

# State Archers of California

9-17-05  
Discovery Park, Sacramento, CA

Attendees:

## Agenda

Call to Order	Tem Mills	5 min.
Review of Minutes	Aletha Donathan	5 min.
Treasurer's Report	Tom Green	5 min.
Karl Radde Award	Gary Holstein	10 min.
Grant Form	Tem Mills/Linda Collier	15 min.
SAC Medals	Gary Holstein	15 min.
Improvements to SAC's Website	Stephanie Deutsch	10 min.
State Ranking System	Gary Holstein	10 min.
Compound Award	Linda Collier	10 min.

## Additional Information

Observers:

# State Archers of California

9-17-05  
Discovery Park, Sacramento, CA

Meeting called by: SAC Board      Type of meeting: Board Meeting  
Note taker: Aletha Donathan

Attendees: Tem Mills, Aletha Donathan, Charla Patterson, Keith Johnson, Gary Holstein, Stephanie Deutsch

## Agenda – The meeting was called to order at 3:05 p.m. by President Tem Mills.

<b>Minutes</b>	<b>Aletha Donathan</b>	<b>5 min.</b>
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Discussion: The minutes from the previous meeting were approved as prepared.

<b>Treasurer's Report</b>	<b>Tom Green</b>	<b>5 min.</b>
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Discussion:

A written Treasurer's Report from Tom Green (Treasurer) was presented (copy attached) to the board. The report was approved as presented.

<b>Karl Radde Award</b>	<b>Gary Holstein</b>	<b>5 min.</b>
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Discussion:

The only application received for the Karl Radde Award was submitted by Charley Washburn coach for Trelaina Borges. A copy is attached. It was agreed by the Board that Trelaina Borges is the recipient of the 2005 Karl Radde Award.

<b>Grant Form</b>			<b>Tem Mills/Linda Collier</b>			<b>15 min.</b>		
Discussion:								
Tem Mills passed out the grant application that he and Linda Collier put together. Clubs are to have applications submitted by November 15.								
Conclusions:								
Action items:			Person responsible:			Deadline:		

<b>SAC Medals</b>			<b>Gary Holstein</b>			<b>15 min.</b>		
Discussion:								
Gary Holstein reported that some more medals were found and we now have enough to last through the 2006 State Outdoor. Gary proposed that the ribbons be changed for the next two tournaments. The Board agreed.								
Tem handed out a medal analysis (a copy is attached). It was suggested that we have the SAC membership submit suggestions/art work for our new medal design. Changes to the logistics and management of the medal acquisition process were discussed, including provisions for the hosting club to obtain medals directly and receive a prorated reimbursement or funding allocation from SAC.								
A motion was made that we would use the current medal for the State Indoor and a customer ribbon would be put on them. The motion was seconded and passed. Gary is to submit the cost of the new ribbons in a couple of weeks.								
A motion was made that we have a design contest for a new medal design to be introduced at the 2006 State Outdoor. The motion was passed.								
There was some discussion on the trading pins. A price list was shared with the Board. The pin will have the current SAC logo on it.								
A motion was made, seconded and passed that the winner for the new medal design would receive free registration at SAC sanctioned tournaments for the year.								
Conclusions:								
Action items:			Person responsible:			Deadline:		
Cost of new ribbons for medals to be presented to the Board			Gary Holstein			Oct. 3, 2005		

<b>Improvements to SAC's Website</b>			<b>Stephanie Deutsch</b>			<b>10 min.</b>		
<u>Discussion:</u>								
Brooks Matsuda has agreed to put a link on the website so we can access the archives. We will be able to store any of our records on that site.								
There was some discussion on the expense of maintaining a website. SAC should own the website and pay an administrator for his work on it. Tem has asked the Board if they have any suggestions for the site. If we do we need to submit them to him within the next two weeks.								
<u>Conclusions:</u>								
<u>Action items:</u>			<u>Person responsible:</u>			<u>Deadline:</u>		
<b>State Ranking System</b>			<b>Gary Holstein</b>			<b>10 min.</b>		
<u>Discussion:</u>								
Easton Medallion – Gary has only three medallions left. Charla will check with Stan to see if there are more. If more of them are found they will be mounted. If we do not find any more medals, we will pursue another course of action.								
People are looking at the State rankings and paying attention to them. Gary would like the tournament directors to send him the results in an excel spreadsheet. This will make the task of preparing rankings a much easier and quicker task. He cannot use a PDF. We will make a formal request to the tournament directors that they do this.								
It was suggested that the way the rankings are determined be changed in that you need to shoot three of the four SAC tournaments to be rank. The State Outdoor would be required and other SAC Tournaments. We will work on re-rating the State Ranking so that anyone that does not shoot the State Outdoor will not be ranked. A motion was made and seconded to change the requirements for the ranking system so that three of the four SAC ranking tournaments are required for ranking and the State Outdoor must be one of the required tournaments. An amendment to the motion was made, seconded, and passed to require a review and approval by the board of the formulation proposed for the new ranking, prior to its utilization. The original motion was approved as amended. Gary will submit the formula for review in a couple of weeks.								
<u>Conclusions:</u>								
<u>Action items:</u>			<u>Person responsible:</u>			<u>Deadline:</u>		
Ranking formula will be sent to all board members for review and approval			Gary Holstein			10-3-05		
<b>Compound Award</b>			<b>Linda Collier</b>			<b>10 min.</b>		
<u>Discussion:</u>								
We are going ahead with the Sandy Gottlieb award for the Compound Division. Each recipient will receive \$50. The first award will be presented at the 2006 State Outdoor.								

Conclusions:		
Action items:		
Person responsible:	Deadline:	
<b>Additional Information</b>		
Observers: Brooks Matsuda		

Respectfully submitted,

Aletha Donathan