

# State Archers of California

1/7/2006  
6:10 PM to 8:30 PM  
Tulare, CA

Meeting called by: Sac Board

Note taker: Keith Johnson

Attendees: Tem Mills, Charla Peterson, Linda Collier, Gary Holstein, Keith Johnson

## Agenda

Call to Order	Tem Mills	5 min
Review of Minutes	Tem Mills	5 min
Treasurer's Report	Tom Green	5 min
State Ranking, 2006	Tem Mills	5 min
Executive and Master Rankings	Charla Peterson	10 mi
Top JOAD Award	Gary Holstein	10 min
Annual Elections	Tem Mills	5 min
SAC Expense Budget	Tem Mills	10 min
Club Grant, 2006	Tem Mills	10 min

## Additional Information

Observers: Janet Dykman, Richard Hirano

<b>State Archers of California - Minutes</b>		<b>1/7/2006 6:10 PM to 8:30 PM Tulare, CA</b>	
Meeting called by:	Sac Board	Type of Meeting:	Scheduled Board Meeting
Note taker:	Keith Johnson		
Attendees:	Tem Mills, Charla Peterson, Linda Collier, Gary Holstein, Keith Johnson		
Observers: Janet Dykman, Richard Hirano			
<b>Agenda</b>			
<b><u>Call to Order</u></b>	<b>Tem Mills</b>	<b>5 min</b>	
The meeting was called to order at 6:10 P.M. by Tem Mills			
<b><u>Review of Minutes</u></b>	<b>Tem Mills</b>	<b>5 min</b>	
Conclusions: The minutes of the previous meeting were approved as read.			
<b><u>Treasurer's Report</u></b>	<b>Tom Green</b>	<b>5 min</b>	
Discussion: The treasurer's report from Tom Green was presented (copy attached). SAC has a starting cash balance of \$14,977.47 for 2006.			
Conclusions: The report was approved as presented.			
<b><u>Open Issues</u></b>			
<b>State Ranking, 2006</b>	<b>Tem Mills</b>	<b>5 min</b>	
Discussion: The resolution to change the state ranking criteria for 2006, which was passed in the previous meeting, contained a requirement for the new ranking formulation to be reviewed by the board prior to inception. That criterion was not met. Further discussion centered on extending the obligation of informing members of changes in ranking tournament venue the year prior to a change that requires mandatory participation in a particular tournament.			
Conclusions: The resolution passed in the previous meeting is void, as the requirements for initiation were not met.			

## New Business

### **Executive and Master Rankings**

**Charla Peterson**

**10 mi**

Discussion: Charla has a member's inquiry about the Executive and Master divisions not being included in the State Indoor tournament and the state rankings.

Conclusions: Both Master and Executive need to be ranked. We need to add Master to all tournaments because SAC has already determined that all NAA divisions will be recognized.

### **State Rankings**

**Gary Holstein**

**10 mi**

Discussion: Motion to use the best 3 out of 4 ranking tournaments for state rankings in place of the current 2 out of 4 policy starting with the 2006 season.

Conclusions: The motion passed unanimously.

Action items: Change the formulation in the software program or introduce an alternate program for state rankings.

Person responsible:

Deadline:

### **Top JOAD Award**

**Gary Holstein**

**10 mi**

Discussion: Motion was made to award the top ranked JOAD in each division with a certificate suitable for framing beginning with the 2006 season.

Conclusions: The motion passed unanimously.

Action items:

Person responsible:

Deadline:

Gary Holstein

### **JOAD State Ranking**

**Gary Holstein**

**10 mi**

Discussion: Proposal to add Duel in the Desert Trials and Desert Open to state rankings. It was pointed out that these tournaments are not SAC sanctioned and informally agreed that only sanctioned tournaments will be added as ranking tournaments.

Conclusions: SAC will explore the possibility of sanctioning the Duel Trials/Desert Open before pursuing an attempt to add it to the JOAD ranking tournaments

Action items: Explore the possibility and present a proposal to sanctioning the Duel Trials/Desert Open.

Person responsible:

Deadline:

Linda Collier

None

<b>Annual Elections</b>	<b>Tem Mills</b>	<b>5 min</b>
<p>Discussion: Annual elections/results are due by the next scheduled meeting at the State Outdoor. Three (3) 3-year terms and one (1) 1-year term will be available. The one-year term can be filled by the board. The cost of SAC maintaining a bulk mail permit was discussed and the rationale will be explored. The possibility of mailing a postcard notification to members versus a paper ballot was discussed. The postcard would direct members to the website to either vote on-line or download a printed ballot for mailing or hand-in at the annual meeting. A motion was made to use the postcard notification.</p>		
<p>Conclusions: SAC will extended balloting provisions of the constitution, as it did last year. The motion to use a postcard notification was passed unanimously.</p>		
<p>Action items: Locate candidates, formulate ballot, and conduct elections.</p>	<p>Person responsible: Charla Peterson Tem Mills</p>	<p>Deadline: See Constitution</p>
<b>Club Grant, 2006</b>	<b>Tem Mills</b>	<b>10 min</b>
<p>Discussion: The 2005 club grants were successful in distributing accumulated funds, but participation was lower than expected. The value of the grants in promoting archery is questionable. The grant criteria and, considering the projected budget, the number, and grant amount needs review prior to the next round of grants.</p>		
<p>Conclusions: Suspend grants until a thorough review is conducted and new grant criteria approved.</p>		
<b>SAC Expense Budget</b>	<b>Tem Mills</b>	<b>10 min</b>
<p>Discussion: Tem presented a budget of expenses comparing 2005 to 2006 and an analysis of the effect on SAC assets at various sanction fee rates (\$5, \$6, \$8). With flat growth, SAC may exhaust all funds somewhere between 1 to 5 years, depending on the sanction fee. One area of reducing expected expenses is to reduce grants or tighten grant criteria. Another area we need to explore is increasing in-state NAA membership. One proposed idea is to increase publicity. Gary Holstein volunteered to put out press releases.</p>		
<p>Conclusions: Each SAC board member need to give serious consideration to exploring ways of increasing SAC's revenue and revenue streams. Gary Holstein will send out press releases regarding SAC activities.</p>		
<b><u>Adjournment</u></b>		
<p>A motion to adjourn was made and seconded.</p>		
<p>The motion was unanimously passed and the meeting adjourned at 8:30 PM</p>		