

State Archers of California Board Meeting

June 24, 2006
53 Minutes
El Dorado Park
Long Beach, California

Meeting called by:	Tem Mills, President	Type of meeting:	Annual Meeting
Facilitator:	Tem Mills	Note taker:	Aletha Donathan

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

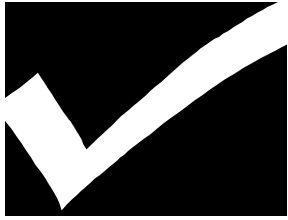
----- Agenda Topics -----

Call to Order	Tem Mills	1
Minutes of Previous Meeting	Aletha Donathan	2
Treasurer's Report	Tem Mills	1
Election Results	Tem Mills/Aletha Donathan	5
Appointment for current vacated seat	Tem Mills	4
Collegiate Eligibility and Requirements	Gary Holstein	20
Shooting Categories	Gary Holstein	20
Adjourn	All	

Other Information

Observers:

Resource persons: Mel Leach, Collegiate Liaison



State Archers of California Board Meeting

June 24, 2006
53 Minutes
El Dorado Park
Long Beach, California

Meeting called by:	Tem Mills, President	Type of meeting:	Regular Board Meeting
Facilitator:	Tem Mills	Note taker:	Aletha Donathan

Attendees:

----- **Agenda Topics** -----

Call to Order	Tem Mills	1
<u>Discussion:</u>		
The meeting was called to order at 3:50 p.m.		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Minutes of Previous Meeting

Aletha Donathan

2

Discussion:

The minutes from the previous meeting were read and approved as presented.

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Tem Mills

1

Discussion:

A Treasurer's report was given to each board member present for review.

Conclusions:

A motion was made, seconded and unanimously passed that the Treasurer's report be accepted as presented.

Action items:

Person responsible:

Deadline:

Election Results

Tem Mills/Aletha Donathan

5

Discussion:

Post cards had been sent out to 600 plus members of SAC and the cost was \$156.00 total. That includes postage and printing. That is 1/3 less than last year. Fifty five ballots were received on the web site which is twice as many as last year.

Conclusions:

New board members are Adriane Winter, Richard Hirano and Tem Mills. A motion was made, seconded and passed that these results be accepted as voted on by the membership.

Action items:

Person responsible:

Deadline:

Appointment for current vacated seat		Tem Mills	4
Discussion:			
It was recommended that Joyce Baker-Strader be appointed the vacated seal of Scott Kroenberg.			
Conclusions:			
A motion was made, seconded and passed that Joyce Baker-Strader be appointed to the vacated seat of Scott Kroenberg.			
Action items:	Person responsible:	Deadline:	
Collegiate Eligibility and Requirements		Gary Holstein	20
Discussion:			
There was some discussion regarding some collegiate contestants that have been competing have not been eligible to compete in that division. Mel Leach advised the board that the college board is working on a clarification of the college division and it is forthcoming. At the present time, a student needs to be a full-time student in a degree crediting program and the college recognizes them as a legitimate club representing that school.. They are also not eligible for the collegiate program unless they have completed all collegiate requirements.			
Conclusions:			
A motion was made, seconded and passed that as of the state outdoor, SAC would follow the college archery program of USA Archery requirement and that they must be met for the competitor. If it is discovered that they do not meet the requirements, they will be placed in the guest classification.			
Adrian made a motion that the college activities committee be reactivated and Mel, Linda and Charla will be the members of that committee. The motion was seconded and passed.			
Action items:	Person responsible:	Deadline:	
Shooting Categories		Gary Holstein	20
Discussion:			
Discussion was had on clarification of what is a state indoor and a state outdoor. It was suggested that we should post on our web site the divisions and distances shot in an indoor tournament and an outdoor tournament.			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Other Information

Gary Holstein also informed the board that we do not have enough gold medals for Pacific Coast Championships. We do have enough bronze medals for three years, silver about a year and a half. After this tournament we will have only 20 medals left. Gary informed the board that we have enough gold medals for Pac Coast if we award trophies to JOAD first place winners at that tournament.

A motion was made, seconded and passed that for Pacific Coast Championships we award JOAD first place recipients with a trophy.

It was also recommended that Gary chair the committee to research the medals for the future tournaments. The medal committee consists of Richard Hirano, Joyce Baker-Strader, and Keith Johnson.

ACTION: Medal committee to present a report to the board two weeks before Pac Coast.

Since there was only one nomination for the Karl Radde Award and it was the dependent of a Board Member, there was a motion made, seconded and passed that this awarded be presented at Pac Coast.

Applications are due by August 31. **ACTION:** In the future, these applications are to be included in the Spring issued of the SAC newsletter.

There being no further business the meeting was adjourned at 5:44 p.m.

Observers:

Resource persons: