

SAC BOARD MEETING -- 4.18.2020

Call to Order

Meeting was called to order at 12:15pm
Video conference using ZOOM

Attendees:

Steve Greenwood	Stan Creelman
Justin Clarke	Rick Carfrae
Dawnel Scott	Charla Patterson
Lisa Pole	
Wendy Whalen	
Janet Dykman	
Isaiah Washington	
Byron Burkhardt	
Roy Villasor	

Secretary's Report

Minutes were emailed.
Re-visit – 9.21.19 Wendy to send comments.
1.3.20 and 3.19.20 Motion made and approved for to approve.

Treasurer's Report

Current balance is \$ [REDACTED]
Motion made and approved

Website – Fees shown for Feb are for build of website only. There is also a yearly fee.

Suggestions:

- Link to submit calendar events -- will be added
- Link to submit articles – being worked on

Vice-President's Report

Newsletter every other month
Feature Pres, Sec, Treas, committees, etc.
Let archers know what we are working on.

Youth and JOAD

Nothing to report

Tournament Development

WE are in COVID pause.
Stan reported that Tulare Target Archers have sent an application to school for a date elater in the year, but the application is on hold until data comes in. He is hopeful they will hear something by August. Therefore Cotton Boll is postponed until at least August.

Outdoor – Wendy was waiting for dates for So Cal showdown. These were announced on Thursday. Wendy will contact park and finalize new dates.

Potential new dates – October

Registration is still open and may be put on hold.

College Activities

Nothing to report

Publicity and Awards

Nothing to report

Old Business

Duel in the Desert—discussion was held on the level of support and how it is been running.

Valuable to those who participate – learning experience outside FITA arena. It brings in new participants. Allows for team level experience. With age divisions mixed, it provides mentoring opportunities. Coaches like it want it to continue.

Steve – what is the expected support from SAC. CA has hosted more often than others. Are costs incurred by SAC for non-CA host years?

Wendy - Increasing costs

Working to get rotation going again

CA supplying archers – no monetary impact

SAC pays for CA team only

Open tournament – SAC pays fees for judges for entire tournament

Team consists of 6 men and women in compound and recurve each, plus 4 alternates for a total of 28.

Since Duel in the Desert is not a SAC sanctioned tournament, why does SAC cover entry and shirt fees.

- Wendy does not know. Wendy – involved roughly 7 years
- Janet – qualify to make the team and you get your shirt and entry fee paid.
- Janet - SAC typically has not paid for judges.
- Working with Becky Pearson in AZ

Discussion centered on payment of registration in-line with other CA tournaments and the balance of the cost of team shirts

A motion made to support Duel in the Desert Team with \$2000 to provide monies for shirt and entry fees.

Janet objected -- no pay for entry fee and shirts.

Amended motion made to support Duel in the Desert Team by paying the balance of team shirts and registration fee for 28 archers in-line with current CA fees.

Motion passed

Tournament Host contract

A revised host contract was shown and review section by section

Questions/comments:

Is the request for receipts greater than \$250, single expense or accumulative
→ Accumulative

Electronic scoring -- does Stanley have a backup. Lisa will check.

Wendy – section b.d – host cannot participate or judge their event

Add “a” host or the tournament designated host

WA instead of FITA -- WA

E. signed host agreement –

Facility agreement – not feasible as written

Must be turned in with financials or as soon as signed

Available for use in all weather conditions -- suitable to archery added to clarify

K – equipment -- make it less subjective

Mats can't be over certain age??

Use varies

Whitetail products are inconsistent

Replace Good with Safe

M. Hotels—delete

O.b. 2 weeks – Stan needs 10 working days

O.c. on-site registration – IT downloads

Host has the ability to make corrections that met the documented deadline.

Archers must have proof of registration.

D,ii. Yeoman and cubs –

Wendy does not believe Friday is an option

Stan – Friday pm is not a problem

Wendy – outdoor prefers 2 separate weekends

Lisa – one weekend only

Add Barebow for Friday group

Event sharing - \$5 or 8 per person – need to check previous minutes

Charla will send any historical minutes to Dawnel

W. Room sharing for judges

Wendy – share room, or receive stipend

>250 miles

Update contract

Next conf call -- May 9, 2020 5pm – 2hrs

New Business

Adjournment

Motion was made and seconded to adjourn. Meeting adjourned at 4:26pm