

Minutes

SAC Board Meeting

Saturday 15th September 2007

1 Hour, 30 Minutes

Discovery Park, Sacramento

Meeting called by: Tem Mills, President

Type of meeting: Regular Board Meeting

Note taker: Adrienne Winter

Attendees: Board Members: Susan Coday, Linda Collier, Aletha Donathan, Keith Johnson, Tem Mills, Charla Patterson, Joyce Strader, Adrienne Winter,.
Absent: Richard Hirano
Guest: Brooks Matsuda

1	Call to Order	Tem Mills, President
Tem Mills called the meeting to order at 2.55pm.		
5	Minutes from previous meeting	Adrienne Winter
A motion to accept the minutes from the 06-23-07 meeting was made by Aletha Donathan and seconded by Linda Collier. The minutes were unanimously accepted.		
5	Treasurer's Report	Tem/Tom Green
In Tom Green's absence. Tem presented a brief report and outlined some intended procedure changes for next year. Procedures to be drafted and presented at a later date.		
15	Communications Committee	Linda Collier
<p>The Communications Committee has held discussions with the current webmaster, Brooks Matsuda. Brooks has confirmed that the SAC web host, www.ipower-inc.com supports two types of content management software, PHP-Nuke and Gallery. Linda & Tem have drawn up a provisional list of SAC website requirements you will find attached to this agenda.</p> <p>Discussion: The list of website requirements attached to the agenda was read and discussed – Tem explained that a CMS would allow everyone to use the website and support dynamic content. The most important requirement is the ability for efficient online tournament registration; a membership “blog” would be possible; an event calendar with automatic updates and deletions; members could submit proofed items for publication on the website; multiple webmasters necessary to avoid problems when board changes occur. Brooks Matsuda requested a list of the CMS packages the board was considering.</p> <p>Action Item: To immediately effect a back-up webmaster, Tem Mills will meet in October with Brooks Matsuda to obtain all critical webmaster information. The Communications Committee will continue investigating website options.</p>		
10	New Business (1) Awards Committee	Tem Mills
<p>Charge the Award Committee with the review of medals, Radde, and JOAD awards. Recommendations to be reviewed and actions implemented for the 2008 season.</p> <p>Discussion: There is no stock of medals left. The Award Committee (Charla (chair) Joyce & Susan) will complete a count of medals needed for 2008 A discussion was had about having different medals for each tournament. Linda will review the intent and wording for the Karl Radde Award.</p> <p>Conclusions and Action Items: The Award Committee will make recommendations and action to be taken within 45 days via email.</p>		

10	New Business (2) Tournament & Award Categories	Tem Mills
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The board has discussed and decreed that SAC would recognize for competition and furnish awards for all NAA recognized competition categories. There has been a wide variation in the categories listed on tournament notices and in a few cases awards given for categories not recognized by the NAA. Categories not listed on the tournament notices are sometimes added to appease participants. This may not provide a fair opportunity for others to compete in all categories contested and is not conducive to the prudent purchase of awards. This is a call for a formal standardization of SAC recognized categories for SAC sanctioned tournaments; with provisions for tournament directors to exercise some discretion for logistical considerations where categories have some congruencies.

Discussion: Tem distributed a list of SAC Recognized Classifications and explained which ones are NAA/FITA/IPC compliant. Linda will write a definition for the “Executive FITA” category and circulate for a vote. AR/ARST/VI categories should be made available in all JOAD age divisions. The director of the first tournament attended will classify the archer.

Meeting recessed for 5 minutes @ 4.30pm; meeting resumed @ 4.35pm.

The Executive FITA division will not be offered at indoor events. A motion was made by Charla and seconded by Keith to exclude the Executive FITA division from SAC rankings.

Conclusions: SAC will recognize all NAA, JOAD and IPC Paralympic divisions.

Action items: Tem will finalize and circulate a list of recognized divisions and circulate.

10	New Business (3) SAC Records Policy	Adrienne Winter
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Review and discussion of SAC Records policy and procedures. Encourage SAC sanctioning of tournaments so scores can be eligible for records (e.g. Grapestakes & Desert Open). Eligible divisions & scores; requesting tournament directors publish any score corrections; standardization of tournament division terminology to facilitate records maintenance (see also New Business (2) above). Refer to updated SAC Records published on September 8th 2007.

Discussion: The tournament directors accepted the suggestion for a standard division terminology as above. Tournament results will be submitted to the keeper of SAC Records as an xls or other database so they can be easily sorted. Where a separate Guest Division is not offered, guest entries will be noted on the results.

10	New Business (4) Eligibility Verification Process for SAC Tournament Awards	Linda Collier
<p>Clarify procedures and responsibility for verification of eligibility for SAC Tournament Awards.</p> <p>Discussion: Beginning in 2008 a NAA/NFAA (not CBH) membership card with a CA address must be produced at registration or equipment check; otherwise the archer must shoot as a guest or purchase an NAA membership. This requirement will be advertised on the website and added to tournament entry forms. Exact procedures for verification of membership to be decided by the tournament directors; SAC board members will make themselves available to help as needed.</p>		
10	New Business (5) SAC Associate Membership	Adrienne Winter
<p>Re.: Constitution & Bylaws Article III – Membership. “Qualified Associate Members” are currently entitled to participate in competitive divisions of SAC sanctioned and ranking tournaments; they are entitled to hold SAC records and win SAC tournament and special awards (per SAC board resolution SAC SOP 001-07 Competition in SAC Events, attached). SAC requires no associate membership fees (and no longer any NAA rebates as per Art. XII). An Adult NAA/SAC member who wishes to compete in CBH/SAA championship events is required to pay a \$35 associate membership fee (this being the portion of an NFAA membership fee that would go to the CBH/SAA). Under 18’s are encouraged to join the NFAA because it is cheaper than a CBH associate membership. This is a call for the board to clarify and define SAC Associate Membership requirements and entitlements, amending Constitution & By Laws where and if necessary.</p> <p>Discussion: Tem Mills clarified that an individual SAC-only membership would violate its current agreement with the NAA. Further discussion of this item was tabled.</p>		
5	New Business (6) 2007 Karl Radde Award?	
<p>Clarify procedures for securing nominations for 2008, voting procedure and award presentation. Nomination form on website needs to be updated accordingly. http://www.calarchery.com/PDF/RaddeNominationForm.pdf</p> <p>Discussion: See New Business (1)</p>		
5	New Business (7) 2008 Tournament Schedule	
<p>Review & confirm dates for 2008 tournaments.</p> <p>Discussion: JOAD Indoor 11th Jan; State Indoor 12th/13th Jan; NAA Indoor 16th/17th February; NAA JOAD 18th February; Cotton Boll 17th/18th May; State Outdoor 21st/22nd June; Cal Cup 12/13th July; Grapestakes 6th/7th September; Pac Coast 19/21st September; Desert Open/Duel Trials 4th/5th October; 2008 DD in AZ 1st weekend in November.</p>		
<p>The meeting was adjourned at 5.45pm.</p>		