

ASTA BOD & Scheduling Meeting
Ben Avery Clay Target Center
May 1, 2021 - 11:00 am

Attendees: Mark Williams, Karen Bergman, Steve Bell, Greg Holden, Tiger Volz, Jesse Zamora, Doug Sims, Richard Lane, Ron Ballou

ATA Delegate – John Bergman

Guests: Steve Haynes, Gary Leiser, Steve Kennedy (AZGFD), Rosie Kingery, Bob and Phyllis Sawyer, Cherel McCracken and Vicki Craine.

President Mark Williams called the meeting to order 11:01am.

1. Minutes from BOD Meeting held March 25, 2021 at Tucson Trap and Skeet Club were reviewed. Jesse Zamora made a motion to approve the minutes, seconded by Greg Holden. The motion was passed unanimously.
2. Secretary/Treasurer – Steve Bell gave a recap of the Treasurer’s report noting all expenses, including the upcoming Western Zone Shoot have been recorded and the ASTA is financially on solid ground for this target year. Tiger Volz made a motion to approve the financial report, seconded by Doug Sims. The motion was passed unanimously.
3. ATA Delegate – John Bergman gave a brief ATA update informing the Board the Grand will be held in Sparta this year barring any last-minute change of decision by the State of Illinois or their Governor. John noted the Western Zone contract with Prescott Trap and Skeet Club was ready for final review and would be presented to the BOD Executive Officers later this morning.

Old Business

1. Discuss concerns and ideas expressed during Annual State Meeting
 - a. B.A. Letter from BOD
President Williams informed the BOD that after further review, it was decided to send a letter to all clubs regarding ASTA’s expectations of performance standards for all ATA shoots, not just Ben Avery. It was noted concerns of performance issues have been noticed and reported by shooters at other clubs as well and it would be best to notify all clubs with the same letter. Steve Kennedy with AZG&F said they were working with 2Lazy2 to bring their equipment up to standards.

Jesse Zamora asked if the ASTA has a direct contract with Ben Avery and sub-contracts with 2 Lazy 2 Consulting to run our State Shoot. President Williams informed the BOD our ASTA does not have a contract with Ben Avery. It is only with 2 Lazy 2 and they have their contract with Ben Avery to hold ATA shoots at their facilities.
2. Raising ASTA Fees back to \$3.00
The BOD discussed the recommendation of raising the ASTA fee back to \$3.00 made by Tim Robb during the Annual Meeting. After further review of our current financial position and potential income from our upcoming calendar project, the consensus of the Board was to continue our current fee of \$2.00 for another target year and review our financial position at the end of that period to determine if an increase is warranted. A motion to vote was made by Tiger Volz, seconded by Doug Sims. The motion was approved unanimously.
4. Calendar Project
Steve Haynes gave a brief update on the calendar project approved at the State Shoot. Initial funding required will be \$3,500 - \$4, 000.

New Business

5. Recap State Shoot: What worked / What could be improved.
 - Shoot-offs time frame too long for residents / non-residents especially on Sunday.

Jesse Zamora presented a 2020/21 State Shoot Analysis Report outlining when the top ten Associations hold their Annual State Shoot members meeting. The objective was to identify any opportunity to help shorten our final day of events including shoot-offs.

The results concluded our ASTA was the only Association that held our annual meeting and two Championship events on Sunday. After further discussion, Jesse made a motion to move our annual meeting to Saturday morning at 8:00 am before our Singles Championship. A second motion was made by Tiger. The motion was approved unanimously.

6. Website maintenance concerns
It was noted that as of the date of our State Shoot, no minutes have been posted since November 9, 2019 as well as having a timely process to update changes and events. In addition, the Newsletter feature where members sign up to receive updates has not been activated. The Board all agreed it was time to upgrade or replace our website with a newer, more user-friendly version for all members to use. Chere McCracken and Vicki Craine from 2 Lazy 2 Consulting volunteered to research this opportunity and will provide the Board with proposals of their findings.
7. The scheduling session followed, and motion was made by Doug Sims to recess the meeting before the Executive session began, seconded by Greg Holden.

SKB/JZ