FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Archery Range, Gainesville, FL - 29 May 2010

- 1. The FAA Board of Directors met at the State Field Championship in Gainesville FL AT 4:00 pm on 29 May 2010. Present: Oliver Austin (Northwest/NFAA Director), Tim Austin (Sec/Treas), Bob Jones (President), Shelly Mascaro (NAA Representative), John Laudicina (South), and Phil Graves (North). Absent: Jake Pettitt (Central), and Shannon North (Release Editor).
- 2. The President announced the election results: Oliver Austin was re-elected NFAA Director and Phil Graves was elected North Vice President.
- 3. DEDUCT COST OF AWARD FROM NO SHOWS: FAA Secretary moved to cancel this item. So voted. CLOSED
- 4. NO PREORDERING OF UNCONTESTED UNPAID REGISTRATIONS: FAA Secretary moved to cancel this item. So voted. CLOSED
- 5. INSURANCE WAIVERS: The insurance company requires a waiver to be signed each year for competitors at our FAA Tournaments. So voted. CLOSED
- 6. ON SITE REGISTRATION PENALTY FEE: Secretary moved and South seconded to increase the penalty fee for on site registration to \$10. So voted. OPEN FOR SECOND READING
- 7. The next FAA Board Meeting will be Saturday evening at the Sunshine State Games.
- 8. The NFAA Director moved to not list any Ridge shoots as long as they have shoots against approved FAA Schedule events. South seconded. Secretary moved to table this item to the next meeting. NAA Representative seconded. So voted. TABLED TO NEXT MEETING
- 9. South moved and North seconded to not allow any device on FAA Championship shooting lines that would restrict hearing commands on the range. So voted. OPEN FOR SECOND READING.

10. 2011 FAA SCHEDULE:

UNMARKED 3-D: 15-16 January 2011 at Lee County Archers.

NAA INDOOR: 11-12 March 2011 – 2 locations – Ft Lauderdale (60 shooters max) and Inglis (26 shooters max).

NFAA INDOOR: 12-13 March 2011 – 2 locations – Ft Lauderdale (60 shooters per time) and Inglis (26 shooters per time)

INTERNATIONAL: 9-10 April 2011 at Everglades Archers.

FIELD: 28-29 May 2011 at Gator Bowmen

MARKED 3-D: 9-10 July 2011 at Gator Bowmen

FITA: 13-14 August 2011 at Ft Lauderdale

TARGET (900): 1-2 October 2011 at Ft Lauderdale

FITA FIELD: 5-6 November 2011 at Central Florida Archers

State Senior Games Championship: Saturday, 3 December 2011.

Everglades will be requesting NAFAC 9-10-11 December 2011

Meeting close at 5:45 PM

Signed Timothy O. Austin, Sec/Treas Florida Archery Association