

MINUTES

SAC Board Meeting

6-23-07

State Outdoor Championships
Long Beach, California

Meeting called by: Tem Mills
Type of meeting: Board Meeting
Note taker: Aletha Donathan

Attendees: Tem Mills, Linda Collier, Charla Patterson, Adrienne Winter, Aletha Donathan, Richard Hirano, Joyce Baker-Strader, Keith Johnson, Gary Holstein, Susan Coday, Mel Leach.

Minutes

1 Call to Order Tem Mills, President

Discussion:

Meeting called to order at 4.26pm by Tem Mills.

2 Minutes from Previous Meeting Aletha Donathan

Discussion:

The minutes from the previous meeting on January 13th 2007 were read by Aletha Donathan.

Conclusions: A motion to approve the minutes as read was made, seconded and passed.

3 Treasurer's Report Tem/Tom Green

Discussion:

There was no treasurer's report as treasurer Tom Green was out of the country.

10	Election Results and Election of New Officers	Tem Mills
<p>Discussion:</p> <p>Tem thanked Adrienne Winter, Aletha Donathan & Charla Patterson for their work on the elections committee and for providing a slate of 5 nominees. The results of the election were announced as follows: Keith Johnson and Joyce Baker-Strader were returned, and Susan Coday was newly elected to the board until June 2010.</p>		
<p>Gary Holstein was thanked for his years of service to the board and his offer to continue keeping the SAC Ranking records was accepted. Tem noted that nominee Lynn Thorpe, an attorney in the CA State Attorney's Office, could be a valuable asset and was willing to provide SAC assistance with committee work when needed, and would also be available for legal advice.</p>		
<p>New officers were elected as follows: Tem Mills as President; Linda Collier as Vice President; Adrienne Winter as Secretary. These offices will be held for a one year period.</p>		
<p>Action items: Mel Leach requested to be added to the SAC e-mail distribution for appropriate board communications relevant to her position as CAP liaison. Her email address is: meleach@csbu.edu</p>		
	Person responsible:	Deadline:
10	Sanctioning Fees Committee	Keith Johnson
<p>Discussion: The Sanctioning Committee report was distributed by chair Keith Johnson. Currently we are charging an \$8 per archer sanctioning fee; the report resulted from a request to reduce the fee to the prior amount of \$6. The report demonstrated that a sanctioning fee of as much as \$10 could be appropriate to meet current needs (see attached report).</p>		
<p>Conclusions: The committee's recommendation is to retain the current \$8 sanctioning fee.</p>		
<p>Action items: A motion was made to leave the current sanctioning fee in place, the motion was seconded and passed.</p>		
	Person responsible:	Deadline:
10	Communications Committee	Linda Collier
<p>Discussion: Linda reported that she had conducted some research regarding web site management. Linda recommended that a meeting with Brooks Matsuda be scheduled in order to gather complete information regarding the capabilities of our current website set-up.</p>		
<p>Action items: Adrienne Winter agreed to set up a meeting with Brooks.</p>		
	Person responsible:	Deadline:

10	Awards Committee	Charla Patterson
<p>Discussion: The new medal was presented to the board. Only enough medals for this year's tournaments have been ordered. This year we are awarding medals in the guest category. Additional medals will need to be ordered for 2008. As we are only ordering for one year; we have the opportunity to discontinue, change, or modify medals each year.</p>		
<p>Conclusions: The awards committee will remain standing.</p>		
<p>Action items: A motion to accept the committee's report as presented was made, seconded and passed.</p>		
<p>Person responsible:</p>		<p>Deadline:</p>
15	Procedure to Introduce New Business	Tem Mills
<p>Discussion: When introducing an agenda item, the board member responsible should provide information about the item in writing for distribution with the agenda. A brief summary, one page or less is sufficient. This is necessary to allow the other board members sufficient time to prepare before voting on an issue. It is also intended to allow board members to discuss and gather opinions among their clubs so we can better represent the membership.</p>		
15	Olympic Rounds	Adrienne Winter
<p>Discussion: Adrienne requested the board explore the possibility of changing one (or some or all) of our Outdoor State Ranking tournaments to include an OR or Round Robin matchplay for Cadets and up.</p>		
<p>Linda pointed out some of the suggested options were not FITA compliant. Time and logistical constraints were cited as reasons that make it difficult to add Ors to existing tournaments. It was suggested to encourage OR, Round Robin and team rounds at a club and local level. Adrienne commented that this typically does not present the same level of competitive atmosphere as at a tournament. Some ideas for initiating JOAD club leagues were discussed.</p>		
<p>Conclusions: A determination was made that ORs should be introduced as additional events and would not be incorporated into already existing SAC tournaments.</p>		
<p>The meeting was adjourned at 6.08 PM</p>		