

# Minutes

## SAC Board Meeting

Saturday 20th September 2008  
Discovery Park, Sacramento

<b>Meeting called by:</b>	Keith Johnson, President
<b>Type of meeting:</b>	Regular Board Meeting
<b>Note taker:</b>	Adrienne Winter
<b>Attendees:</b>	Keith Johnson, Tem Mills, Joyce Strader, Lynn Thorpe, Susan Coday, Jennifer Gilland, Adrienne Winter. Board members not in attendance: Charla Patterson, Aletha Donathan.

### Call to Order

Keith Johnson, President

The meeting was called to order by SAC President Keith Johnson at 3.10pm.

### Minutes from previous meeting

Adrienne Winter

The SAC minutes from June 21st were corrected to read “seat” instead of “elect” as follows: The exact number of nominations required to fill the available seats (4) was received, and all members present unanimously voted to seat as follows: Jennifer Gilland (2011), Charla Patterson (2011), Aletha Donathan (2011) and Lynn Thorpe (2009).

As all board members were in receipt of the previous minutes, Adrienne moved to dispense with further reading, the motion was seconded by Lynn and unanimously approved.

### Treasurer's Report

Tem/Tom Green

No Treasurer's report was presented.

### Communications Committee

Keith/Linda Collier

Linda Collier and Keith continuing to work on preliminary website specs. They hope to have them ready for circulation by November 1<sup>st</sup>. Tem is working with Brooks to maintain current website.

### Awards Committee

Tem Mills

Tem presented the 2008 Medal usage stats (see appendix I); he will order 2009 medals as soon as he gets the Pacific Coast Championships numbers from Brooks. Pins will also be ordered.

Keith moved to approve the medal figures; the motion was seconded by Susan and unanimously approved.

Karl Radde Award

Charla Patterson

Nominee information as yet incomplete so vote postponed. Adrienne to contact Charla for update. Karl Radde Award will be presented at the 2009 State Indoor.

2009 Tournament Schedule

State JOAD Jan 9

State Indoor Jan 10/11

National JOAD Indoor Feb 27

National Indoor Feb 28/ Mar 1

Adrienne to ask Charla, Linda and Brooks for further tournament dates and also check with Charla regarding the format of the Indoor Nationals/JOAD.

Tem moved to approve the above dates; the motion was seconded by Joyce and unanimously approved.

2009 Nominating Committee

Tem Mills

All three Norcal seats are up for 2009, Adrienne, Lynn & Tem.  
Charla to chair the committee.

New Business

1. SAC recognition and promotion was discussed. Two proposals were made:
  - a) SAC Board members to be issued with badges to enable members to identify them at events. Susan Coday to obtain badges in time for the State Indoor in January.
  - b) Standard tournament entry forms for all SAC events. Keith will request tournament information from directors for all future competitions. Tem will develop a standardized entry/information template for publication and website.

Lynn moved to accept the above proposals; the motion was seconded by Susan and unanimously approved.

2. Tem will provide an electronic copy of the SAC Constitution & By Laws to Lynn so he can begin a preliminary review.

The meeting was adjourned at 4.30pm

## 2008 Medal Usage

State Indoor Championships 2008							
	Ordered		Used			Excess	
	#	cost	#	cost	%	#	cost
Gold	42	166.95	35	139.125	83%	7	27.825
Silver	32	129.85	25	101.4453	78%	7	28.40469
Bronze	26	111.30	25	107.0192	96%	1	4.280769
	100	408.10	85	347.59	85%	15	60.51

JOAD Indoor 2008							
	Ordered		Used			Unused	
	#	cost	#	cost	%	#	cost
Gold	20	193.05	17	164.0925	85%	3	28.9575
Silver	17	150.15	13	114.8206	76%	4	35.32941
Bronze	13	85.80	12	79.2	92%	1	6.6
	50	429.00	42	358.11	84%	8	70.89

State Outdoor Championships 2008							
	Ordered		Used			Excess	
	#	cost	#	cost	%	#	cost
Gold	42	166.95	40	159	95%	2	7.95
Silver	32	129.85	32	129.85	100%	0	0
Bronze	26	111.30	30	128.4231	115%	-4	-17.12
	100	408.10	102	417.27	102%	(2)	(9.17)

Pacific Coast Championships 2008							
	Ordered		Used			Excess	
	#	cost	#	cost	%	#	cost
Gold	40	170.66	0	0	0%	40	170.66
Silver	30	129.85	0	0	0%	30	129.85
Bronze	25	107.59	0	0	0%	25	107.59
	95	408.10	-	0	0%	95	408.10

Appendix I