



BRITISH COLUMBIA TRAPSHOOTING ASSOCIATION

BI-ANNUAL MEETING AGENDA

SEPTEMBER 2ND, 2017 - NOTSC

1. CALL TO ORDER
2. ADOPT AGENDA
3. ROLL CALL – OFFICERS & DELEGATES
4. DISTINGUISHED GUESTS
5. MINUTES – 2017 AGM
6. BUSINESS ARISING
7. PRESIDENT’S REPORT
8. TREASURER’S REPORT
9. OLD BUSINESS
 - DECLINING SHOOTER NUMBERS
 - TARGET FEES AT PROVINCIALS
10. NEW BUSINESS
11. ZONE REPORTS
12. GOOD & BETTERMENT OF THE SPORT
13. ALL OTHER BUSINESS
14. ADJOURN

NEXT MEETING: AGM - MAY, 2018, AT NOTSC

2017 BCTA Bi-Annual Meeting Minutes

September 2nd, 2018

NOTSC Labour Day Shoot

Vernon, BC

07:30 meeting called to order by Geoff Fern.

Gord Fowler puts a motion to adopt the Agenda. Seconded by Darryl Webber. All in favour. Carried.

Roll Call of Officers and Delegates

President – Geoff Fern

Vice President – Jerry Broten

Vancouver Gun Club – Mike Ramsay

NOTSC – Gord Fowler

Cowichan – Darryl Webber

Nanaimo – Chuck Webber

Courtenay – Dave Wade

Rangers – Leo Pike

Victoria Fish & Game – Gurjit Gakhal

KWA – Pat Bare

Highlights of the minutes from the 2017 BCTA AGM at Vancouver Gun Club was read by Geoff Fern. Geoff motion to adopt the minutes. Seconded by Gord Fowler. All in favour. Carried.

Business Arising

Grand Pacific

- Aside from the venue being changed to Spokane, it was a good contract for the PITA.
- The negotiation for a multi-year contract will continue.
- The shooting was unbelievable, the scores were phenomenal.
- Really good presentation of targets and the equipment were flawless.
- 19.5 cents per target might not be enough as Spokane used Work Ready to supply employees and paid \$17.00 per hour for trap help.
- The only complaint from the shooters were the marking as all trap help were brand new

President's Report

- We are losing shooters. We only have 100 shooters at this year's Provincial in Vancouver and 2 years ago, it was 135. And this trend is evident across all the clubs as shooters are getting older.
- I believe that the VISL is a model that we can all follow.

Treasurer's Report

- Marshall is unable to attend. See attached treasurer's report (see last page) which was distributed to everyone in attendance.

- One of the reason for the loss is that we decided to increase the target price to 32 cents for the 2017 BCTA Provincial but this was not reflected in the programme. We ended up charging the shooters 30 cents a target for the 2017 Provincial. 67,300 targets were thrown which equates to \$1,346 loss in revenue.
- We have been talking about eliminating the perpetual purses and we will do that in 2018.
- Darryl motioned for the BCTA club membership dues to be increased to \$100. Seconded by Gurj. All in favour. Carried.

Darryl puts a motion to adopt the Treasurer's Report. Seconded by Hugh. All in favour. Carried.

Old Business

Target Fees for Provincial

- Target fees will be 32 cents per target at the 2018 BCTA Provincial in Vernon. The reason for this increase is that the club hosting the provincial needs more revenue (25 cents per target) due to increase in cost.

New Business

Grand Pacific at Spokane

- PITA will likely go into a 5-year contract with Spokane.
- This will allow Spokane to bring improvements to their club such as more washroom/shower facilities, upgrade their PA system, more RV parking, large tent, etc.
- Target cost will likely go up from 19.5 cents to 21.5 cents.
- The Grand is unlikely to move back to Evergreen.
- Complication: PITA is paying \$900 annually for the PITA Hall of Fame building rent at Evergreen.
- PITA Hall of Fame may get moved to Spokane.

Zone Reports

- Nil.

Good and Betterment of the Sport

Declining Number of Shooters

- We are still having difficulties bringing new people into the sport.
- There is an abundance of people shooting practice targets at various clubs but they won't try shooting registered targets.
- A lot of people seems to be interested in shooting for just one day, not two.

Shooting Longest Yardage

- The longest yardage rule presents a challenge with bringing new shooters in.
- ATA shooters are refusing to shoot PITA targets because they get punched at that yardage and get stuck there for 2 years. Same with PITA shooters who are shooting ATA events.
- We need the rule changed because we need to recruit the Alberta shooters to come to BC shoots.

- That rule needs to change so people don't get stuck at the other Association's yardage.
- Geoff: what is needed is a rule change. We will need to make a motion which will get forwarded to PITA. The wording of the rule change is very important.
- Gord makes a motion to have the Rule in regards to longest yardage changed. Seconded by Darryl. All in favour. Carried.
- We will put something together from the BCTA.

08:20 meeting adjourned.

Treasurer's Report – 2017 BCTA Bi-Annual

Bank Account

- Current bank account balance is \$12,329.78
- As of Aug 30th, the BCTA has a net loss of \$6,254 for 2017
- The projection for 2017 is that the BCTA will break even (\$40.00) profit
- Contributing factors are high cost for Provincial and declining income from BCTA target fees

2017 BCTA Provincial

- Provincial revenue was \$49,686 while the spending was \$59,339 (Net loss \$9,653)
- Sponsorship numbers were down
- Number of participants was also below expectation
- We may have to reduce the provincial spending by:
 - Eliminating 16 x \$100 Perpetual Cash Purses (\$1,600)
 - Reducing the added money & trophy money (current spending \$5,450)
 - Reducing number of trophies (current spending \$8,482)
 - Reducing amount spent on pins (\$1,020 for 150 pins) and printed programs (\$1,310 for 200)
- We can also do fundraisers during the provincials:
 - Poker night
 - Games at the end of each day: meat shoot, etc

BCTA Website – www.shootbcta.com

- 2017 BCTA Provincial results and photos are posted on the website
- Meeting minutes and financial reports are also posted

2018 Shoot Dates

- Please email proposed PITA shoot dates of your club to shootbcta@gmail.com
- Dates will be posted on the website, Marshall will notify club(s) of any conflict
- At the end of October 2017, dates will be finalized and sent to PITA to be published

Club Membership Dues

- Propose increasing the annual club membership dues from \$25 to \$50

Outstanding Invoices

- Past due 2016 BCTA Provincial Invoices:
 - Ted Rajkowski – Sponsorship - \$500.00
 - Terry Davies – Advertising - \$50.00
 - Alchemist Transport – Advertising - \$50.00

British Columbia Trapshooting Association

PROFIT AND LOSS

January 1 - August 30, 2017

	TOTAL
INCOME	
BCTA Target Fees	6,043.40
Club Annual Dues	475.00
PITA Daily Fee Refund	1,723.00
Provincial Income	
Advertising/Sponsorship	4,275.00
Donation	2,500.00
Target/Option Fees	42,911.00
Total Provincial Income	49,686.00
Unapplied Cash Payment Income	0.00
Total Income	\$57,927.40
GROSS PROFIT	\$57,927.40
EXPENSES	
Banking	9.90
Bookkeeping	868.75
Office Expenses	968.48
Online Payment Fees	18.14
Provincials Expenses	
Cashier	2,500.00
PITA/ATA Fees	1,316.00
Promotional	3,666.05
Shooter Payout	26,453.00
Supplies	96.81
Trophies	8,482.88
Venue Target Payment	16,825.00
Total Provincials Expenses	59,339.74
Replacement Payout Cheques	45.00
Sec/Treas Stipend	2,672.00
Special Programs	260.00
Unapplied Cash Bill Payment Expense	0.00
Total Expenses	\$64,182.01
PROFIT	\$ -6,254.61