

Minutes
State Archery of California board meeting.
El Dorado Park, Long Beach.
California State Outdoor.
May 22, 2004

Present – Alister Taylor, Linda Collier, (part) Terri Matias, John Juntunen, (part) Tem Mills, Aletha Donathon, Scott Kronenberg, Keith Johnson, Gary Holstein, Mel Leech, (part).

1. Voting – Four vacancies. Election held Saturday, May 22, 2004. Nominees were, Retiring - John Juntunen, New - Scott Kronenberg, Keith Johnson, and Gary Holstein. John was reelected. Scott, Keith and Gary were elected. Welcome.

2. Awards

a. Carl Radde Award will be awarded at the PAC Coast Tournament in September. Gary is to send out applications via E-mail to all coaches by the third week in August. All applications completed and sent in by the second week in September. Board members to review applications and vote at Pac Coast

b. Compatible award for Compound (Like the Easton Award for Recurve) will be provided by SAC at Outdoor beginning in 2005. Gary is to work with Stan Creelman on coming up with a suitable award and name.

c. Gary will be responsible for all SAC awards and the duties associated with the awards. Gary will coordinate with Stan for inventory and arrange to have it sent to Saddle Back so that it can be inventoried and recommendations made for the future.

d. Para Olympic and Blind classifications awards will be issued using the 1-3-5 rule (except JOADs) beginning 2005. Other non SAC tournaments are to be encouraged to include these categories as well.

e. It was agreed that all SAC tournament directors would create a formal award ceremony and encourage all award recipients to attend.

f. The 1-3-5 rule for awards will now apply to all categories except JOAD

g. Alister to follow up with Stan on the issuing of previous Easton Awards (apparently Scott has not received his for 2001 and 2003).

h. All awards categories are to be posted on the SAC website and will include 50+. (Refer 2002 minutes). For clarification categories outlined on www.saddlebackarchery.org to be used. (This will need to be updated to include blind archery class)

3. JOAD teams – SAC will pay for all California JOAD team round entry fees at the JOAD National outdoors. Individual clubs may use their club names if they field a full team but it should still be identified as a California Team.

4. SAC Tournament Registrations – To encourage prompt start times pre-registration for all SAC events will be required. This change should be included in all communications (News letter etc)

a. All pre-registrations will need to be completed and paid for at least 7 days prior to the event. This will include on-line and mail-in registration.

b. Onsite or late registration fee will be doubled. (100 % increase).

c. Gary will work with Brooks to update and automate the SAC Website for Online registrations.

5. State Ranking – Aletha will continue to keep updated. The top 2004 ranked archers will be announced State Indoor 2005. Results should be emailed to Brooks to keep up on the site.

6. Achievement certificates (Carried over from previous minutes) - These to be created and mailed to winners after State Indoor Championships each year. All award holders or best-ranked archers to be announced prior to the

award ceremony at State Indoor each year. This is to be the best-ranked archer in each division (male, female, compound, recurve) including Yeoman. Gary will create the achievement certificates and mail out to recipients with a cover letter from the SAC President.

7. History of SAC Tournaments – Keith will investigate the history of all SAC tournaments so it may be presented at opening ceremonies of SAC tournaments. (State Outdoor, State Indoor, Grape Stakes and PAC Coast).

8. SAC Tournaments

Keith will take over all responsibility to do with SAC tournaments. (See 6. above). This will include getting tournament directors to supply accommodation details with a list of hotels, approximate rates and directions if possible with entry forms. Brooks to be supplied with this info for the web site applications.

9. College/JOAD Event – Mel will explore possibilities and make proposal at PAC Coast.

10. OR Round – Will be reviewed at PAC Coast.

11. Publicity – Scott will be responsible for publicizing all future SAC Tournaments. He was to create draft news releases and develop a media list database for each tournament.

12. Bylaws – Tem will arrange to send to Brooks so they may be posted on the website.

13. Online Registration - Gary and Saddle Back Archery will with SAC and Brooks to upgrade and automate the on-line tournament registration procedures. This to be completed in time for the PAC Coast event.

14. Finances

The accounts were reviewed and it was agreed to do the following.

- a. Alister would establish a more detailed format for future meetings.
- b. It was decided that SAC would invest more in the developing JOAD programs. This to be discussed at PAC Coast.

15. SAC resolutions

It was decided to go back thru the recent minutes (At least to 2001) and see what resolutions had been made that were still relevant or ongoing.

Terri to make list of these and post by date as an addendum to the by-laws. Should also be posted on the website. Draft to be sent out one month prior to PAC Coast for review.

Meeting Finished 6:40 PM.