

Minutes

SAC Board Meeting

1/12/2008
6:00 PM to 7:01 PM
Tulare

Meeting called by: Tem Mills, President

Note taker: Adrienne Winter, Secretary

Attendees: Tem Mills, Linda Collier, Charla Patterson, Keith Johnson, Aletha Donathan, Joyce Strader, Susan Coday, Adrienne Winter.

Agenda topics

1	Call to Order	Tem Mills, President
5	Minutes from previous meeting	Adrienne Winter
5	Treasurer's Report	Tem/Tom Green
15	Communications Committee	Linda Collier
10	Guest Division at SAC Tournaments	Adrienne Winter
10	CAP Division at SAC Tournaments	Tem Mills
10	SAC Tournament Sanctioning	Keith Johnson
5	SAC Board Elections	Tem Mills

1	Call to Order	Tem Mills, President
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Meeting was called to order by Tem Mills at 6.40pm.

5	Minutes from previous meeting	Adrienne Winter
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A motion to accept the minutes from 09/15/07 was made, seconded and unanimously accepted.

5	Treasurer's Report	Tem/Tom Green
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Discussion: Tem presented the Balance Sheet and briefly outlined some suggestions for new accounting procedures for consideration. There are some problems with current procedures such as no reflection of actual cost and cash flow and lack of categories. Tem intends to present new accounting guidelines for the Board to consider and suggests that a Board member is needed to do the accounting and set up new procedures.

The meeting was adjourned at 6.50pm and resumed at 7.15pm

15	Communications Committee	Linda Collier
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Website update.

Discussion: Tem met with Brooks Matsuda and has passwords needed to access the website. Linda and Tem reviewed 4 content management packages; they found that each of the packages presented problems. Brooks is currently reviewing a calendar scheduling program called THYME.

Action items: The committee is working towards a website proposal to be ready for the June meeting.	Person responsible: Linda	Deadline: June 21 st 08
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10	Guest Division at SAC Tournaments	Adrienne Winter
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Clarify SOP07-001 and the requirements for guest divisions at SAC tournaments. Review and amend if necessary the statement on the SAC website: *“For all of the tournament directors of the SAC Sponsored Tournaments here is an important update for the tournaments concerning a mandatory Guest Class, this statement must be added to the registration form, along with a guest class division. “All archers are welcome. Only archers who can show an NAA or NFAA membership card bearing a California address at registration or equipment check will be eligible for tournament awards. All other archers participate as guests. When a separate guest category is offered, placement awards (1st, 2nd, 3rd) will be given. Guests are not eligible for special recognition awards and are not included in state rankings or records. Guests pay regular tournament entry fee.”*

Discussion:

Adrienne will re-write the statement and circulate.

10	CAP Division at SAC Tournaments	Tem Mills
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Issues have arisen over the past few weeks as a result of our new membership verification process.

Discussion:

Item removed from Agenda as the CAP representative was unable to attend the meeting.

10	SAC Tournament Sanctioning	Keith Johnson
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When doing the sanction fees reports earlier this year, I started looking at “tiered” sanctioning as a means of closing some issues I had in addition to a means of increasing the number of sanctioned events, and hopefully improve our cash flow for additional expenditures on our part. I would like the Board to go over what I have and see if it might be a study SAC wishes to pursue.

Discussion:

Keith presented tournament cost breakdowns for 2007 and outlined some suggestions for “tiered” sanctioning of tournaments. He stressed the importance of events being profitable for the organizers. The Board supported the idea of exploring this further.

Action items: Keith will develop his ideas further and prepare a proposal for the June meeting.	Person responsible: Keith	Deadline: June 21 st 08
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5	SAC Board Elections	Tem Mills
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Discussion:

The seats for re-election in 2008 are Aletha, Linda & Charla’s. The nominating committee comprises Susan Coday and Joyce Strader; Susan will chair. The board voted upon and unanimously agreed that Richard Hirano’s seat be vacated.

Action items: Nominating committee to prepare a slate of candidates for the June election.	Person responsible: Susan	Deadline: April 21 st
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The meeting was adjourned at 7.55pm