

State Archers of California
Meeting of the Board of Directors
16 September 2006, Sacramento, Pacific Coast Championships

Call to Order

A quorum being present the meeting was called to order by the President at 2:55 pm

Attendees:

Tem Mills, Linda Collier, Keith Johnson, Gary Holstein, Richard Hirano, Adrienne Winter, Joyce Strader, Aletha Donathan (arriving later).

Reading of the Minutes

The minutes of the previous meeting were reviewed and accepted as presented

Treasurer's Report

A Treasurer's report was provided to each board member for review. It was moved, seconded, and unanimously agreed to accept the Treasurer's report as presented.

Committee Reports

SAC Medals. The Medal committee had no report at this time

College Activities Committee. Tem Mills gave a synopsis of a report from Mel Leach (attached) on the college division activity at the national level. The report was accepted.

It was agreed that SAC will take no action to comply with NAA changes to the college division until the NAA publishes the program parameters.

Unfinished Business

Karl Radde Award. A written secret ballot was taken for the Radde award. The majority vote was received by Lauen Marion. It was moved, seconded, and unanimously agreed to accept the ballot results.

New Business

IPC Sanctioning Fees. Discussion advocating the addition of IPC sanction with SAC paying the fee for each SAC sanctioned tournament. The current fee is \$100. Currently, there are 16 IPC eligible athletes registered for the Duel Trials.

It was moved, seconded, and unanimously agreed to require IPC sanction for all SAC sanctioned tournaments and that SAC will pay the sanction fee.

Linda Collier will prepare instructions and a registration form for tournament directors.

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World Field Sponsorship. Four athletes applied for and were awarded, by vote of the board, individual sponsorship for the World Field Championships. Each athlete received the maximum sponsorship (\$200).

Joyce Strader will chair a committee to research and recommend criteria for awarding sponsorships, including criteria for determining partial or full awards. Joyce will find two SAC members, including at least one field archer, in her area to serve on the committee. The committee's report will be presented not later than the first meeting of 2007 (State Indoor).

Shooting Categories Update. The agenda item was withdrawn by Gary Holstein

Announcements

Gary Holstein presented an update on national training developments.

Adjournment

There being no other new business, a motion was made to adjourn. The motion was seconded and unanimously accepted. The meeting was adjourned.

Email from: 9-06, Mel Leach, Chair Collegiate Committee

Concerning the collegiate category: much as transpired over the summer?
The official name is now **College Archery Program (CAP)** of US ARCHERY.
There are new knowledgeable, and powerful workers on the CAP BOARD
The leadership has just about finished a complete re do on the HANDBOOK
which governs how CAP and its participants function and compete. The
Handbook will be voted on very soon and then disseminated to all directly.
This redone Handbook should address and resolve the issues that were discussed
at the last SAC meeting in June. It will give all, TD, coaches and athletes clear
direction as well as expanded opportunities.
About opportunities, we are working with NAA, COPARCO on a major
inter hemisphere college competition perhaps as early as next June 10-15, 07

Two more colleges in California and 2 more in Arizona are fielding teams.
The CAP archers will be adding more and more to each tournament that is
scheduled whether by SAC or CAP or NAA. We are definitely on the up
swing in numbers and direction.

Again, I wish to encourage all SAC tournaments to offer the CAP category in
their events for CAP certified archers (those who meet all requirements for
competition as a CAP archer)
It, therefore, becomes even more important to include the College Liaison position
(non-voting) in all listings and postings with currently my name and contact info
so people can contact me with any questions or concerns.

(Note: please refer to my email of 6/13/06 with some of these same concerns)
I will send another copy separately.

Two other items:

A new competition for new college archers will be hosted at CSULB on Nov 4
first line at 8:30 and second line at 12:30 shooting a 25 m 60 arrow FITA

The fifth annual Southland Senior Olympics will be Oct 14 and 15th. shooting
a double 300 round and an American 900 round.

These will be submitted to the SAC webpage with permission to post.

Thank the Board for all their dedicated work and have a super Pac Coast,

AIM HI>>>MEL