

SAC BOARD MEETING -- 1.3.2020

Call to Order

Meeting was called to order at 7:02pm at Quality Inn in Tulare

Attendees:

Steve Greenwood	Charla Peterson
Justin Clarke	Rick Carfrae
Dawnel Scott	Francis Parchaso
Lisa Pole	Janice Walth
Wendy Whalen	Courtney Walth
Janet Dykman	Greg D'Arezzo
Isaiah Washington	
Byron Burkhardt	
Roy Villasor	

Secretary's Report

Minutes were emailed. Wendy has some corrections and will email Dawnel. Once entered, minutes will be re-sent.

Vice-President's Report

Nothing to report

Treasurer's Report

Current balance is \$ [REDACTED].

USA Archery did not reimburse to the two quarters when SAC was out of compliance with tax issues.

Funds from State Indoor and Cotton Boll tournament for 2018 and 2019 are owed to SAC. So far efforts to collect have not been successful. A letter through certified mail will be sent for collection of funds.

Youth and JOAD

Nothing to report

Tournament Development

Nothing to report

College Activities

Nothing to report

Publicity and Awards

Nothing to report

Old Business

Wendy stated that she had not heard anything about issues that were brought up at the previous meeting

New Business

Steve has worked on drafting a tournament Host Agreement. The bulk of the meeting was to discuss its content.

There was discussion on how to “size” a tournament. Bowmen/Cub separate day?
Multiple sites?

Courtney brought up the increased entry fee and asked for clarification as to why the fees were raised. He expressed concern that the fees were becoming restrictive. He also asked that the profit/expenses be transparent to the SAC members.

Concern was again expressed about how to use the tablets. An info guide is needed. Sport 80 download, Rusty Archer. It was suggested that a sandbox be created to allow users to learn the varied aspects avail when hosting a tournament.

Ranking was discussed –what tournaments should be included. What is posted on the website will be followed.

Wendy was congratulated on her Continental Judge appointment.

Adjournment

Motion was made and seconded to adjourn. Meeting adjourned at 9:55pm

Minutes approved: 4.18.2020