

**TSCA Board of Directors Meeting  
May19, 2020**

**Call to Order –**

Establishing a quorum, Danny Vines called the meeting to order at 6:30 pm

**Roll Call –**

**Directors Present -**

Danny Vines	Ben McAnally	Charlie Dodson
Sara Culbreth	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Gary Edwards	Ron Ingles
Ronnie Mericle	Dwight Lumpkins	
Randy Stewart (Excused)		

**Public Forum -**

Jommy Holder (candidate for Board)  
Patrick Welborne (candidate for Board)  
Tim Wells  
Michael Hampton (NSC)

**Ratification of Previous Minutes -**

Motion to Approve:	Sara
Second:	Dwight
Vote:	APPROVED

**Treasurers Report -**

Treasurer's Report by Sara	
Motion to Approve:	Ben
Second:	Cesar
Vote:	APPROVED

**Zoli Raffle Tickets –**

Tickets have been mailed out to each Director. Tim did not receive his but did get tickets from Ron. Ron's tickets have been replaced. Tickets were accidentally sent to Desirae but are being returned. Tickets that were lost in the mail will need to be accounted for and removed from the valid numbers.

Kathy is filling out tickets sold online. Text or email verifications have been sent to those buying online.

**2020 TSCA State Championship –**

Individually each board member was allowed to voice their opinions regarding whether to continue with the July dates for the 2020 shoot versus postponing the shoot until 2021.

Michael Hampton, representing NSC, joined the call and stated NSC's position regarding their ability to host the 2020 Tx State Shoot. Given the ever-changing limitations on events due to the Covid-19 pandemic, Mike reported that NSC has been able to make arrangements to have referees, common area require masks, vendors have not come back but are anticipated. RV parking will be available. NSCA EC call revealed that NE Regional is being re-scheduled to finalize all 5 events will be held. Food will be available. Scheduled cleaning of toilets is still evolving. Noted that there will be multi-day events prior to the Tx State Shoot. Pre-registrants

will be reimbursed based on a short timeline due to the proximity of the shoot, checks being issued to those requesting refunds. Hotels and restaurants are re-opening in the area. Plan is being developed to have referees rotate with the squads ilo squad taking cards with them. Michael felt that the agreement in place be reviewed for banquet, added monies, modified awards package for most events and possibly eliminating a few venues. Trophies and awards to be distributed after the event rather than pre-ordering.

Motion to maintain the 2020 Tx State Shoot as previously negotiated the week of July 8-12 with agreement with NSC to be renegotiated by Dwight.

Second: Ronnie

Roll-call vote:

Cesar-Nay

Tim-Yea

JRCooper – Yea

Sara-Nay

Charlie – Nay

Gary – Nay

Ron – Yea

Dwight – Yea

Ben – Yea

Ronnie – Yea

Danny - Nay

Motion carries 6-5

APPROVED

Danny to notify Michael Hampton of the board decision following the meeting.

#### **TSCA Board of Directors Election –**

All incumbent board members were re-elected. New board members are Jommy Holder (open position) and Patrick Welborne (1-year term vacated by Ronnie Mericle.)

New board members to be seated at the State Shoot.

Officers to be elected by the new board at the first meeting following the State Shoot.

#### **Old Business –**

None

#### **New Business –**

Danny Vines announced that he was tendering his resignation his position as Board President.

#### **Executive Session –**

None

#### **Adjournment –**

Motion to Adjourn:

Ronnie

Second:

Cesar

Vote:

APPROVED

Meeting adjourned by Ben McAnally at 9:15 pm.