



# OSCA Board Meeting Minutes Nov 11, 2024

Members present on call: Kacey Young, Jeff Miller, Sean Alley, Todd Rumbarger, Jason Rambo, Jake Spengler, Shawn Spindel, Bill Elliott - Guests Attending: David Radulovich and Julia Gilman

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**Call to order:** Kacey called the meeting to order at 7:00pm

**Acceptance of August meeting Minutes:** Motion by Jake to accept the minutes, seconded Jason. Motion passed unanimously.

**Guest Julia Gilman presented about trophy options:**

- Discussed website appearance from a customer standpoint, using US Open website as example
- Walked through the ordering process using US Open trophies from main event
- Julia mentioned lowest savings for a club were 40% vs purchasing their own
- Showed example of report generating showing trophies vs. gift cards
- Average cost for trophies averaged about \$35/ea - \$13.00 low end
- Julia said a surprising amount of shooters don't select either a trophy or a gift card.
- Discussion table until next meeting.

**TCN - David Radulovich presenting:**

- Quick summary of what TCN is - live broadcast of tournaments for people that cant attend a shoot that want to see what is going on.
- Jake Spengler questioned costs?
- David stated it may be a wise decision to try to showcase the State shoot for Hill N Dale for a possible future regional bid? Also mentioned that NE Regional and Grand Prix at Eagles Nest may serve to highlight what we have in Ohio to those not familiar with our facilities.
- David rambles for about 10+ minutes here....
- Discussion tabled for next meeting

**Treasurer's Report - Todd Rumbarger**

- Todd \$82,995.54 in checking
- \$5,000 in CD - have not moved \$20k into new CD yet
- Side by side was paid for \$12,300.00 and check is cleared

- \$150 for mail chimp - should be updated to \$30/mo now
- 7 shoots haven't paid yet for end of the year - roughly \$8,500 to collect.
- Todd asked Gwenna at NSCA for extra money for our State Shoot.

#### **SxS Ticket Sales:**

- Kacey asks where/how many to distribute amongst clubs and members
- Sean asks if OSCA would like to purchase counter displays for SxS tickets
- Jake motions to proceed, Todd seconds, motion passes unanimously

#### **Shawn Spindel State 2025 summary:**

- Ready to go live with registration 11.13.24 at 6pm
- Everything proceeding as planned, working on contracts with vendors
- Asking for help with sponsors for next year from board

#### **Code of Regs Change:**

- Kacey presents language to adopt limitation of no club manager, owner, etc. can serve as President or VP - unless no other person can fill and is subject to review by the board for approval.
- Bill Elliott voiced concerned if the change is necessary - discussion from members pros and cons
- Jason motions to include language in code of regs, 2nd by Shawn Spindel

#### **Shooter Gift:**

- Homework on what gift to give...more research needed.

#### **Action Items**

- Revisit the 2 presentations
- Everyone Look for sponsors for 2025 State Shoot
- Kacey to update code of regs with new language
- Everyone think about shooter's gifts
- Get with Sean Alley on ticket distribution
- Kacey to send out Dec. meeting schedule - try to meet before Christmas

#### **Next meeting: TBD**

Motion by Jake to adjourn the meeting at 8:20pm