## FAA Board of Directors' Meeting Gator Bowmen Archery Range, Gainesville FL – 20 May 2017

- 1. The meeting was held at the Gator Bpwmen Archery Range starting at 3:45 PM on 20 May 2017. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Jake Pettitt (Exec VP), Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P), and Kevin Bergenroth (N V/P). Dale East (NW V/P) was absent but available by phone. Guests were Bill Coulter, Eric Blalock and Henry Pierce.
- 2. Minutes of previous meeting unanimously approved.
- **3.** Treasurer's report unanimously approved.
- **4.** NAA Representative Election: Bill Coulter has been elected NAA Representative. He will take office 1 July 2017. CLOSED
- List NAA Clubs: North moved and Central seconded to list all NAA Florida Clubs on our FAA Clubs list. So voted. CLOSED
- 6. Single Weekend Marked & Unmarked 3-D Championships: Executive Vice President moved and Central Vice President seconded to have the FAA Marked 3-D and the FAA Unmarked 3-D on the same weekend under a new format. The Marked 3-D will be on Saturday and the Unmarked 3-D will be on Sunday. Each tournament will be two (2) 15 target rounds shot in a single day. Each tournament will be stand alone. \$30 registration for each tournament. \$7.50 to the club and \$7.50 to FAA and \$15 pay back to the competitors. Those who shoot both tournaments will pay \$60 total. Awards for both tournaments will be 50% pay back money. The money will use the financial breakdown from the NFAA Rule Book Pro Division for per cent pay. FAA does have a "range finder" division available for the unmarked 3-D tournament (regardless of style or age) for those who wish to compete the unmarked with a range finder Male and Female divisions. This will be a one (1) year trial, to be reconsidere at the 2018 Field Meeting. So voted. OPEN FOR SECOND READING AND FOR 2018 RECONSIDERATION
- 7. Vegas Type Money Shoot: NFAA Director moved and Central Vice President seconded to have an FAA/Newberry Open Vegas Tournament. Divisions will clone what is used at the World Archery Vegas Shoot with Champion Divisions paying \$50 registration and Flights paying \$35. Newberry Center will receive \$10 per archer and FAA will receive \$5. The rest of the money will be pay back to the competitors. The round shot will be the Vegas 300 round on Vegas 3 Spot/Single Spot reversible targets. So voted. OPEN FOR SECOND READING
- **8.** 2017 FITA Field Championship moved one week earlier to avoid conflict with U of F home football game. Schedule is adjusted to 11 and 12 November 2017.
- 9. 2018 FAA Schedule:

Jan 13	Ridge Archers	FAA Marked 3-D
Jan 14	Ridge Archers	FAA Unmarked 3-D
Feb 3-4	Easton/Newberry	FAA Newberry Open Vegas Shoot
Mar 2-3	Miami Springs	FAA USA Archery Indoor
Mar 2-3	Newberry Center	FAA USA Archery Indoor
Mar 3-4	Miami Springs	FAA NFAA Indoor & Sectional
Mar 3-4	Newberry Center	FAA NFAA Indoor & Sectional
Apr 21-22	Tri State Archers	FAA International Round
Apr 21-22	<b>Everglades Archers</b>	FAA International Round
May 19-20	Gator Bowmen	FAA Field & Sectional Field
Jun 16-17	Sunshine State Games	s – Delray Beach (Gold Coast)
Jul 14	Newberry Center	FAA JOAD
Sep 15-16	Newberry Center	FAA FITA
Oct 20-21	Ft Lauderdale	FAA Target
Nov 17-18	Newberry Center	FAA FITA Field
Dec 1	Florida Senior Games	State Championship
Dec 7-8-9	Evergades Open	

- **10.** Executive Vice President moved and South Vice President seconded to delete the Shooter of the Year Program. Exec VP and South vote yes. Rest of board vote no. Motion defeated. CLOSED
- 11. North moved to keep the Shooter of Year program as is. NFAA Director seconded. So voted CLOSED
- **12.** North moved to to make food service optional at State Championships. Motion died for lack of a second. CLOSED
- **13**. 2018 FAA Board Meetings will be at Ridge (3-D), Gator (Field), and Ft Lauderdale (Target) CLOSED
- **14**. The President created a Committee to study moving our FAA computer programs to a more modern system such as My Sequel that is web based. Committee members are Oliver Austin, Scott Barrett, and Dale East. OPEN

Meeting adjourned 5:30 PM

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