



Agenda

USPSA BOD Phone-in Meeting

Nov 10, 2015

In attendance:

Phil Strader	President
Bruce Gary	Area 1 Director
Jerry Westcott	Area 2 Director
Sherwyn Greenfield	Area 3 Director
Rick Steele	Area 5 Director
Chris Palmer	Area 6 Director
Dave Bold	Area 7 Director
Steve Thomas	Area 8 Director
Troy McManus	DNROI
Kim Williams	ED

Agenda

- Carry Optics Discussion
- Annual Report Submission
- Approval of DNROI rulings
- Website Database update status
- Pistol Caliber Carbine Division/SCSA Discussion
- Bylaw discussion on election changes
- Update on BOD forum database and electronic communication policy

11/10/15

Meeting Called to Order at 18:05 PST

Approval of Agenda

Motion: To approve current agenda

Moved: A5 Seconded: A3 PASSED

Carry Optics Discussion

Carry Optics is still in its infancy. It is far too early to re-evaluate this provisional division and make changes to the Appendix. Carry Optics will be evaluated throughout 2016. Any new changes will need to be very carefully considered.

Annual Report Submission

Motion: To censure the President by failing to submit an annual report in accordance to Bylaw 7.6.

Moved: A1 Seconded: A6 PASSED

Roll Call Requested:

A1 – Yes

A2 – Yes

A3 – Yes

A4 – Absent

A5 – Yes

A6 – Yes

A7 – Yes

A8 – Yes

President - Abstain

Approval of DNROI rulings

Motion: To approve listed DNROI rulings.

Moved: A8 Seconded: A7 PASSED

Penalty for Non Compliance with Holster distance requirements

5.2.5 and 5.2.5.2

5.2.5: Where a Division specifies a maximum distance that a competitor's handgun and equipment may extend away from a competitor's belt, the measurement shall be taken in the following manner:

- perpendicular to the top of the belt at the point of attachment to the belt
- from the innermost surface of the belt equipment (against the pants/body) to the closest point of the grip of the handgun and/or any reloading device
- measurements may be made with an official USPSA overlay, using either the width or length of the overlay as appropriate to the Division requirement. See App. D1-D7, #10 for requirements.

5.2.5.2: Any competitor who fails the foregoing test will immediately adjust his holster or equipment to comply with the requirements of the relevant Division. The Range Master may make allowances for variations in these requirements due to anatomical considerations. Some competitors may not be able to fully comply. Any competitor who shoots a course of fire while out of compliance will receive a zero score for that course of fire, unless specifically exempted by the Range Master. If the RO suspects or is notified that a competitor's equipment is out of compliance for their relevant division, the RO must measure the distances at that time. Penalties will not be retroactive and will be based solely on measurements taken on a particular stage. The RM must be informed of any penalties applied due to non-compliance.

Stacking Clarification

9.4.5.3

Rule 9.4.5.3 is reworded to read: Stacked shots, i.e. firing more than the required rounds on a target or targets while shooting the other target or targets with fewer shots for each engagement than specified in the written stage briefing, will incur one procedural penalty per target insufficiently engaged. This penalty will not be applied if the written stage briefing specifically authorizes stacked shots.

Holster and Magazine Distance from Belt in Open, LTD, L10, and Revolver Divisions
Appendices D1, D2, D3, D6

The maximum distance of the handgun and magazines, speed loaders, and moonclips, as measured from the inner belt to the grip or near side of the loading device, at the top of the belt, is changed to 3 3/8", or the length of an official USPSA overlay.

Holster and Magazine Distance from Belt in Production, Single Stack, and Carry Optics
Appendices D4, D5, D7

The maximum distance of the handgun and magazines, speed loaders, and moonclips, as measured from the inner belt to the grip or near side of the loading device, at the top of the belt, is changed to 2 1/8", or the width of an official USPSA overlay.

Website Database update status

USPSA personnel are beginning to run real data into the new database. Three modules are being currently tested (membership joining / management, club management, permissions management), a match management module is currently being built. A prototype of the classification system will be ready by mid-December, with testing to begin immediately after. There will most likely be some changes and back and forth on the classification system so it will be around the week of 12-21 before integration into the new database and website can begin. A real version of the new website will be ready for testing by the 1st quarter of 2016. During this test period, the front-end screens will be integrated, as well.

This new website and database will be huge step forward for USPSA and its members.

Pistol Caliber Carbine Division/SCSA Disucssion

Motion: President and DNROI will form an appendix to define the parameters of a Pistol Caliber Carbine provisional division for approved SCSA matches. Appendix will be presented to BOD for review and approval at the January in-person meeting.

Moved: A7 Seconded: A2 PASSED

Bylaw discussion on election changes

BOD discussed Bylaw changes in Article 6. BOD will have a bylaw review of changes to Article 6 at the next in-person meeting.

Update on BOD forum database and electronic communication policy

A3 will update BOD with research and findings at next meeting.

Motion to Adjourn 19:34PST

Moved: Pres Seconded: A1 PASSED