



BRITISH SKEET SHOOTING ASSOCIATION

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BSSA Custodian meeting
10.00am – 27th July 2008.
Lakenheath CTC.

AGENDA.

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 28th May 2008.
4. Matters arising from the minutes of 28th May 2008.
5. Treasurers Report
6. Secretaries Report
7. Directors Report
8. European Championship added monies (A614 August)
9. European Shoot Format
10. European Medals
11. European Reporting and Scores
12. Squad timings for BSSA Championships 2009
13. BSSA Trophies
14. Peter Maguire Letter
15. 2009 Sponsors
16. AGM Meeting Date & Time
17. A.O.B.
18. Next BSSA Meeting.

The Chairman opened the meeting at 9.50am.

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)	NSSA Director

Confirmation of the minutes for the meeting of 28th May 2008.

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

Matters arising from the minutes of the 28th May 2008.

- 1. Accounts – Audited Accounts 06/07**
Still Pending – Action DP
- 2. Missing BSSA Tubes.**
 - PJU advised that he would continue to investigating where those BSSA tubes disappeared too. **Action PJU**
- 3. BSSA trophies**
 - PJU advised the meeting that David Ellis would be available to attend a meeting at Lctc to list and evaluate the BSSA trophies and to arrange the inscribed medal plates after the 3rd August 2008
Still Pending – PJU & DE
- 4. Zone 8 Championship**
 - DP advised that he had made contact with the organiser of the zone 8 championships in Canada, and that for our European championship to be integrated into the zone 8 championships, the European would need to be held on the second weekend of August.
 - It was also reported that all possible winning scores would have to be shoot back to three missed targets over stands 3, 4 & 5 to allow the zone 8 organisers to determine a winner.
 - Discussion ensued of the practicability of using the scores from around that grounds that shoot on that 2nd weekend in August to be included or submitted to zone 8.
 - It was unanimously decided that it would be impracticable this year to include the European or the UK registered NSSA shoots for inclusion into the zone 8 championship.
 - PJU suggested that the BSSA might move the European to the 2nd weekend in August, or alternatively, have either a European or World warm up four gauge shoot on the 2nd weekend in August, that would then be eligible to be included with the Zone 8 championship.
 - DP asked that this item be kept on the BSSA agenda for discussion after the European.
Pending – Action DP, DM, PJU.
- 5. Treasurers report.**
 - DM advised that the accounts were now up on the BSSA web site and that the BSSA bank balance was £3901.71 as at the 15th July 2008.
 - A general discussion ensued re the estimated BSSA yearend financial situation. It was generally thought that the projected yearend BSSA bank balance would be around £4,000.
 - PJU suggested that in view of the current UK financial economy, that it might be prudent to raise the BSSA working capital minimum to £3,000.
Decision unanimously agreed.
- 6. Secretaries Report. – Recorded in the minutes**

7. **Directors report.**

- RF reported that Rick Stockstill was the new NSSA Skeet Director.
- RF also reported that the NSSA had refused the offer made for the land at the National headquarters.

8. **European Championship Added Monies.**

- PJU asked RF what the European entry was to date. RF reported that to the best of his knowledge the entry was around 188.
- A long debate ensued with the outcome being that the following BSSA monies would be added to this European Championship.

HOA Champion	£150
HOA R/U	£120

HOA Class 1 st	£100
HOA Class 2 nd	£ 80
HOA Class 3 rd	£ 60

- After discussion it was unanimously decided that HOA Champ and Runner Up would come out of class as per usual, that 1st would be paid irrespective, and that 2nd and 3rd place in class HOA would be paid on a 1 in 5 basis in each class from AA through D.
- The payouts above would give the BSSA a possible financial input liability of £1470.
- It was reported that a joint £220 donation for HAA would be paid HOA 1st £120 and HOA R/U £100

Decision unanimously agreed. DP asked PJU to advertise these payouts on the BSSA web site.

Action PJU

9. **Championship no shows.**

- RF expressed a concern that he felt that this system of financial penalisation would not work.
- PJU said that the intention of this statement was to show that BSSA would address this issue if it continues. PJU also reported that there was only one no show at the BSSA Championship.
- PJU went on to report that a system of confirmed Championship online booking software was being written after the success of the displayed online booking sheet in use this year on the BSSA web site. The new online booking software would allow the shooter to choose the squad and squad position, and pay in full securely.
The confirmation of that booking to the entrant would be by way of email and or SMS text message and by letter for those entrants that have neither email nor mobile phone.
- PJU also stated that most of the booking problems are coming from shooters booking in shooting friends and the shooting friend not being informed of the booking.

Action PJU

10. **European Championship Shoot Format**

- It was confirmed that the European Champion would come from the HOA score at this championship.

11. **European Championship Medals**

- After discussion it was decided that the following medal format would be used.

HOA Champion & R/U
HOA Class Champion AA through D
Gauge Champion 12, 28, 20, .410 & Doubles
Gauge Class 1st AA through E in 12g, and AA through D in the other gauges.
Lady, Veteran, Junior and Rookie 1st
HAA Champion & R/U
HAA Class Champion AA through D

12. **European Reporting and Scores**

- PJU asked RF for the full scores and winners from the European in excel format.
- RF stated that Katie now used Mike Valero software for the NSSA shoots and that as far as he was aware this software did not produce an extraction to excel facility.
- PJU stated that he was not prepared to key in this whole shoot manually after the event, and if the Valero software is not capable of producing an excel sheet, that the Custodians should run the shoot on excel.
- DP stated that he fully agreed that the BSSA web site must be kept updated as an asset of the association and asked RF to find a solution within the next week.

Action RF

13. **Peter Maguire letter.**

- PJU reported that he had tasked the BSSA Chief referee to determine the ruling for establishing doubles in Championship shoot offs.
- Mike Sims reported back that the doubles rule is the doubles rule in the NSSA rule book unless otherwise posted at the shoot.
- DP acknowledges that his call was wrong in the said shoot off and asked that PJU write and apologise to Peter Maguire on his behalf for the wrong call and determination.
- PJU said that we might also ask what action Peter Maguire requires on the wrongly determined result. **Action PJU**

14. **BSSA AGM**

- PJU asked what date and time should be advertised for the BSSA AGM at A614.
- RF advised that the BSSA articles state that the shooters should have 28 days notice pending the AGM, which had expired.
- PJU stated that these decisions were meant to be dealt with at the BSSA Championship Custodian meeting; unfortunately that meeting had to be cancelled due to the non availability of the Chairman from work commitments on the Friday.
- The date agreed BSSA AGM venue and date is the A614 on Sunday 24th August 2008 at 6pm.
- DP asked that a news item be placed on the BSSA web site as a matter of urgency, and asked the Secretary to send out a letter to all UK paid up NSSA members in the coming week. **Action PJU**

15. **Squad timings for BSSA Championships.**

- PJU reported that at the BSSA Championship the four man squad timing of one hour was pushed to the limit. PJU suggested that this will need monitoring as moving shooters of the ranges that exceeded the one hour was not popular, even though this is a NSSA ruling for slow squads, and shooters were notified prior to starting.
- It was decided that the Custodians should monitor the squading at the European, being a busy shoot, and address this matter at a future Custodian meeting.

Action DP, DM, PJU, RF & CL

16. **2009 Sponsors.**

- All Custodians agreed that we should start seeking 2009 sponsors now.
- DP asked that a news item be put up on the BSSA web site asking for sponsors.
- DP also asked if it would be possible to put advertisements on the BSSA site to gain some further sponsorship. PJU stated that banners can be put up on the web site and are relatively simple to do.
- DP asked that this be explored further.

Action PJU

17. **There being no further BSSA business, DP closed the meeting at 12.20 noon**

18. **The next meeting is the BSSA AGM at the A614 GC on Sunday 24th August 2008 at 6pm.**

PJ Usher
BSSA Secretary
27th July 2008.