

# FAA BOARD OF DIRECTORS' MEETING

## Gator Bowmen Archery Range – 25 May 2013

1. The FAA Board of Directors met at the 2013 FAA Field Championship at Gator Bowmen Archery Range in Gainesville at 5:15 PM on 25 May 2013. Present: Tim Austin (Sec/Treas), Bob Jones (President), Oliver Austin (NFAA Director), John Laudicina (South), Ron Lucas (North), and Jake Pettitt (Central). Absent: Shelly Mascaro (NAA Representative), and Shannon North (Release Editor) and Northwest Vice President (Mike Marlow resigned office earlier in the day.) GUESTS: Bill Coulter (Ft Lauderdale), Rob Turner (Easton/Newberry Center), Bob Schofield (Central Florida Archers), Rick Dorey (Gold Coast Archers) and various others present at the range.
2. Minutes of previous meeting were approved. CLOSED
3. The financial report was unanimously approved. So voted. CLOSED
4. START TIME AT FITA FIELD (SECOND READING): Saturday start time at the FITA Field Championship 11:00 AM with check in by 10:30. So voted. CLOSED
5. TIE BREAK AT FITA FIELD 6's (SECOND READING): Change the wording in our rule book from "X" ring to "6" due to the change in scoring by USA Archery. So voted. CLOSED
6. FAA SENIOR DIVISIONS TO 50+, 60+, AND 70+ (SECOND READING): Motion approved by change to the NFAA Rule Book effective 1 June 2013. NFAA Rules change all styles to Senior at age 50, Silver Senior at age 60 and Master Senior at age 70. Bowhunter Freestyle style is added to all youth age groups by NFAA. Changes made to FAA divisions accordingly. CLOSED
7. Interim Vice President for Northwest is Dale East.
8. Votes for NAA Representative were recounted resulting in election of Bill Coulter as NAA Representative. He will take office 1 July in accordance with the FAA Rule Book. CLOSED
9. BOARD MEETING SCHEDULE CHANGE: South moved and Central seconded to change board meetings to International Championship, Field Championship, Target Championship, and NAFAC/Everglades Open events. So voted. OPEN FOR SECOND READING
10. BIDS FOR 2014 NAFAC AND 2014 NATIONAL UNMARKED 3-D: The board requested that Tim Austin take Everglades' bid for 2014 NAFAC and Ft Lauderdale's bid for 2014 NFAA Unmarked 3-D to the NFAA Council Meeting in July. OPEN
11. 2014 FAA SCHEDULE
  - A. FAA Unmarked 3-D – 18-19 Jan 2014 – Central Florida Archers (Lower Offset 12's)
  - B. NAA Indoor – 21-22 February 2014 – Newberry JOAD, Miami Springs, Ft Lauderdale (3 Site)
  - C. NFAA Indoor – 22-23 February 2014 – Newberry JOAD, Miami Springs, Ft Lauderdale
  - D. International – 22-23 March 2014 – Everglades
  - E. National Unmarked 3-D – 5-6 April 2014 – Ft Lauderdale (Center 12's)
  - F. FAA Marked 3-D – 26-27 April 2014 – Central Florida Archers (Lower Offset 12's)
  - G. Field – 24-25 May 2014 – Gator Bowmen

- H. Sunshine State Games – 7-8 June 2014 (?)
  - I. FITA – 13-14 September 2014 – Ft Lauderdale
  - J. Target – 18-19 October 2014 – Gold Coast Archers
  - K. FITA Field – 15-16 November 2014 – Tri-State Archers
  - L. Florida Senior Games State Championship – 6 December 2014 – Lee County
  - M. NAFAC/Everglades Open – 12-13-14 December 2014 – Everglades
  - N. OTHER NATIONAL EVENTS: World Archery Festival, Las Vegas NV (early Feb), NFAA Indoor Nationals, Louisville KY (14-16 Mar), NFAA Outdoor Nationals, Yankton SD (Jul 30-Aug 3), IFAA World Field, Yankton SD (Aug 4-Aug 8)
12. SCHOLARSHIP AWARD RULES: NFAA Director moved and Secretary seconded to change the membership requirement from 1 year to 3 years. So voted. OPEN FOR SECOND READING
13. Adjourn 7:20 PM

**Signed - Timothy O. Austin, FAA Sec/Treas**