

FAA Board of Directors' Meeting
Gold Coast Archery Range, Delray Beach FL – 21 October 2017

1. The meeting was held at the Gold Coast Archery Range starting at 2:40 PM on 21 October 2017. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Scott Barrett (C V/P), Bill Coulter (NAA Rep), and Dale East (NW V/P). John Laudicina (S V/P), Kevin Bergenroth (N V/P) Jake Pettitt (Exec VP) were absent. Guests were Ken Jones and Jay Siegel.
 2. Minutes of previous meeting unanimously approved.
 3. Treasurer's report unanimously approved.
 4. ~~**3-D Tournaments:** 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. \$25 registration for each tournament: \$10 to the club and \$5 to FAA and \$10 pay back to the competitors. Those who shoot both tournaments will pay \$50 total. Awards for both tournaments will be \$10 pay back per competitor. 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 reconsidered at the 2018 Field Meeting. So voted. Approved on 2nd Reading with money adjusted. CLOSED~~
- 4 Redux. On a special email/phone vote the NFAA Director moved to change the 3-D Tournaments rules back to the original proposal from the Field meeting. Seconded by Exec VP and unanimously approved. Single Weekend Marked & Unmarked 3-D Championships 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 reconsidered at the 2018 Field Meeting. So voted.
5. **FAA/Newberry Open Vegas Tournament:** Archery Vegas Shoot with Champion Divisions as Women Champion and Men Champion paying \$50 registration. 4 types of Flights will be paying \$35: Youth Flight (age 12-14), Cub Flight (age 11 and under), Traditional Flight (for Traditional and Longbow) and Flights for all age 15 and older. Flights will be regardless of style and sex. Newberry Center will receive \$10 per archer and FAA will receive \$7. The rest of the money will be pay back to the competitors (\$33 per archer for Champion and \$18 per archer in Flights. The round shot will be the Vegas 300 round on Vegas 3 Spot/Single Spot reversible targets. Each archer will shoot two rounds. Registration times will be reserved by fee payment only. There will be no refunds for no show. Shooting Times are: Friday 5PM

and 8PM. Saturday 8AM, 11AM, 2PM, 5PM, and 8PM. Sunday 8AM, 11AM, and 2PM. Tie
break will be 1- X's. 2 – Inside out X's. 3 – first dropped X. 4 – first dropped 10. If still tied,
awards for multiple places will be split. Flights will be based on total 2 round score. Approved
on 2nd reading. CLOSED

6. **Shooter of Year for 2018:** A new unisex junior division (for Youth and Cub) will be initiated
in 2018. We will still have Male and Female Shooter of the Year as before, but we will start
a new Shooter of the Year additional program for archers age 14 and under. Regular male
and female programs will be limited to archers age 15 and over. So voted - OPEN FOR
SECOND READING

7. **2017 FAA FITA:** The FAA FITA that was canceled due to the Hurricane is rescheduled for
Saturday 18 November, shooting the full FITA in one day with announcements at 8:00 AM
and shooting at 8:30 AM. At Ft Lauderdale. CLOSED

8. **Keep Longbow, Bowhunter, and Bowhunter Limited at FAA Championships:** Secretary
moved to keep Longbow, Bowhunter, and Bowhunter Limited Freestyle styles in FAA State
Competition. NFAA has eliminated these styles from Sectional and National competition, but
IFAA still has these styles for IFAA region and world events. FAA will hold to IFAA style
rules for these three styles of shooting. Seconded by Bill Coulter. So voted. OPEN FOR
SECOND READING Moved and approved to take effect immediately

9. **Mileage:** Central moved to have mileage paid to officers at the three board meetings when the
meeting is outside their region. The FAA board wishes to consider this at the 3-D meeting (1st
meeting next year) and get estimates of distances and mileage payment consideration. OPEN

10. **FAA COMPUTER:** The Committee to study moving our FAA computer programs to a
more modern system has suggested that Epyon company be utilized to convert the email
program and John Hall be used to convert our Data Base into a web friendly program under
floridaarchery.org. (Committee members are Oliver Austin, Scott Barrett, and Dale East.)
OPEN

Meeting adjourned 4:25 PM

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