

State Archers of California
Annual Meeting/Executive Board Meeting
State Outdoor Championships
Long Beach, California
June 11, 2005

1. Call to Order
2. Reading and Approval of the Minutes
3. Reports of Officers
 - a. Report of the Vice-President
 - b. Report of the Treasurer
4. Committee Reports
 - a. Awards Committee – Gary Holstein
 - i. Karl Radde Award
 - ii. Compound Archer Award
 - b. Special Committees
 - i. SAC Fee Benefits – Linda Collier
5. Constitution and By-Law Amendments
 - a. Ballot Tally – Tem Mills
6. Executive Board Elections
 - a. Ballot Result - Aletha Donathan
7. Election of Officers
8. Unfinished Business
 - a. Sac Fees
 - b. Duel in the Desert - Fees and Rules update – Linda Collier
 - c. Coaching and Archer Training – Alister Taylor
 - d. Awards Proposal – Gary Holstein
9. New Business
 - a. Duel in the Desert – Tournament Dates
10. Announcements
 - a. Archer in the Schools Program – Tem Mills
11. Adjournment

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1. The meeting was Called to Order at 5:30 p.m.
2. The Minutes from the previous meeting were unanimously approved.
3. There was brief discussion on Reports of Officers that should be presented at each meeting. The officers should be prepared to make a report at all future meetings
 - a. The Vice-President had nothing to report at this time.
 - b. The Report of the Treasurer was presented by President Alister Taylor
4. Committee Reports
 - a. Awards Committee – Gary Holstein gave the following update on the awards committee
 1. Karl Radde Award – there were no nominations made for this award. Gary will call all the head coaches to see if they have any one they can nominate. Gary will also review the application and make it simpler to submit an application that does not require so much paperwork. This new application will be completed by July 15 and he will send out the applications by the end of July. To be considered for the award, all applications must be submitted to Gary by August 30 so we can present this award at Pacific Coast Championships. Gary will insure that the board will receive the submittals by September 3 so they can be reviewed and we can select the recipient.
 2. Compound Archer Award – This award will be comparable to the Doug Easton Award. Linda Collier suggested that the award be named after Sandy Gottlieb since she is the only compound archer from California that has represented the U.S. on a World Team. SAC shall furnish a trophy and \$50.00 cash award for this compound annual award.
 - b. Special Committee
 - i. SAC Fee Benefits – Linda Collier, the committee chairman, presented recommendations as follows:

SAC to apply for and pay STAR FITA registration;
SAC gives each participant in a SAC sponsored tournament a trading pin;

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Awards will be always be given for 1st, 2nd and 3rd no matter how many are in that division;

SAC will supply each tournament director with a banner displaying the name of the tournament and SAC identification for display at each tournament site. This will be a one-time ? except for replacements required due to wear or loss.

SAC members will be e-mailed the entry form and tournament information;

SAC will provide a news release to send to local media to publize each tournament in the tournament's local media;

SAC sponsor a drawing, at each tournament, and the winner would get a voucher for one free entry fee at another SAC tournament of their choice; SAC to reimburse the tournament director or committee \$25 for each working judge at the tournament; the maximum reimbursement shall be 1 (one) judge per 10 (ten) targets, plus a Director of Shooting.

- ii. There was discussion held on cost of pins and it was mentioned that it would probably be in the \$600 to \$800 range.
- iii. Another suggestion was to recommend that tournament organizers recognize all participants that are shooting their first tournament. The entry form will be changed to have an area that they can indicate that this is their first tournament.
- iv. A motion to postpone the vote on the committee's recommendation until a discussion and decision on SAC fees was made was seconded and passed.

5. Constitution and By-Law Amendments

- a. Ballot Tally – Tem Mills reported that everyone was given the option to vote using the web site, e-mail, U.S. Mail, or voting on the field during the first day of competition. There were 11 returned via e-mail, five via U.S. Mail, and 11 turned in on the field. Results were that all 24 proposals passed for the by-laws and all three candidates were elected.

Tem will make the by-law revisions, send revised copies to the Board and have them available to the membership on the website.

6. Executive Board Elections

- a. Ballot Result – The new members of the board for a three year term are Linda Collier, Sharla Patterson, and Aletha Donathan.

7. Election of Officers

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Alister Taylor informed the group that he will be unable to run for President as there is a possibility that he may be taking a new job that will require him to relocate to another country. The board will truly miss the guidance that Alister has given us the past two years and wish him much luck in any new position he takes.

The results of the election of officers was:

President – Tem Mills

Vice President – Linda Collier

Secretary – Aletha Donathan

8. Unfinished Business

- a. Sac Fees – It was decided that SAC tournament fees will remain at \$8.00 for the remainder of 2005.
- b. A motion was made, seconded and passed that all the benefits be accepted.
- c. A motion was made, seconded and passed that fees for 2006 remain the same due to the incorporation of the SAC benefits.
- d. Duel in the Desert - Fees and Rules update – Linda Collier shared with the group the problem with actual tournament fees and what the board has approved to pay. She has been communicating with the Arizona representatives. Fees have increased and we need to revise our fee arrangements for the team. Also, alternates are required to attend the tournament in case one of the team members are unable to make it. Alternates fees should also be covered. A motion was made, seconded, and passed that a cap of \$30 be given per team member, including the alternates, for tournament fees.
There was some discussion on the divisions in the duel. It was suggested that there be a Cadet team since there is a division included on the Jr. World Team. It was also suggested that there be a college division included in the team. It was decided that Linda will bring up the suggestion when she speaks with the Arizona representative to see if they are open to the suggestion. Once Linda has discussed these topics with the Arizona representatives, she will inform the executive board and they will make the final decision.
- e. Coaching and Archer Training – Alister Taylor discussed this topic with Lloyd and there has been difficulty for Lloyd to get a date confirmed with the OTC. He feels this is still a good idea. If the board is still in favor of pursuing this idea, he will continue to work on the matter. It was mentioned that it does not have to be at ARCO but a one or two day seminar could be held at Saddleback, El Dorado, or any other archery location. Gary Holstein agreed to followup with Lloyd Brown and he will research doing a program.
- f. Awards Proposal – Gary Holstein pointed out that after this tournament this weekend we will be completely out of gold medals. It was agreed that Gary will put together some designs and send them to the board. He agreed to have the designs one week from today. We need to get let him know our decision as soon as possible after receiving the prototype from him as they need to be ordered by August 1 to have them by Pacific Coast Championships.

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9. New Business

- a. Duel in the Desert – The tournament dates for this year are: Duel Trials on October 1 and Duel on October 29-30.
- b. Gary shared with the group that he is working on bringing the Championship of the Americas to California. He would like to know if SAC would be willing to be a supporter of this effort. The decision was that SAC will endorse this effort in principle but need to see more details later before making any commitment. This event is planned for 2008.
- c. John Juntenan has missed the past three meetings and in accordance with the Constitution his position is now declared vacant by majority concurrence of the Board. It was suggested that we contact Stephanie Deutsch from the Sacramento area to see if she would be willing to fill this vacant position until next year. She would bring in new life to the board and a younger perspective.
- d. State Records – any one that shoots any sanctioned tournament is eligible for a State Record.
- e. There was discussion as to how we will begin using the \$16,000 in the treasury. It was decided to put together a grant program for California's archery clubs. We can refer to them as the Top Clubs of the Year and mention it on the web site. There will be 6(six) grants per year. The first grants will be presented in 2005. Tem and Linda will work on preparing a grant form. A motion was made, seconded and passed to begin the grant program.
- f. JOAD Team fees for teams composed of SAC JOAD archers at JOAD Nationals will be paid by SAC.
- g. Gary Holstein will maintain the State Rankings

10. Announcements

- a. Archer in the Schools Program – Tem Mills reported that the NFAA is spearheading the California program. The first training program is planned for October of this year and anyone interested in receiving that training should contact M.J. Rodgers of the NFAA. Their goal is to have it in the 2006 curriculum.
- b. Web page updates: If you need something to be placed on the web site send it to Tem and he will coordinate with Brooks. There was discussion on how to make the administration of the website more responsive to changes and updates from tournament directors and the Board.

11. Adjournment – the meeting was adjourned at 6:55 p.m.