

FAA BOARD OF DIRECTORS' MEETING
LEE COUNTY ARCHERS, NORTH FORT MYERS FL – 17 April 2021

1. The meeting was held at Lee County Archers on 17 Aprils 2021 (3:40 PM – 4:33 PM). Board Members Present: Jake Pettitt (Exec V/P), Oliver Austin (NFAA Dir), John Laudicina (S V/P). By open phone: Tim Austin (Sec/Treas). Mail in Votes: Dale East (NW V/P) and Kevin Bergenroth (N V/P). Guests: Bill Coulter, David Ireland, Rick Dorey, Rick DuBrueler, Harold Hall. After Elected: Bill Coulter (Parliamentarian)
2. COMPUTER: Work and development to move FAA Files from the old Dbase 3+ to a more up to date system ... Nick will determine what format will be best to allow us to pull our reports. Postponed to a future meeting. OPEN
3. POSSIBLE SPORT 80 FOR FAA: Oliver is still waiting for a response from Sport 80 about handling our FAA membership. Postponed to May Meeting. OPEN
4. Oliver Moved. John Seconded. Nominate Bill Coulter as Parliamentarian. Bill has been a valuable member of the board and we need to keep him on the board. I would like to make this effective immediately. So voted. CLOSED
5. Jake moved. Bill seconded. Approve the appointment of Robert Regojo as USA Archery Representative. So voted. CLOSED
6. Jake moved and Bill seconded. Unanimously approved: We need to change the name of the National Archery Association to USA Archery in the rulebook and change the abbreviation NAA to USAA. While NAA is the legal name of the organization, they have been going by USA Archery for a number of years and we should change our rule book to document the change. There are 89 places that need to be changed (some Articles have multiple places in the same paragraph). Here are a list of the changes:
 - a. Article IV – 1 NAA to USAA
 - b. Article IV – 2 NAA to USAA
 - c. Article IV – 6 NAA to USAA
 - d. Article IV – 7 NAA to USAA
 - e. Article IV – 9 NAA to USAA
 - f. Article V – 1 NAA to USAA
 - g. Article V – 5 NAA to USAA
 - h. Article VI – Change heading NAA to USAA (also in table of contents)
 - i. Article VI – 1 Change NAA to USA Archery (USAA)
 - j. Article VI – 2 NAA to USAA
 - k. Article VI – 3 NAA to USAA
 - l. Article VI – 4 NAA to USAA
 - m. Article VII – 1 k NAA to USAA
 - n. Article VIII – 1 NAA to USAA
 - o. Article VIII – 7 1)– Remove NAA (we do not get addresses)
 - p. Article VIII – 7 3) Change to National Rulebook's are available online
 - q. Article VIII – 7 m NAA to USAA
 - r. Article VIII – 10 NAA to USAA (there is a separate agenda item to revise the USAA Representative's duties – Changing NAA to USAA as well
 - s. Article IX – 1 a NAA to USAA

- t. Article IX – 2 c NAA to USAA
- u. Article X – 1 NAA to USAA
- v. Article XI – 2 b NAA to USAA
- w. Article XII – 4 a NAA to USAA
- x. Article XII – 4 c NAA to USAA
- y. Article XIII – 1 h NAA to USAA
- z. Article XIV – 1 a NAA to USAA
- aa. Article XV – 1 NAA to USAA
- bb. Article XV – 2 NAA to USAA
- cc. Article XV – 7 NAA to USAA
- dd. Article XVI – 1 c NAA to USAA
- ee. Article XVI – 2 NAA to USAA
- ff. Article XVII – 1 a NAA to USAA
- gg. Article XVII – 1 c NAA to USAA
- hh. Article XVII – 4 b NAA to USAA
- ii. Article XVII – 10 NAA to USAA (Not currently being done)
- jj. Article XVII – 10 c NAA to USAA
- kk. Article XVII – 10 d NAA to USAA
- ll. Article XVII – 10 g NAA to USAA
- mm. Article XVIII – 1 b NAA to USAA
- mm. Article XVIII – 1 l NAA to USAA
- nn. Article XVIII – 7 NAA to USAA
- oo. Article XVIII – 12 NAA to USAA
- pp. Article XVIII – 14 NAA to USAA
- qq. Article XVIII – 15 NAA to USAA
- rr. Article XVIII – 15 a NAA to USAA
- ss. Article XVIII – 15 b NAA to USAA
- tt. Article XIX – 1 (Separate agenda item to remove) if not removed NAA to USAA
- uu. Article XIX – 5 NAA to USAA
- vv. Article XX – 3 NAA to USAA
- ww. Article XX – 5 a NAA to USAA
- xx. Article XX – 5 e NAA to USAA – Should be FAA/NFAA/USAA. NFAA is listed twice.
- yy. Article XXI – 6 NAA to USAA
- zz. Article XXIII – 1 a NAA to USAA

7. Tim moved. Jake seconded. We need to modify the USAA Representative:

Here is the new rule:

“11. The FAA/USAA REPRESENTATIVE:

- a. Shall be elected by the members of the FAA and shall serve for two years. Elections will be held in accordance with FAA Rules.
- b. The USAA Representative shall be a USA Archery member.
- c. The USAA Representative shall be (or become within 3 months of becoming USAA Representative) a USA Archery Judge and keep their USA Archery Judge certification active and current.
- d. The USAA Representative may shoot as a competitor while acting as a Judge at State shoots.

e. The USAA Representative will receive mileage and a motel at USA Archery State shoots when performing as the USA Archery Judge Chair.

F If the FAA President or Secretary are USA Archery Judges and are attending the USA Archery State Shoot, they will be the USA Archery Judge Chair.

g. The Regional Vice Presidents make the schedule for their respective regions. The USA Archery Representative has input if desired.

f. May collect club FITA shoot dates and work with the appropriate Vice President to work dates into the yearly schedule.

g. Shall provide appropriate USAA news through the FAA Secretary for publication in the Release.

h. Shall send the President any items the FAA/USAA Representative desires to present to the Board of Directors Meeting 21 days prior to the next meeting date.

i. Shall represent the best interests of the USA Archery, the sport's Olympic 'National Governing Body', in all matters pertaining to all disciplines of the sport of archery in the State of Florida."

CLOSED

8. Oliver moved. John Seconded. Article XV – 7 Change Florida to Florida, Georgia, and Alabama. Alabama and Georgia archers who wish to shoot as in-state archers would need to pay the State portion of FAA membership (if they are not already a Florida member) since their NFAA or USA Archery State membership is currently paid to their home state. CLOSED

9. John moved and Bill seconded. Article XIX - Membership/Handicap Cards will be issued to members of NFAA and/or USA Archery by the National office. CLOSED

10. John moved and Jake Seconded. Article VI – 3 Add 720 rounds for Sunshine State Games. CLOSED

11. Jake moved and Bill seconded. Article VI – 6 Add FAA will offer a JOAD outdoor and a JOAD Indoor championship hosted by a Florida registered USAA Club. CLOSED

12. Tim moved and John seconded. Article VI – 7 Officials on the field at USA Archery State events will be USA Archery members and Judge Qualified. CLOSED

13. John moved and Jake seconded. Article VI – 8 JOAD events require USA Archery Membership and NFAA Juniors can purchase this at \$15 (current price as of 2021). CLOSED

14. Oliver moved and Jake seconded. Article VI – 11 NFAA members must go to USA Archery Sport 80 for a free membership to compete in our USA Archery Indoor, our FITA, and our FITA Field Round. CLOSED

15. John moved and Jake seconded. Article VI – 9 Registration for USAA State Championships will be made on the USAA website. There is no onsite registration available. Archers may register online

and bring a copy of the registration to the site at least 1 hours before shooting starts. Late fees apply and the full FAA portion of state dues are required. CLOSED

16. John moved and Jake seconded. Article VI- 10 Registration for USAA JOAD Championships will be made on the USAA website. There is no on-site registration available. Archers may register online and bring a copy of the registration to the site at least 1 hour before shooting starts. Late fees apply and the full state unpaid portion of FAA membership fee is required. CLOSED

17. Tim moved and Oliver seconded. Article VI – 12 The Sunshine State Games are a Florida State event that has no membership requirement. The 720 round will not be a Star event. USAA membership is not required to shoot it. The Sunshine State Games 720 round does not require a USAA Judge. We do not require National membership at the Sunshine State Games. CLOSED

18. Jake moved and Bill seconded. Fee adjustment considerations for USA Archery State events are tabled until next meeting. We will need to consider raising the shoot fee for USAA events. Participation will be lower due to USAA requirements and expenses are up. OPEN

19. Oliver moved and John seconded. FITA Field host and registration - Tim reports that a verbal agreement has been made with Easton Newberry to pay \$400 for the event or \$10 per archer participating (whichever is greater). The event is already posted on USA Archery Sport 80. CLOSED

signed
Timothy O. Austin
FAA Sec/Treas