

# Agenda and Minutes


# SAC AGM Meeting

Saturday 20<sup>th</sup> June 2009  
El Dorado Park, Long Beach

<b>Meeting called by:</b>	Keith Johnson, President
<b>Type of meeting:</b>	Annual General Meeting
<b>Note taker:</b>	
<b>Attendees:</b>	Keith Johnson, Tem Mills, Joyce Strader, Lynn Thorpe, Susan Coday, Charla Patterson, Aletha Donathan, Cortney Walth.

Expected Duration	Agenda topics	
1	1. <b>Call to Order by the President</b>	Keith
5	2. <b>Minutes from previous meeting having been sent to the board were approved as sent.</b>	
5	3. <b>Vice-President Reports</b>	Tem
5	4. <b>Treasurer's Report</b>	Tem
15	5. <b>Committee:</b>	
	a. Nominating Committee and College Activities Report	Charla
	i.	Keith
	b. Publicity and Awards report	Tem
	c. Tournament Development report	Keith
	d. College Activities report	Keith
	e. Communications Committee report (website)	Keith/Tem/Joyce
10	6. <b>Old Business</b>	
	a. Duel in the Desert funding	Keith
	b. Constitution & By Laws revision	Lynn
	c. SAC/USAA Agreement	

<p><b>15</b></p>	<p><b>7. New Business</b></p> <ul style="list-style-type: none"> <li><b>a.</b> State Ranking Tournament Proposal</li> <li><b>b.</b> State Ranking Proposal</li> <li><b>c.</b> Form 2009 – 2010 Committees  <b>Nominating Committee:</b>  <b>Publicity and Awards</b>  <b>Tournament Development</b>  <b>Youth &amp; JOAD – Rich Pugh</b>  <b>College Activities Communications</b>  <b>Committee</b></li> </ul>	<p>Keith Keith Tem Keith</p>
<p><b>5</b></p>	<p><b>8. Election of Executive Board Members</b></p>	<p>Keith</p>
<p><b>1</b></p>	<p><b>9. Adjournment</b></p>	<p>Keith</p>

<b>1.</b>	<b>Call to Order by the President</b>	Keith	
<b>Meeting called to order at 4:23 PM by President Keith Johnson</b>			
<b>2.</b>	<b>Minutes from previous meeting</b>		
Minutes from 01/10/09 were distributed on 02/01/09.			
<b>3.</b>	<b>Vice-President Reports</b>	Tem	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
<b>4.</b>	<b>Treasurer's Report</b>	Tem	
Discussion:			
<b>Balance remaining in our account is \$21,405.26 – treasurer's report was approved as presented (Copy attached)</b>			
 SAC Treasurers Report June 2009.pdf			
Conclusions:			
Action items:		Person responsible:	Deadline:
<b>5.</b>	<b>Committee Reports</b>		
<b>a. Nominating Committee Report (Charla)</b>			
i. This committee is left open Temporarily			

Discussion:

ii. Election Results – There were only three nominees Tem Mills, Courtney Walth, and Rick Pugh. There being only three openings these three individuals were considered the successful candidates and are automatically seated.

Conclusions:

Action items:	Person responsible:	Deadline:

**b. Publicity and Awards report (Tem)**

Discussion:

We have all the awards needed and the bills still need to be paid. We did not use as many pins as anticipated but will still need to order some more. There was some discussion as to having a different pin for each tournament. There will be a minimal increase in cost because we would be ordering in smaller quantities. No decision was made on this at this time. A motion was made, seconded and passed that we accept the publicity and awards report as presented.

Conclusions:

Action items:	Person responsible:	Deadline:

**c. Tournament Development report (Keith)**

Discussion:

- Courtney Walth. This committee will sit down with each tournament director and work out sanctions. Needs parameters before he can go forward.
- There was nothing to report at this time.

Conclusions:

Action items:

Person responsible:

Deadline:

**d. College Activities report (Keith)**

Discussion:

There was discussion that the college division is still trying to sort things out. It was suggested that we contact the California College liaison to have him let us know if there is anything to be presented to the SAC board. This topic was tabled. The committee will followup with the state representative to get more information from him.

- the state liaison to give us information. This committee left open temporarily.

Conclusions:

Action items:

Person responsible:

Deadline:

Contact State Liaison

Keith Johnson

**e. Communications Committee report - website (Keith/Tem/Joyce)**

Discussion:  
 Tem Mills will be working on this. At this time, this committee will be disbanded.

Discussion was held regarding the website. There appears to be no problems with naming our website calarchery.com. If any arise we will have to change the name.

Keith passed out a description of all the current board members and committees duties. It was suggested that these descriptions be given to Lynn Thorpe for his review.

Tem Mills presented a website that is a skeleton at this time. We need to solicit content to go on this website. There was some discussion about a website development and the expense that is involved. The Board decided to pursue an engagement of Tem Mills for the new website development and compensate him for his time while working on this project. The motion was made, seconded and passed. Tem will submit a proposal for our review. The website should be up and running in a few weeks.

There was some discussion on the Yeoman division and Linda Collier would like to disband that division. It was suggested that there be a separate JOAD tournament. The motion was made, seconded and passed.

There have been a few problems that the tournament directors have had that they have been left holding NSF checks. It was suggested that we create a list of abusers.

Conclusions:		
Action items: NSF Checks list to be created for Tournament Directors	Person responsible:	Deadline:

<b>6.</b>	<b>Old Business</b>	
<b>a. Duel in the Desert funding (Keith)</b>		
Discussion: This topic regarding funding was completed at the last meeting.		
It was suggested that the Tournament Development Committee look into having each State shoot the tournament in their own state on the same day and we would phone the results back and forth or over the internet as the tournament progresses. This would help to keep expenses down for both teams.		
Conclusions:		
Action items:	Person responsible:	Deadline:
<b>b. Constitution &amp; By Laws revision (Lynn)</b>		

Discussion:  
Lynn has reviewed the NAA By-Laws and he is going to incorporate a lot of that information into our by-laws. He hopes to get them to us in the near future. They should be completed and available at Pac Coast. There was some discussion as to compensating him for his time.

Conclusions:

Action items:	Person responsible:	Deadline:
	Lynn Thorpe	Pacific Coast Championships September 2009

**c. SAC/USAA Agreement** (a copy was distributed to board members on 02/01/09)

Discussion:  
This was reviewed at the last meeting.

Conclusions:

Action items:	Person responsible:	Deadline:

**7. New Business**

**a. State Ranking Tournament Proposal** (Keith)  
Proposal to increase the number of state ranking tournaments. **Submitted by:** Courtney Walth  
**Description:** Increase the number of state ranking tournaments from 4 to 6 and increase the ranking calculations to account for best 4 out of 6 instead of current best 3 out of 4. “We would like to add the Northern Grapestakes in Sacramento to the state ranking tournament list.”

Discussion:		
A proposal was presented to make the Grapestakes and the Duel a ranking tournament. This item was tabled. There was some discussion that there should be a contract between SAC and each tournament host for each tournament. It was decided that if the host supplies his own awards and judges that the sanction fees would be waived.		
Conclusions:		
Action items:	Person responsible:	Deadline:
	Courtney Walth	
<b>b. State Ranking Award Proposal (Keith)</b>		
Proposal to provide annual awards for state ranking in senior divisions. <b>Submitted by:</b> Courtney Walth <b>Description:</b> Provide for an award to the top ranked archers in the Senior Women's Recurve, Senior Women's Compound, Senior Men's Recurve, and Senior Men's Compound divisions. Possible award would be a certificate from SAC with a paid entry fee to a national ranking, or state ranking tournament in the following year.		
Discussion:		
State Ranking Award Proposal a motion was made that we give certificates for the four senior divisions to the top ranking archers. There was no second to this proposal therefore it did not pass. Courtney will review and resubmit at the next meeting.		
Conclusions:		
Action items:	Person responsible:	Deadline:
	Courtney Walth	

<b>c. State Ranking Proposal (Tem)</b>		
Proposal to allow competitors in IPC and CAP classes to have their scores included in the appropriate age division (Junior, Adult, Master etc.) for State Ranking purposes. <b>Submitted by:</b> Adrienne Winter <b>Description:</b> Follow FITA/USAA/IPC guidelines as they pertain to rankings with regard to IPC and CAP competitors. <b>IPC Archery Rulebook 2007-2008: §1.9.2.3.4.2 Scores obtained at FITA Competitions complying with FITA Articles 5.3, 5.4 and 6.7 (FITA Star) will also be valid for inclusion on the Ranking List, always provided that the archers gaining the score have complied with IPC Archery technical rules.</b> If approved, please consider making it effective as of Jan 1st, 2009.		



<p>Discussion: A motion was made, seconded and passed on this proposal.</p>		
<p>Conclusions:</p>		
<p>Action items:</p>		
<p>Person responsible:</p>		
<p>Deadline:</p>		
<p><b>d. Form 2009 – 2010 Committees (Keith)</b></p>		
<p>i.</p>		
<p>Discussion:</p> <ul style="list-style-type: none"> <li>ii. Nominating committee</li> <li>iii. Publicity and Awards committee</li> <li>iv. Tournament Development committee</li> <li>v. Youth and JOAD committee</li> <li>vi. College Activities committee</li> <li>vii. Communications committee</li> <li>viii. Adrienne has volunteered to continue doing the state records.</li> </ul>		
<p>Conclusions:</p>		
<p>Action items:</p>		
<p>Person responsible:</p>		
<p>Deadline:</p>		

8.	Election of Executive Board Members	Keith	
<p>Discussion:</p> <p><b>Keith Johnson was elected as President, Vice President-Joyce Strader, Secretary-Aletha Donathan. Motion was made, seconded and passed.</b></p>			
Conclusions:			
Action items:	Person responsible:	Deadline:	
9.	Adjournment	Keith	
<p><b>A motion was made, seconded and passed that the meeting be adjourned. The meeting was adjourned at 6:48 p.m.</b></p>			
	Discussion of items not on the agenda		