



## BRITISH SKEET SHOOTING ASSOCIATION

c/o Lakenheath Clay Target Centre  
Brandon Road, Eriswell,  
Brandon, Suffolk, IP27 9FB.  
Phone: 01638 533 353  
Email: [pete@myNSSA.co.uk](mailto:pete@myNSSA.co.uk)  
Web: [www.myNSSA.co.uk](http://www.myNSSA.co.uk)



### BSSA Custodian meeting

13.30

19<sup>th</sup> April 2009.

Lakenheath

### AGENDA.

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 15<sup>th</sup> February 2009.
4. Matters arising from the minutes of 15<sup>th</sup> February 2009.
5. Directors Reports
6. Treasurers Report
  - a. BSSA Accounts
  - b. BSSA 2009 budget forecast
  - c. BSSA Championship added monies.
7. Secretary Business
  - d. Weekly shoot results up on the BSSA web site.
  - e. BSSA Championship reports in Excel.
  - f. BSSA Championship bookings.
    - Iron Man Entry
    - UK Open
8. Championship Medals 2009
9. BSSA Trophies
10. 2009 Sponsors
11. A.O.B.
12. Next BSSA Meeting.

The Chairman opened the meeting on the 19<sup>th</sup> April 2009 at 13.30

### Chairman's Comment

The Chairman welcomed those present.

### Recorded as Present

Derek Wilson	(DP)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary
Ron Foster	(RF)	Apology received
Charlie Lucas	(CL)	Away

### Confirmation of the minutes for the meeting of 15<sup>th</sup> February 2009.

The minutes were unanimously adopted as an accurate representation of that meeting.

### Matters arising from the minutes of the 15<sup>th</sup> February 2009.

Any matters from these minutes were dealt with within this meeting agenda.

### Directors report.

1. No Directors present.

### Treasurers Report.

2. DM advised that the accounts are now on the BSSA web site and represent the financial position of the BSSA as of that date.
3. DM advised that from the balance shown online of £4798.63, there needs to be £810 deducted for the Iron Man BSSA added monies, and then add the BSSA levy for the same shoot along with the April monthly levies.
4. In view of the strong BSSA bank balance, it was decided that the UK added monies should stay as advertised. **Agreed Unanimously**
5. DM advised that the projected bank balance at the end of May would be around 4K not taking into account the UK added monies being paid out in May.

### Secretary Report.

#### **Weekly shoot results**

6. PJU has written to NSSA further to the committee request to seek clarification on the best methods of reporting shoot scores from the UK to The NSSA. Rick Stockstill and Stephanie Haga have both replied to the Secretary that all the currently used UK methods of reporting the scores including the Lakenheath spread sheet, NSSA spread sheet and Valero software were acceptable.
7. It was decided that for the time being it would **not** be mandatory for the weekly NSSA shoots to be reported to the Secretary for the web site.  
That said, it is mandatory that the shoot report be sent to The NSSA and the BSSA Treasurer for checking BSSA levies outstanding.

#### **BSSA championships reports**

8. DPW reported that Katie Foster was not going to send in a detailed shoot report of the Iron Man Championship as requested with the scores shown by round. DP also reported that Katie was sending copies of the score sheets recorded delivery to the Secretary so that he can enter the detail.
9. DPW distributed an email from Katie with her views on the BSSA championship reporting. The committee agreed entirely with Katie's view that we are all busy people, and that's why as a committee, we have no intention of doing the work twice and retrospectively.
10. PJU replied that given the Fosters were both aware of the score reporting requirements prior to the championship, and they had ample opportunity to question the BSSA reporting criteria prior to the shoot, that this failure to report the shoot as requested should be taken into account when BSSA championships are being allocated in the future. **Unanimously Agreed**
11. DPW asked the Secretary to write to Katie answering her letter and relaying the views of the BSSA committee on this matter. **Action PJU**
12. After debate the committee decided that all BSSA championship shoots should be administered by the BSSA committee and assisted by the grounds allocated the Championships who are prepared to cooperate fully. **Unanimously Agreed**

### **BSSA Championship Bookings**

13. The Custodians were all very disappointed that one of the UK Directors, Ron Foster, is not supporting the phone and online booking system in place for 2009 BSSA championship bookings. The Chairman asked the Secretary to write to Ron Foster pointing out that as a UK Director he should be promoting the association he represents and in doing so supporting the NSSA. **Action PJU**

### **BSSA Championship Report**

14. It looks as if this year's Iron Man Championship was two 400 targets and two 200 target entries higher.

### **Championship Medals.**

15. PJU reported that David Ellis has enough medals for the UK Open and that they will be inscribed as the committee set out and will be ready for the championship. **Action DE**
16. DPW asked DM to contact Essex Trophy to determine if they still have the BSSA medal die in the hope that we can re-order additional BSSA medals. **Action DM**

### **BSSA Trophies.**

17. PJU reported that David Ellis has had the full set of Iron Man trophies fully restored and inscribed. DPW very kindly donated the £330 being the cost for this work to be done.
18. PJU reported that David is now working on the UK Open trophies. **Action DE**

### **BSSA Sponsors 2009.**

19. PJU reported that he has a sponsor willing to donate £300 to assist with payouts at the BSSA championships. DPW proposed that the £300, with the sponsor's agreement, be used at the European in August. **Unanimously Agreed.**
20. DPW asked the Secretary to thank the sponsor on behalf of the BSSA and all UK NSSA shooters – **Action PJU**

### **A.O.B.**

21. None

### **Next BSSA Meeting**

22. Friday afternoon after the doubles at the UK Open in May.

There being no further business the meeting closed at 15.05pm

**PJUsher**  
**BSSA Secretary**  
**20<sup>th</sup> April 2009**