



## BRITISH SKEET SHOOTING ASSOCIATION



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**BSSA Custodian meeting**  
**3pm – 1<sup>st</sup> November 2009.**  
**Lakenheath CTC**

**AGENDA.**

1. Chairman's Opening comment.
2. Present at this meeting.
3. Apologies for Absence.
4. Confirmation of the minutes of 19<sup>th</sup> July 2009.
5. Matters arising from the minutes of 19<sup>th</sup> July 2009.
6. Directors Reports.
  - A. Charlie Lucas
  - B. Ron Foster
7. Treasurers Report
  - A. BSSA Accounts
  - B. BSSA Accounts balance
  - C. BSSA 2010 budget forecast
  - D. BSSA Championship added monies 2010.
  - E. Late payment of BSSA levies.
  - F. Changing the BSSA Chairman cheque signatory.
  - G. Action a BSSA online account.
8. Secretary Business
  - H. Classes entered at the World Skeet by UK shooters.
  - I. Known ability rule for BSSA Championship 2010.
  - J. BSSA Championship dates 2010.
  - K. BSSA Championship venues 2010.
  - L. Championship Assistant administrator 2010.
  - M. BSSA Web Site re-model.
9. Championship Medals 2010
10. A.O.B.
11. Next BSSA Meeting.

## The Chairman opened the meeting at 15.10.

### 1. Chairman's Comment

The Chairman welcomed those present and thanked those who have travelled some considerable distances to attend.

### 2. Present

Paul Fallon	(PF)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary
Charlie Lucas	(CL)	NSSA Director
David Ellis	(DE)	Trophy Custodian

### 3. Apologies

Ron Foster (RF) NSSA Director

### 4. Confirmation of the minutes for the meeting of 19<sup>th</sup> July 2009.

- A. PJU proposed the minutes as an accurate record of the meeting.
- B. As there were no other Custodians at that meeting, CL in his capacity of Director 2<sup>nd</sup> the proposal.

### 5. Matters arising from the minutes of the 19<sup>th</sup> July 2009.

- C. DM, PJU & CL briefed the chairman on the previous minutes and the matters contained within those minutes.

### 6. Directors report.

- D. CL reported that the Directors meeting at the World was mainly taken up with ways in which to save costs in running the event, and also, ways in which the shoot may be altered to make it more appealing to the NSSA shooters. The BSSA committee unanimously agreed enhancing the World skeet is the way forward. PJU added, that reducing the shoot format gives opportunity for shooters to dismiss the idea of attending.
- E. CL reported the Mini World was virtually full, but it was CL's belief that the World Main was down on last year.
- F. CL reported that there were many complaints about squads finishing late and not keeping to the rotation schedule. Maybe the odd ghost squad could be used behind known slow squads?
- G. CL reported that it was generally accepted that spectators had to wait too long for the shoot offs.

### 7. Treasurers Report.

- A. DM reported that the BSSA accounts are up on the BSSA web site.
- B. DM reported that the accounts show a surplus over expenditure of £477.61. Also, DM is going to ask David Lackmaker to reconcile the 2008/2009 yearend balance. **Action DM**
- C. DM suggested that the surplus for 2009/2010 will be in the region of £500.
- D. DM proposed that the BSSA commit to the same added monies per championship as in 2009. All Agreed.
- E. DM explained that during 2009 he was plagued by late payments from one organiser. After considerable discussion, it was decided that it was not worth pursuing at this juncture given that no dates had been requested by that person for 2009/2010.
- F. DM advised that he will need to get a change of signatory done for the chairman. It was agreed that DM would organise the paperwork and arrange a meeting with the chairman to get it signed. **Action DM**
- G. It was agreed that an online account would suit the purposes of BSSA better enabling DM to check balances as and when he needs. It was agreed that DM would organise the relevant paperwork and again arrange a meet with the chairman for a signature. **Action DM**

### 8. Secretary Report.

- H. PJU reported that he was not happy with the classes being entered by a very small minority of UK shooters at the World Skeet in San Antonio this year. This action ultimately reflects badly on the whole UK contingent. This observation was reported to Don Snyder and Rick Stockstill by PJU & DM.

- I. PJU proposed that a known ability rule be adopted for the BSSA Championships 2010 whereby shooters being opportunistic will have rule VB2 A. Page 48 2008 applied or be refused entry.

The displayed rule wording at the BSSA championships will be:

**“Shooters in question on a known ability basis will be assessed on previous ability and invited to declare up to a suitable and mutually agreed class, by removing exceptionally low scores so as to determine a true and sportsmanlike average befitting their known ability.”**

Unanimously Agreed.

- J. It was generally agreed that the same months and formats would be used for the BSSA championships in 2010.

The Chairman asked that PJU give consideration to avoid the Irish, Scottish and Welsh skeet championship dates. **Action PJU**

- K. After a short discussion and on a rotational basis, it was agreed that the venues for the BSSA championships 2010 would be as follows subject to these grounds wishing to host an event:

- |                   |   |            |
|-------------------|---|------------|
| 1. Iron Man       | - | Lakenheath |
| 2. UK Open        | - | A614       |
| 3. BSSA           | - | Morton     |
| 4. European & AGM | - | Dartford   |

There was one proviso added.

5. It was unanimously agreed by the Custodians that Morton Clay Targets are very important to the growth of the UK NSSA skeet scene and an excellent championship venue. That said, the Custodians in line with a previous minuted championship requirement, feel compelled to insist that Morton Clay Targets hold a minimum of four registered NSSA shoots prior to the BSSA championship date; with a respectable entry i.e. a single entry or two entries will not suffice. In the event that this request cannot be agreed and delivered by Morton, it was agreed that the shoot will be moved.

The chairman asked PJU to contact all the grounds concerned along with our proviso for Morton and report back to the BSSA committee. **Action PJU**

- L. Due to the larger entry now being experienced at the BSSA championships, it was decided after discussion that a non shooting shoot assistant administrator is sought to assist with the running of the 2010 BSSA championships. It was agreed that an administration levy will be charged per gauge at BSSA championships in 2010 to cover this administration cost.

- M. PJU has advised that he intends to have a small revamp and freshen up of the BSSA web site. PJU asked if there are any inspirational thoughts out there, to pass them on.

#### 9. **BSSA 2010 Medals**

- N. It was agreed that options need to be evaluated for the BSSA medals in 2010. PJU advised that to supply medals with the BSSA logo as previously used would cost around £4.60 per medal.

- O. The Chairman asked DE to gather all the options and prices for the next BSSA meeting. **Action DE**

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

- P. CL advised that the averages shown in the NSSA yearly manual do not correspond with the averages shown on the BSSA web site for 2008. PJU is to investigate. **Action PJU.**

- Q. It was agreed that DE & PJU would initiate a trophy audit in preparation for the 2010 BSSA championship season. **Action DE & PJU**

#### 11. **Next BSSA Meeting**

- R. At Lakenheath on Sunday 20<sup>th</sup> December 3pm.

**There being no further business the meeting closed at 6pm**

**PJ Usher  
BSSA Secretary  
11<sup>th</sup> November 2009.**