

Agenda

SAC Board Meeting

9-19-09

Pacific Coast Championships
Sacramento, CA

Agenda topics

1	Call to Order	Keith Johnson
2	Minutes from Previous Meeting	Aletha Donathan
3	Treasurer's Report	Tem/Tom Green
15	California JOAD Youth Archery League	Rick Pugh
5	Nominating Committee	Keith Johnson
5	Publicity and Awards	Tem Mills/Charla Patterson
5	Tournament Development	Courtney Walth
5	College Activities	Keith Johnson
	Communications	Tem Mills
5	Duel in the Desert Funding	Keith Johnson
10	Constitution & By Laws Revision	Lynn Thorpe
10	State Ranking Tournament Proposal	Keith Johnson
5	State Ranking Award Proposal	Courtney Walth
5	Competitor Membership Requirements	Tem Mills

Observers: Janice Walth, Adrienne Winter

Resource persons:

Minutes

SAC Board Meeting

9-19-09

1 Hour, 11 Minutes

Pacific Coast Championships

Sacramento, CA

Meeting called by: President, Keith Johnson

Type of meeting: Board Meeting

Note taker: Aletha Donathan

Attendees: Keith Johnson, Tem Mills, Aletha Donathan, Courtney Walth, Jennifer Gilland

Absent: Joyce Baker-Strader, Susan Coday, Charla Patterson, Rick Pugh, Lynn Thorpe

Agenda topics

1	Call to Order – at 3:30 pm	Keith Johnson
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

2	Minutes from Previous Meeting	Aletha Donathan
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1. Discussion: June 20, 2009 revised meeting minutes read - approved as amended.

- a. Tem asked for a correction in section 7A, state ranking tournament proposal. Under the discussion, the sentence should read "It was decided that if the host supplies his own awards and judges that the sanction fees could be waived" in stead of "would be waved."

Conclusions:		
Action items:	Person responsible:	Deadline:
3	Treasurer's Report	Tem/Tom Green
Discussion: Unable to reach Tom Green for the Treasurer's Report. Tem Mills will forward it to Aletha Donathan, secretary, for distribution to the Board.		
Conclusions:		
Action items:	Person responsible:	Deadline:
Tem Mills to obtain treasurer's report and forward to secretary Aletha Donathan for distribution to the board.	Tem Mills	
15	California JOAD Youth Archery League	Rick Pugh
Discussion: There is nothing from Rick Pugh to report on at this time.		
Conclusions:		
Action items:	Person responsible:	Deadline:
5	Nominating Committee	Keith Johnson
a. Discussion: Joyce Strader will chair. Jennifer Gilland will help her. b. Nominations will be open. SAC will solicit nominations and will encourage voluntary nominations from members.		

Conclusions:		
Action items:	Person responsible:	Deadline:
Joyce Strader and Jennifer Gilland to be chairpersons for the nominating committee and will solicit nominees for the June 2010 election	Joyce Strater and Jennifer Gilland	
5	Publicity and Awards	Tem Mills/Charla Patterson
<ul style="list-style-type: none"> a. Discussion: SAC has purchased pins for this year and next year. <ul style="list-style-type: none"> i. Tem reported that the price dropped to about half when ordering this quantity. b. Tem reported that SAC only needs to purchase awards now and Charla Patterson will be ordering them. 		
Conclusions:		
Action items: Order 2010 pins	Person responsible:	Deadline:
	Charla Patterson	

5	Tournament Development	Courtney Walth
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Discussion:

- b. Keith will work with Courtney on developing a contract between SAC and the tournament directors that will explain SAC tournament criteria for sanctioned events. Will have contract ready to present to board at next meeting in January.
 - i. Contract would be valid for three years.
 - ii. Contract could be renegotiated if costs go up.
- c. Need to come up with incentives for tournament hosts putting on a tournament that meets SAC standards.
 - i. Suggestion - There could be a reduction in the fee if the tournament host provides their own medals.
 - ii. Suggestion - SAC could provide a time clock to be used at sanctioned events.
 - 1. Would need to figure out the logistics of moving a time clock around.
 - 2. Suggestion - Could apply for a grant to match funds for purchasing a time clock.
 - a. Would need to file for a State 501(c)3 status prior to applying for a grant.
- d. Need to come up with incentives for being a SAC member.

Suggestions: Hold seminars for the average archer (possibly on Saturday evening after first day of shooting), have a SAC flag, reduction in fee if the tournament host provides their own medals, SAC provide time clock at sanctioned events (apply for grant to purchase a clock), SAC to file 501 (c)3 status, tournaments moving from year to year.

Conclusions:

Action items:	Person responsible:	Deadline:
Keith to send to Courtney a spreadsheet showing the costs of tournaments	Keith Johnson	
Keith and Courtney will sit down together and get something on paper for present to the board in January	Keith Johnson, Cortney Waith	1-1-10

5	College Activities	Keith Johnson
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Discussion:

- a. SAC will continue as usual regarding the college division while US Archery negotiates with the College Archery Program (CAP). Do not anticipate any change in SAC's relationship with the CAP
 - i. For some background, Keith suggested that the board read the open letter regarding CAP, on US Archery web site.

Conclusions: We will continue doing what we have been doing.

Action items:	Person responsible:	Deadline:
Board to read CAP letter on USA Archery web site	All board members	

Communications	Tem Mills
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Discussion:

- a. Contract proposal for Tem to be the web site developer.
 - ii. Tem submitted his proposal to Keith to be approved. If there are any issues, they need to be ironed out. Keith has been authorized to sign the contract.
 - iii. Tem is ready to begin as soon as the contract is negotiated and signed.
 - iv. Tem has posted a skeleton sample.
 - v. Once the contract is signed, Tem will send Keith a laundry list of things that need to be done so that the web site has content on it once it goes live. Tem is prepared to go live 30 days after the contract is signed.
 - vi. Keith stated that he was ready to sign the contract. He finds Tem's rates to be reasonable.
 - 1. Initial commercial software packages, \$259.20.
 - 2. Base price for labor on web site development, \$1,200.00.
 - vii. Keith stated that one copy of the contract would go to Tem and the other would stay with SAC. Anyone on the board is welcome to read the contract.
- b. Communication Committee status.

Conclusions: Once the contract is signed for the web site developer, the committee will be disbanded. The purpose for the committee will have been fulfilled.

Action items:	Person responsible:	Deadline:

5	Duel in the Desert Funding	Keith Johnson
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Discussion:

- e. SAC is committed to the Dual through 2010. Will be looking into the possibility of making changes to the Dual in the Desert beginning in 2011.
- f. Keith suggested that Joyce be asked to research the issues with the Dual in the Desert and the Dual Trials and come up with a proposal by June of 2010. Goal is to encourage better participation in traveling to each of the tournaments.

Conclusions:

Action items:	Person responsible:	Deadline:
Plan to encourage better participation in the Duel Competition. Suggestions included: each team stay in their own state? Incentives to the team?	Joyce Baker-Strader	June 2010

10	Constitution & By Laws Revision	Lynn Thorpe
Discussion:		
Since Lynn was not able to attend the board meeting, Tem will follow-up with him to see weather or not he is still willing to work on the SAC constitution and bylaws.		
Conclusions:		
Action items:		
Should have a report by indoor in January 2010	Person responsible: Lynn Thorpe	Deadline:
10	State Ranking Tournament Proposal	Keith Johnson
Discussion:		
Conclusions:		
This topic was previously discussed and completed.		
Action items:		
	Person responsible:	Deadline:
5	State Ranking Award Proposal	Courtney Walth
Discussion:		
Conclusions:		
This topic was previously discussed and completed.		
Action items:		
	Person responsible:	Deadline:
5	Competitor Membership Requirements	Tem Mills
Discussion:		
<ul style="list-style-type: none"> a. SAC gets money from USA Archery and therefore has an obligation to USA Archery to make sure that only SAC members are winning medals. SAC needs a way to verify that only California residents (SAC 		

members) are winning awards at SAC events. This must be done by SAC personnel, not by the tournament directors. The current system is not working out. It is still a burden on the tournament directors.

- i. The board decided to have a separate table, manned by SAC people, to do membership verification at SAC events. Archers can come to the table anytime during the first day of shooting to have their membership verified. An announcement will be made directing archers to that table. A list will then be compiled and a SAC person will be present at the awards to verify the winners as the medals are handed out. Jennifer and Aletha will organize a trial run of this for the State Indoor tournament in January.
 - 1. Arrange for 4 to 6 people to man the table so they can rotate.
 - 2. Make sure the tournament director knows what is going on.
 - 3. Have membership forms available to sign up new members.

- b. There will be no guest medals for the State Indoor.

Conclusions:

A membership verification table to be set up at the State Indoor Championships.

Action items:	Person responsible:	Deadline:
Aletha Donathan will contact Charla Patterson to coordinate a membership verification table to be manned by SAC for verification of SAC memberships for the tournament. They will also set up a schedule for the booth to be manned.	Aletha Donathan and Jennifer Gilland	January 2010

NEW BUSINESS:

Keith asked the board to take a look at the USA Archery web site. There are some new FITA rule changes coming down. Tem said these items will not be fully implemented until the November meeting of the board. We should know by December what changes SAC may or may not have to make.

YEOMAN DIVISION:

SAC will no longer have the category of Yeoman at the two State tournaments (State Outdoor and State Indoor) due to heavy enrollment in the upper divisions limiting space requirements.

Observers: Janice Walth, Adrienne Winter

Resource persons:

A motion was made, seconded and approved that the meeting be adjourned. The meeting was adjourned at 5:00 p.m.