

Minutes of State Archers of California Board Meeting.  
Indoor State Championship, Tulare Fair Grounds, Tulare.  
January 08, 2005

Board members Present – Alister Taylor, Linda Collier, Terri Matias, Tem Mills, Keith Johnson, Scott Kronenberg, Aletha Donathon, Gary Holstein.

Non – Board members present – Stan Creelman, (part) Denise Creelman, (part) Charla Patterson, (part) Janet Dykman, (part) Yvon Devilly, Paula Poole (part).

1. Cotton Boll – Representatives from the Tulare Target Archers were invited to a discussion relating to the Cotton Boll tournament being a State ranked tournament. After some discussion it was agreed to review its status as part of the over all Bylaw review. The matter was deferred to that section of the Agenda.
2. The Secretary read the Minutes. It was unanimously approved that these were true and accurate records of the last Board meeting.
3. Bylaws and Constitutional Amendments –
  - a. Tem presented twenty items that he considered needed review in the Constitution and Bylaws. Each article was presented along with a problem and a purposed remedy. There was a decision held on each item and it was agreed that Tem would come back with a proposed change (along with specific wording) to the Bylaws and Constitution which would take care of the problem. Tem shall come back within seven days with a time table out lining when he will get the purposed changes to the Board members in time for responses in order to meet the dead line and to get the purposed changes out for voting sixty day prior to the State Outdoor Championship as required in the Bylaws.
  - b. There were several additional points to be included in this Bylaw review as follows;

1. Article on ranking tournaments.
2. Article on awards.
3. Article on agreement and contracts.

The Board greatly appreciates Tem's dedication and hard work and thanks him for the tremendous job he has done on this project.

4. SAC Sanctioning Benefits – (Formal ratification of judging sponsorship). A sub- committee was formed consisting of Linda, Keith and Gary. They will prepare a proposal to be presented to the Board for review at Outdoor State.
5. Coaches Training Programs – Alister presented a proposal suggesting that we offer a series of coaching seminars at the Olympic Training Center throughout the year. (For both archers and coaches). He will work with Lloyd Brown to present a proposal covering this in the next three weeks which will be brought to the Board via E-Mail.
6. Archery in Schools Program – Tem outlined that he has been in contact with the coordinators for the in school program and will give a further update at the next Board meeting.
7. Awards – Gary gave a summary of current award situation. Currently in inventory is the following: Bronze - 200 loose medals plus 75 with ribbons, silver - 100 loose medals plus 75 with ribbons, Gold – 100 loose medals plus 75 with ribbons. Enough for State Outdoor.  
Gary is to present a proposal by State Outdoor for awards for all tournaments, including projected costs and when they would need to be purchased. The proposal should be done in writing and submitted to the Board for discussion two weeks prior to the next Board meeting.
8. Duel in the Desert Competition – Linda brought to the Boards attention that the rules and fees are outdated and need to be updated. Linda is to present a proposal to the Board for discussion at the next Board meeting.
9. Financial Update – In the absence of the Treasurer Alister summarized the current financial situation. Annual income is in the

region of approximately \$3,500.00 less the cost of awards. Currently approximately \$13,000.00 in liquid assets (cash balance). Alister is to circulate updated financial figures after obtaining them from Tom Green within two to three weeks.

#### 10. Voting –

- a. There was a discussion on the voting issue. It was agreed that the following would be included in the Bylaw revision; ballots will be sent out sixty days prior to the voting held at the State Outdoor. They will be sent out by post mail and voting can be by return post mail, electronically, (S.A.C. website) or bring the ballot in person to State Outdoor. Each ballot sent out will be numbered or coded. Only numbered or coded ballots will be accepted.
- b. Aletha shall publicize the three vacancies that are coming up for reelection or for election to the S.A.C. Board in June and she shall solicit candidates. In addition she shall make sure that there is a profile (maybe a photo?) of all candidates so that this can go out for the voting sixty days prior to State Outdoor as required in the Bylaws.

#### 11. Standing Sub-Committees –

It was agreed to review and reestablish the standing subcommittees as outlined in the Bylaws; Tournament Development Committee, College Activities Committee, Youth and JOAD Committee.

- #### 12. History of CA Archery Tournaments –
- Keith produced and presented a summary. He shall update and produce a final Summary and present it to the Board two weeks prior to the State Outdoor. The following is proposed once completed; post summary on S.A.C. Website and make a short announcement at each of the main tournaments.

Meeting finished 9:20 PM