

Directors Meeting
Microsoft Teams Meeting
18 May 2022

Directors Meeting called to order at 1759 EST
ROLL CALL

Officers Present

Chris Naler – President
Steve Johnstone – Vice President
Andy Ulsher – Treasurer
Katie Hunt – Secretary

Directors Present

Don Kelly – USN Vet.
Mike Lee – USN
Connor Stephens – USN
John Snyder – USN Ret.

Fred Tschantz – USA Vet
Brad Felton – USA Ret.
Charlie Novatny (proxy for Jake Darsey) –
USA
Carl Wojtaszek – USA

Ron Hostinsky – USMC Ret
Brian D’Souza – USMC Vet
Darron Todd (proxy for Kevin Suitt) –
USMC Ret.

Kristina MacMillian (proxy for John
Swidrak) – USCG Ret.
Andrew Rauss – USCG

Jerry Wasson – USAF
Billy Williams – USAF Vet.
Bill Wilson – USAF
Andrew Winders – USAF

Not Present:

- Jake Darsey – USA
- Brandon Rys - USMC
- Kevin Suitt – USMC Ret.
- Rick Andrews – USCG Ret
- Jim Simmons – USCG Ret.
- Rich Menhart – Past President
- Ed – Director Emeritus
- Pat Knutson
- Joe Pierce

No Old Business

1. The minutes from 2021 were posted online. Steve Johnstone made motion to approve, and John Snyder seconded.
 - a. Katie Hunt will update 2021 minutes from DRAFT to Approved

No old business from last year.

New Business

1. Treasurer – Andy Ulsher
 - a. Treasurer report was posted
 - b. Planning \$25k loss the next couple years to subsidize awards
 - c. Question posed – Is there a max we can maintain? - No
2. Secretary – Katie Hunt
 - a. Putting together AFSA membership roster from last few years (Membership is based on concurrent and attendance at ASSC)
 - b. Pictures on the website will be updated
3. Vice President Report – Nothing to report
4. President Report – Chris Naler
 - a. Thanked Bill Wilson for attending acknowledged his family
 - b. Made comments about shootoffs as some folks had concerns about formats
 - c. For NSSA Director, we have a Space Force Director. Once someone is available and meets the criteria, we'll have a Director
 - d. Zone 9 Dave Wood is stepping down as the Executive Committeeman and is working on his backfill

Roll Call Vote (PRIMARY 2022 ASSC Location)

- | | |
|--|---|
| 1. Don Kelly – Peoria | 12. Kristina MacMillian (proxy for John Swidrak) – Peoria |
| 2. Mike Lee – Peoria | 13. Andrew Rauss – Peoria |
| 3. Connor Stephens – Peoria | 14. Jerry Wasson – Peoria |
| 4. Jon Snyder – Peoria | 15. Billy Williams – Peoria |
| 5. Fred Tschantz – Bragg | 16. Bill Wilson – Peoria |
| 6. Brad Felton – Bragg | 17. Andrew Winders – Peoria |
| 7. Charlie Novatny (proxy for Jake Darsey) – Bragg | 18. Katie Hunt – Bragg |
| 8. Carl Wojtaszek – Bragg | 19. Andy Ulsher – Peoria |
| 9. Ron Hostinsky – Bragg | 20. Steve Johnstone – Peoria |
| 10. Brian D’Souza – Peoria | 21. Chris Naler – ABSTAIN |
| 11. Darron Todd (proxy for Kevin Suitt) – Peoria | |

Peoria	Fort Bragg	NSC	Richmond	Abstain
14	6	0	0	1

Roll Call Vote (ALTERNATE 2022 ASSC Location)

- | | |
|--|---|
| 1. Don Kelly – Richmond | 12. Kristina MacMillian (proxy for John Swidrak) – Richmond |
| 2. Mike Lee – Richmond | 13. Andrew Rauss – Bragg |
| 3. Connor Stephens – Richmond | 14. Jerry Wasson – Richmond |
| 4. Jon Snyder – Richmond | 15. Billy Williams – Richmond |
| 5. Fred Tschantz – Bragg | 16. Bill Wilson – Richmond |
| 6. Brad Felton – Bragg | 17. Andrew Winders – Richmond |
| 7. Charlie Novatny (proxy for Jake Darsey) – Bragg | 18. Katie Hunt – Bragg |
| 8. Carl Wojtaszek – Bragg | 19. Andy Ulsher – Bragg |
| 9. Ron Hostinsky – Bragg | 20. Steve Johnstone – Richmond |
| 10. Brian D’Souza – Richmond | 21. Chris Naler - ABSTAIN |
| 11. Darron Todd (proxy for Kevin Suitt) – Bragg | |

Richmond	Fort Bragg	NSC	Peoria	Abstain
11	9	0	N/A	1

2023 ASSC Primary location is Peoria and the alternate location is Richmond

Other New Business:

- Brian D’Souza has been approached by the Merchant Marines. Is there a method for them to be eligible? We will have to take that as an action item and determine the eligibility.
- Charlie Novatny brought up question about dates for the ASSC because of Mothers’ Day, the Masters, and also graduation weeks for cadets and college students.
 - Brad Felton asked if it’s possible to change the dates for 2023 so that the cadets and colleges can attend.
 - ASSC is not tied to the Masters.
 - The vote for 2023 location was based on the bids as proposed. Peoria will not move as they have another shoot scheduled
- Charlie Novotny made a motion that AFSA is prescriptive with two weeks when requesting bids for the ASSC and that the AFSA Officers will specify in the call for bids the two weeks that we want to host the ASSC. The club can select one or both of the weeks as primary, alternate, or either are applicable. Steve Johnstone seconded that motion.
 - There have been discussions multiple times of reviewing when else the shoot can be held to avoid Mothers’ Day
 - 2-3 weeks before Memorial Day usually conflicts with finals week for colleges but the week before Academy graduations is an option for one of the weeks
 - It was noted that cadets and college shooters are 10% of the ASSC population, and we need to be aware when changing the format, week of execution, etc

- Bids next year need to have multiple weeks proposed and then the votes will be the club and then the date
- In the future we could have a situation where we are all voting for the same club but voting between dates the shoot is held
- Motion passed unanimously.
- This motion is consistent with the current bid process; however it highlights the flexibility for prospective clubs to consider two weeks and the prior weekend to host the Pletcher and the ASSC.
- Ron Hostinsky thanked Darron Todd for the chief referee efforts and Corrie Cloninger and Alison Boyette for doing a phenomenal job.
- Mike Lee brought up a question about shootoffs and how classes and concurrents are shot off.
 - Discussion ensued about various options and the various softwares
 - Also discussed the intent behind shootoffs at the ASSC to ensure that all prizes are shot off and also new shooters have a good experience.
 - Lastly, we discussed that training referees for the shoot off format is key to ensure they have the tools they need to be successful.
 - Every year shootoffs are being refined to be better. It takes time to train these folks and make sure that they know how to conduct these. Everyone is working to make this better.
- Mike Lee brought up a question about drop outs and ensuring that prizes are accurate for the Group 2 and 3 individuals as the population changes?
 - Andy validated that this was occurring and Group 2 and 3 shooters were given prizes if the program states as such.
- Brian D'Souza mentioned the opportunity that AFSA has to sponsor younger shooters and help individuals attend. Chris Naler added that there are a few options:
 - Individuals can donate money that is earmarked for specific new shooters. This can be used for shoot fees, but not hotels, ammo, etc.
 - Instead of getting paid by targets for referring, we could put that money on the account
 - Lastly, the Horton family donated 5 scholarships per year.
 - We should not donate to any shooter directly. We should use the association
- Chris Naler asked if everyone was comfortable having a tiered / sequenced registration for ASSC members and then guests as feasible
 - No issues or concerns were raised
 - Guest entry fees would be targets only and about \$10 less
 - Likely will be a 6-8 week gap in registration
 - Brad Felton asked about having more than 2.5% in attendance that are not members. To answer this question requires Katie to determine the AFSA Membership and then we can make a decision on how this is classified.
 - One question – would non-member shooters have to pay state fees?

- Ron Hostinsky proposes a motion that the Ironman referees are given a set price per day rather than by target or round. This would give them the pay even if there is a hole in their fields.
 - Andrew Winders seconds the motion
 - Chris asked Ron to give Andy the freedom to set the amount based on costs
 - Motion amended to recommend allowing the Treasurer to make that rate based on the # of flights each day.
 - Andrew Winders approved the amendment
 - Brad Felton and Fred Tschantz voted against; all others voted for the motion
 - Motion passed
- Don Kelly reminded the Directors that NSSA provides World entries for Zone 9 for first time attendees. It's not necessary that those shooters attend the ASSC but it is preferred.

Mike Lee made a motion to adjourn the meeting. Charlie Novotny seconded.

Meeting is adjourned at 1730pm (EST).

Secretary,
Katie Hunt

[ACTION ITEMS]

- Chris Naler to determine if Merchant Marines are eligible
- Katie Hunt to complete AFSA Membership roster in next couple weeks
- Officers to determine how the 2.5% is classified for membership