

FAA BOARD OF DIRECTORS' MEETING

Ft Lauderdale Archery Range, Ft Lauderdale, FL – October 18, 2003

The FAA Board of Directors met at the 2003 Target Championship on Saturday afternoon at 3:50 PM at the Ft Lauderdale Flint Range. Members present: Bill Bishop, Tim Austin, Bob Jones, Cecil Keen, John Laudicina, and Diane Watson. Members absent: Charles Shatzer, Oliver Austin, and Ed Newbern.

1. The minutes of the April 2003 meeting were unanimously approved. CLOSED
2. The Treasurer's report was accepted as presented. CLOSED

14 Oct 2002 – 13 Oct 2003

	Income	expense	
Administration	\$ 245.55	\$4,359.84	
Awards	772.10	879.30	
Dues	6,179.00	150.00	
Release	230.00	2,847.64	
Scholarship	68.00		
Shoot	<u>19,494.76</u>	<u>17,327.55</u>	
TOTAL	26,989.41	25,564.33	\$ 1,425.08

Balances

	<u>10-13-2003</u>
Checking Account	\$10,070.91
Postage Due Account	15.91
Express Mail Account	100.00
Certificate of Deposit	8,341.17
Cash Box	<u>839.56</u>
TOTAL	\$19,367.55

Scholarship Fund 1,868.00 (Included in Above Balance)

3. **MIXED GROUPING DAY ONE (Second Reading):** NO – Oliver Austin, Bob Jones, Cecil Keen, John Laudicina, Diane Watson, Tim Austin. YES – Charley Shatzer. New rule fails. Archers will be grouped in accordance with competition on day one of state championships. CLOSED
4. **2004 FAA FITA DATE CHANGE:** The board unanimously approved Pro Flight's request for a change of date for the 2004 FAA FITA Championship. New date – August 28-29, 2004. CLOSED
5. **FAA FACE CHOICE FOR 30 METERS AT FITA:** Tim Austin moved to use only the full 80 cm face at 30 meters for all competitors at the FAA FITA Championship. John Laudicina seconded. So voted. OPEN FOR SECOND READING
6. **STAR FITA:** The board approved registering the 2004 FAA FITA Championship as a Star FITA. The tournament will have a \$2 surcharge to help defray the expense of mats, stands, and faces. Unanimous. CLOSED
7. **EXECUTIVE SENIOR ROUNDS FOR TARGET CHAMPIONSHIP:** Tim Austin moved to have executive senior archers shoot two 600 Rounds instead of two 900 Rounds at FAA Target Championships. John Laudicina seconded. So voted. OPEN FOR SECOND READING

8. **EXECUTIVE SENIOR ROUNDS FOR NFAA INDOOR CHAMPIONSHIP:** Bob Jones moved and John Laudicina seconded that Executive Senior archers shoot only one Indoor Round at FAA/NFAA Indoor Championships. So voted. OPEN FOR SECOND READING
9. **LONGBOW:** The NFAA Director moved to make the trial Longbow Style permanent in FAA competition. John Laudicina seconded. So voted. CLOSED
10. **2004 TARGET DATE:** Bob Jones made a motion to move the 2004 Target Championship at Central Winds Park in Winter Springs to October 9-10, 2004 with its surcharge. (The surcharge will be used by the host club to pay for Mat/Stand storage.) Diane Watson seconded. So voted. CLOSED
11. **2004 INDOOR CHAMPIONSHIP:** Oliver Austin moved to have Ft Lauderdale run the 2004 Indoor on their outdoor range should they agree and should no indoor facility be available. John Laudicina seconded. NO – Diane Watson. YES – Oliver Austin, Tim Austin, Bob Jones, Cecil Keen, and John Laudicina. Approved. CLOSED

Adjourned 6:00 PM

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