

Agenda

SAC Board Meeting

09/21/19
Pac Coast
Sacramento, CA

Agenda topics

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|----|---|--------|
| 1 | Call to Order | Steve |
| 2 | Minutes of the Previous Meeting | Dawnel |
| 3 | Vice-Presidents Report | Justin |
| 4 | Treasurer's Report | Lisa |
| 5 | Youth and JOAD | Justin |
| 6 | Tournament Development | Wendy |
| 7 | Publicity and Awards | Janet |
| 8 | College Activities | TBD |
| 9 | Old Business | |
| 10 | Tablets/Software/Laptops/Accessories- where we are at | |
| 11 | By laws | |
| | Board Positions | |
| | Tournament Bidding | |
| 12 | Tournament contracts | |
| 13 | New Business | |
| 14 | Adjournment | |

Call to Order

The meeting was called to order by Steve at 5:48 pm at Maya Mexican Cuisine, Sacramento CA.

Note: this venue was noisy and made for a difficult meeting. Table setup was one long table making it nearly impossible for those on the ends to hear the conversation. Therefore, multiple discussions were taking place.

Attendees:	Guests
Steve Greenwood	Charla Peterson
Justin Clarke	Rick Carfrae
Dawnel Scott	Francis Parchaso
Lisa Pole	
Wendy Whalen	
Janet Dykman	
Isaiah Washington	
Byron Burkhardt	

Steve mentioned that we have a ZOOM account so that virtual meetings can be held.

Secretary's Report

There were no minutes of the previous meeting

Vice-President's Report

Justin stated that he is looking forward to the coming year. The group is working on a questionnaire to determine what is going well with the tournaments, how can we improve. This questionnaire will be sent to all CA register archers.

Treasurer's Report

Lisa provided the treasurer's report. Current balance is \$ [REDACTED] It was noted that because of the issues with the state regarding non-profit status, USA Archery withheld ~\$11k while we were out of compliance.

Youth and JOAD

Justin stated that there would development toward a series of PowerPoint presentations/videos on topics such as scoring, tournament etiquette, etc.

Byron suggested splitting the state -- Isaiah northern and he would take the southern.

Tournament Development

Wendy stated that there has been a request to host a USAT format tournament. El Dorado has agreed to this for one time only. The tournament will be held April 25, 2020.

Much discussion followed and this topic will be added to the formal survey.

Wendy asked if the issues with Sport 80 had been resolved and Lisa said they were. Sport 80 provides a structure to set up the tournaments and limit the # of targets assigned to each age/style.

Steve will schedule a ZOOM meeting in the next month or two on use of Sport 80.

Charla mentioned that registration for State indoor will open soon.

Wendy asked that a guide for the use of the tablets and scoring program be developed so that the tournament directors were in the loop about how to access and use the info.

Steve mentioned that he was working on a contract to standardize the state tournaments and tablet usage would be covered. Wendy stated that she believes the info should be separate.

→A guidance document on the usage of the tablets needs to be created.

Tournament dates for 2020:

State Indoor JOAD	January 3	Tulare
State Indoor	January 4-5	T Tulare
Cotton Boll	May 16-17	Tulare
State Outdoor	June 6-7	Long Beach
Grapestakes	Aug 22-23	Sacramento
Pacific Coast	Sept 19-20	Sacramento
Duel in the Desert	TBD	Baja or AZ
Desert Open Trials	Sept 12-13	Long Beach

Medal progression was discussed. Wendy stated that there have been questions sent by email and wanted to know if those emails had been answered. Justin said they were.

The suggestion was made to provide our thoughts –what we do and why about medal progression on the website. Steve also stated that a discussion and question would be included on the survey.

College Activities

Steve was contacted by Modesto Jr College who wants to develop an archery program. Steve provided some information and said he would provide additional info but could not take the project on himself. Provided contact info for Easton.

Francis said he was interested in helping.

UC Davis has placed a bid to host the West Coast Regionals. Francis asked if the SAC tablets could be used. A motion was made and seconded that the board is willing to rent the tablets.

Lisa was asked to contact the IT group and develop a quote for tablet rental. Tablet rental + IT fee + 10%

suggested.

Publicity and Awards

Janet mentioned that she does not have control of any awards.

Wendy -- 1st place medals were needed for Duel in the Desert. Motion was made and seconded that Wendy will investigate medal cost and send to Steve to get board approval to purchase.

Lisa – current medals are tarnishing, had to be polished for Pac Coast.

→ Look for new supplier. Dawnel will send info on the supplier used by CBH.

Old Business

The topic of state ranking was discussed. There have been several comments/complaints about how the ranking system works.

Wendy stated that she felt CA archers should be given priority. She also requested that the website be updated to include more clarification on how ranking is done.

Wendy asked about support and education of judges. She saw that AZ is pushing grants/scholarships to help improve their judges. There are over 100 judges in CA and the same handful are at almost all the tournaments. How can we get others more involved? Steve and Wendy will discuss in ZOOM meeting.

Wendy said that she was told that we should have insurance for the board members in case of tax or other legal issues. Byron mentioned that their clubs uses Sadler for liability. Lisa questioned if the 3M that we have through USA Archery is not sufficient. No further discussion.

Adjournment

A motion was made and seconded to adjourn the meeting. 7:45pm