

FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead FL – May 25, 2002

The FAA Board of Directors met at the Everglades Archery Range on Saturday afternoon at 4:40 PM at the 2002 Field Championship. Members present: Bill Bishop, Tim Austin, John Laudicina, Bob Jones, Cecil Keen, and Diane Watson. Absent members: Oliver Austin, Charles Shatzer, and Ed Newbern.

1. The minutes of the April 2002 meeting were unanimously approved. CLOSED
2. The Treasurer's report was accepted as presented. CLOSED

13 May 2001 – 12 May 2002

	Income	expense	
Administration	\$ 939.47	\$4,313.00	
Awards	692.00	550.65	
Dues	6,600.50	95.00	
Release	50.00	3,275.01	
Scholarship	615.40	500.00	
Shoot	<u>14,772.31</u>	<u>14,302.69</u>	
TOTAL	23,669.68	23,036.35	\$ 633.33

Balances

	<u>05/13/01</u>	<u>05/12/02</u>	
Checking Account	\$7,646.30	\$7,968.71	
Postage Due Account	14.34	17.09	
Express Mail Account	100.00	100.00	
Certificate of Deposit	8,016.16	8,214.69	
Cash Box	<u>147.30</u>	<u>372.86</u>	
TOTAL	15,924.10	16,673.35	\$ 749.25
Scholarship Fund	1,385.70	1,470.70	\$ 85.00

3. **Adult Shoot Fee Increase (Second Reading):** Increase the standard FAA adult Championship pre-registration fee from \$17 to \$20. Yes: O Austin, Jones, Keen, Laudicina, T Austin. No: Shatzer. APPROVED – CLOSED
4. Pro Flight Archers **FAA Indoor Championships dates** are set at 21– 23 March 2003. The Club is also submitting a bid to host the sectional indoor on the same dates. Unanimously approved. CLOSED
5. **900 Round Target Championship All Yards (Second Reading):** Article XVII, Item 7. Delete the last sentence that reads: “900 rounds shot at FAA State Championships by Olympic style archers will be shot at metric distances.” Yes: Shatzer, Jones, Keen, Laudicina, T Austin. No: O Austin. APPROVED – CLOSED
6. **Past President Term Limit (Second Reading):** The FAA Past President will be a voting member of the FAA Board for up to two years after leaving office as President. Oliver Austin mailed in a motion to amend this item to take effect after the current President leaves office. Tim Austin seconded. Amendment is approved unanimously. Second reading as amended – Yes: O Austin, Jones, Keen, Laudicina, T Austin. No: Shatzer. APPROVED – CLOSED

7. **Four Free Shoots for Senior Life Members (Second Reading):** FAA Senior Life Members (age 55 and over) shall have free registration as follows: NFAA prime membership individuals = NFAA Indoor, International, Field, and 900 Target. NAA prime membership individuals = NAA Indoor, FITA Target, FITA Field, and 900 Target. Yes: O Austin, T Austin, Jones, Keen, Laudicina. No: Shatzer. APPROVED – CLOSED
8. **No B Class Competition in Master Senior and Executive Senior Divisions (Second Reading):** There will be no “B” class competition in Master Senior and Executive Senior Divisions. Archers qualifying to shoot in those divisions who feel a need to compete as “B” class archers may register in either Adult or Senior divisions. Yes: O Austin, T Austin, Jones, Keen, Laudicina. No: Shatzer. APPROVED – CLOSED
9. The following clubs indicated that they were willing to host FAA Championship tournaments in 2003:
 - NAA Indoor – Pro Flight
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 - FITA Field – Ft Lauderdale
 - International – Aripeka, Everglades, Gator
 - Field – Ft Lauderdale, Everglades, Gator
 - Unmarked 3-D – Central Florida Bowhunters, Ft Lauderdale
 - FITA – Ft Lauderdale, Pro Flight
 - 900 Target – Ft Lauderdale
 - Marked 3-D – Gator, Ft Lauderdale
10. The Board unanimously approved the following **hosts and dates for 2003:**
 - NAA Indoor – Pro Flight – 21-22 March 2003
 - NFAA Indoor – Pro Flight – 22-23 March 2003
 - FITA Field – Ft Lauderdale – 1-2 February 2003
 - International – Aripeka – 12-13 April 2003
 - Field – Everglades – 24-25 May 2003
 - Unmarked 3-D – Central Florida Bowhunters – 9-10 August 2003
 - FITA – Pro Flight – 13-14 September 2003
 - 900 Target – Ft Lauderdale – 18-19 October 2003
 - Marked 3-D – Gator – 15-16 November 2003

Tim Austin will take bids forward to the Sectional NFAA Directors for Pro Flight for the Indoor and for Gator for the Field and 3-D.
11. **Secretary Free Shooting:** Bob Jones moved and John Laudicina seconded that the FAA Secretary/Treasurer have free shooting at all state level shoots that he administers. Unanimous approved. OPEN FOR SECOND READING
12. Tim Austin will take the following items forward to the **Sectional Directors Meeting** for submittal to NFAA for the 2003 National Directors Meeting:
 - A. Youth stakes to be the same for Field and International Rounds (45 yards at 60 and 40 yards at 55)
 - B. Youth stakes to be the same for Field 55 and Hunter 53 Walk-up (40 yards).
 - C. Change the 15 Signature item deadline to the next to last day of the meeting.
 - D. Sound out other Southeast Directors about a possible need for a 9.3-mm maximum shaft size.
13. Diane Watson suggested that we query individuals who have web capability concerning **voluntary “no magazine” status**. These individuals can view all current information on the FAA Web Site www.floridaarchery.org. The FAA Secretary would code those individuals no magazine. Tim Austin seconded. OPEN FOR SECOND READING Note: The FAA Release costs FAA over \$600 per issue and in the past year has had a total cost of \$3,275. Reduction in total printing and postage costs could be significant.

14. Tim Austin moved to eliminate the **extra Release magazines** being sent out to FAA Officers. Bob Jones seconded. Unanimous approved. OPEN FOR SECOND READING
15. Tim Austin moved that all special **award communications** such as the Dillard Bucklen Award and Hall of Fame Nominations NOT be placed on electronic mail. John Laudicina seconded. Unanimous approved. OPEN FOR SECOND READING.

-Signed-

Timothy O. Austin, Secretary
Florida Archery Association, Inc.