positions, menus, etc.
 - Plastic or metal trash containers must be at each station and two (2) larger trash containers must be installed at each end of the layout.
 - The 5-Stand event must be a minimum of 20 targets, and be staffed by a trained operator at all times during the State Shoot.
 - Weather-proof menus must be installed at each station, and each trap machine must be clearly marked.
 - Signage must be installed clearly marking each station together with wayfinding signage.
 - The 5-Stand area must have benches, gun racks and one (1) water station or cooler.
 - Cart accessible

7. **Make-A-Break.** (Optional Event) The requirements for this event, which will be held at a time agreed to between the Host Club and the State Shoot Committee, shall be as follows:
- An elevated shooting platform shall be erected at central location (generally found at the closest skeet/trap field to the clubhouse) that can accommodate two (2) shooters at one time.
 - A white board must be installed for the scorer and the ISCA will provide a Master of Ceremonies for the event.
 - A public-address system shall be provided.
8. **Other Requirements.**
- The date for the State Shoot shall be established by the ISCA Board.
 - The Host Club or organizer shall post on the Host Club's and ISCA's websites a detailed schedule of events for each day of the State Shoot which will include any addition charges for food and beverages along with acceptable forms of payment.
 - The Host Club shall provide continuous food and beverage service each day of the State Shoot between the hours of 10:00 AM and 3:00 PM with adequate staffing to avoid delays.
 - The State Shoot shall feature a hospitality event at the end of the Friday events that can be a "happy hour" type event with beer, wine and appetizers. The cost for this will be the responsibility of the Host Club or organizer; however, the ISCA strongly suggests that a sponsor(s) be secured for this event.
 - Saturday evening after the end of events shall feature a sit-down buffet-style dinner for all participants which will be paid for by the ISCA. This shall be a catered event, with the menu and vendor approved in advance by the State Shoot Committee.
 - The Host Club or organizer shall arrange for rental carts for all shooters requesting carts in advance, with the State Shoot Committee approving the cost at least 6 months in advance.
 - The Host Club or organizer shall hire a trap setter for all events, approved by the State Shoot Committee.
 - The registrar hired by the Host Club or organizer must be approved by the State Shoot Committee.
 - The Host Club or organizer shall be responsible for securing trapper/scorer for all events.
 - The Host Club must provide the ISCA with a certificate of insurance in the amount of \$1 million and name the ISCA as a co-insured for this event, with the ISCA reimbursing the Host Club in an amount not to exceed \$500.00. The Host Club may be required to post a bond with the ISCA in the amount of \$25,000.00 to guarantee payment of cash prizes.
 - The Host Club or organizer shall provide factory trained technicians to service and repair all trap machines used at the State Shoot, approved by the State Shoot Committee.
 - A wireless communication system shall be provided by the Host Club or organizer connecting technicians, referees, ISCA officials and other relevant people throughout the State Shoot.
 - An area(s) must be set aside for vendors that wish to set up tents, trailers or other displays close to the Host Club's clubhouse. All fees charged by the Host Club or organizer must be approved by the State Shoot Committee.

- In the event of dry conditions, the Host Club will be responsible for providing dust control.
 - No Hunter Class shooters may participate in the State Shoot.
 - The State Shoot Committee shall approve all pricing proposed by the Host Club at least six (6) prior to the date of the State Shoot.
9. ISCA Contributions. The ISCA will contribute the following for each State Shoot:
- State Championship shirts for all Main Event participants.
 - Twenty-eight (28) cases of ammunition.
 - Raffle prizes to be awarded at the Saturday night dinner.
 - Trophies/Awards for all events
 - Money purse as determined by the State Shoot Committee.