



BRITISH SKEET SHOOTING ASSOCIATION

c/o Lakenheath Clay Target Centre
Brandon Road, Eriswell,
Brandon, Suffolk, IP27 9FB.
Phone: 01638 533 353
Email: pete@myntsa.co.uk
Web: www.myntsa.co.uk



BSSA Custodian meeting
6.00pm – 28th May 2008.
Lakenheath CTC.

AGENDA.

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 16th March 2008.
4. Matters arising from the minutes of 16th March 2008.
5. Treasurers Report
6. Secretaries Report
7. Directors Report
8. BSSA minimums for HOA and HAA
9. BSSA Championship added monies (July Lakenheath)
10. Championships No Shows
11. BSSA trophy's
12. Grounds/Referees at BSSA Championships
13. BSSA championship workload
14. Peter Maguire letter
15. A.O.B.
16. Next Meeting.

The Chairman opened the meeting at 6pm.

Chairman's Comment

Being halfway through the BSSA championship year the level of entry at the first two BSSA championships, in particular the UK Open was very disappointing. DP confirmed that the Custodian's decision to run the BSSA championships targets only, was correct.

Recorded as Present

Derek Wilson	(DP)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary
David Ellis	(DE)	Assistant trophy Custodian

Confirmation of the minutes for the meeting of 16th March 2008.

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

Matters arising from the minutes of the 16th March 2008.

- 1 **Accounts item 1 – Audited Accounts 06/07**
Still Pending – Action DP
- 2 **Assets item 1 – Missing BSSA Tubes.**
 - PJU advised that he would continue to investigating where those BSSA tubes disappeared too. **Action PJU**
- 3 **Assets item 4 – BSSA trophies – Still Pending – PJU & DE**
- 4 **Zone 8 Championship – Inclusion of the BSSA European in with the Zone 8 Championship**
 - DP advised that he was still trying to contact John Bratty. **Still Pending – Action DP**

28th May Agenda items.

- 5 **Treasurers report.**
 - DM advised that the bank balance was £4025.00 with one or two income items of ground levies to be included but unknown at the moment.
 - PJU asked DM for the completed monthly accounts so that they may be posted on the BSSA web site.
Action DM
Action PJU
- 6 **Secretaries Report.** – Recorded in the minutes
- 7 **Directors report.** - No Directors present.
- 8 **BSSA Minimums.**
 - PJU advised that applying the yearly minimums that were on the old BSSA web site for yearend high averages 2007, would leave several gaps for that year. PJU contacted Carl Hensch at the NSSA for advice. Carl advised that the NSSA have reduced the minimums for 2008 to the following.
12g - 1000, 20g - 800, 28g - 800, .410 - 800 & Dbls – 500
 - PJU having investigated the UK volumes of shooting from information supplied by the NSSA suggested the following for 07/08 as the recognised BSSA minimums.
12g - 1000, 20g - 800, 28g - 600, .410 - 600 & Dbls – 500

Decision unanimously agreed. DP asked PJU to advertise this ruling on the BSSA web site.
Action PJU

- 9 **BSSA Championship Added Monies.**
- Given that the BSSA added monies at the UK were reduced from £1000 to £770 due to low entry, DM proposed that the unused balance of £230 should be added to the allocated £500 for the BSSA championship in July.

Decision unanimously agreed. DP asked PJU to advertise this ruling on the BSSA web site.

Action PJU

- 10 **Championship no shows.**
- PJU advised the meeting that there were seven booked no shows with two shooters turning up then deciding not to shoot at the start of the UK Open. PJU also stated that this was an increasing trend at registered NSSA at his ground.
PJU advised that this was very unfair to the hosting venue and that something should be done to dissuade entrants from this very inconsiderate action.
 - After discussion it was decided that there would be a system implemented whereby a shooter booked into a BSSA championship who fails to show, will be required to pay their entry in full on a target only basis to any subsequent BSSA championship booked for the remainder of that shooting year.
If that no show appertains to the last championship of the year, this ruling will be applied to the whole of the following shooting year for that individual.
Having booked in, entrants to BSSA championships do reserve the right to cancel, but must have a confirmed cancellation with the BSSA appointed shoot organiser 72 hours before the event.
Shooters also reserve the right for whatever reason not to shoot the event or gauge having paid and attended, but will receive no refund and the clays cost will be paid to the ground hosting that championship with the remaining balance going to BSSA.

Decision unanimously agreed. DP asked PJU to advertise this ruling on the BSSA web site.

Action PJU

- 11 **BSSA Trophies.**
- David Ellis reported that from the first two BSSA championships of the year, the trophies returned are in a terrible state of repair. DE thought that many were beyond repair.
 - DP reiterated that the trophies should return to the purpose built Lakenheath trophy cabinets to preserve these association assets. All unanimously agreed.
 - DP stated that any new trophies purchased should be of polished chrome or stainless steel which are extremely durable.
 - PJU offered to sponsor the repair or replacement of the BSSA championship trophies.
 - DP offered to sponsor the repair or replacement of the European Open trophies.
 - A discussion took place with regard medals at BSSA championships. DE was asked to organise and prepare the medals in advance of the coming BSSA Championship to the following format.

HOA Champ & R/U

HOA Class 1st AA through D

Gauge Champ & R/U

Gauge Class 1st AA through E in 12g, and AA through D in the other gauges.

All medals will have engraved plates so that in the event that they are not required or discarded they can be salvaged and re-used. DM advised that he has a box of BSSA medals handed to him from the previous BSSA administration.

Action DE

Action PJU

- 12 **BSSA Championship Referees.**
- PJU advised that with the best intentions Dartford had struggled to supply referees for the UK Open championship. After discussion it was decided that it would be a pre requisite that to host a BSSA championship that the ground must assure the BSSA that they have referees organised.

13 **BSSA Championship Workload.**

- PJU asked if DP would organise the referees and administer the final presentation of trophies so as to take some of the workload from DM and PJU during the event. DP agreed.

14 **Peter Maguire letter.**

- PJU presented to the committee a letter received by hand from Janet Maguire on Peter Maguire behalf re the procedure and result used for Peters shoot off at the UK open 28g. After discussion DP asked that the secretary acknowledge the letter with the committees comment. All three Custodians would look at the shoot off ruling in question and PJU was asked to contact the Assistant Custodian Mike Sims to gain Mikes input on this matter. DP asked that when the findings are known PJU should forward those findings to Peter Maguire.

Action DP

Action DM

Action PJU

15 **AOB.**

- PJU informed DP that given the bad news concerning the Fosters car accident in the USA, should the need arise, DM and PJU would run the European Open for DP at the A614 if required.

16 **All BSSA business having been concluded, DP closed the meeting at 8.45pm**

17 **Next Meeting.**

- The next meeting is scheduled for the Friday evening of the 11th July at Lakenheath CTC with the following BSSA officials invited.
- Both Directors.
- Mike Sims Assistant Custodian (chief referee)
- David Ellis Assistant Custodian (trophies)
- Janet Maguire Assistant Custodian (fund raising raffle at the BSSA Championship)

Action PJU

PJ Usher
BSSA Secretary
31st May 2008