FAA Board of Directors' Meeting Gator Bowmen Archery Range, Gainesville, FL – 25 May 2019

- 1. The meeting was held at the Gator Bowmen Archery Range starting at 3:40 PM on 25 May 2019. All Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Jake Pettitt (Exec VP), and Kevin Bergenroth (N V/P), Oliver Austin (NFAA Dir), and Bill Coulter (NAA Rep), Scott Barrett (C V/P), John Laudicina (S V/P), and Dale East (NW V/P). Guests Robert Regojo and Henry Pierce.
- 2. Minutes of previous meeting were accepted unanimously. So voted CLOSED
- 3. Treasurer's report unanimously approved.
- 4. **FAA COMPUTER:** Work and development to move FAA files from the old Dbase 3+ to a more up to date system is on hold to consider other programs. OPEN
- 5. **2010 FITA Field start time**. Reminder: At the FITA Field we will start Saturday at 11:00 AM and will start Sunday at 8:30 AM.
- 6. **HOST CLUB PAYMENT FOR FAA CHAMPIONSHIP TOURNAMENTS:** SECOND READING: Host clubs will receive payment at all FAA Shoots of \$10 per archer. NFAA Director votes no. All rest of board vote yes. Motion approved. CLOSED
- 7. 2020 FAA Shoot Schedule adjusted during weekend:

Feb 1-2	Florida Vegas Shoot – Easton Newberry
	FAA NAA Indoor – Easton Newberry & Miami Springs Optimist
Feb 29 – Mar	1 FAA NFAA Indoor – Easton Newberry & Miami Springs
Optimist Club (NFAA planned to be a Sectional as well)	
Mar 28	FAA Marked 3-D (money shoot) – Ridge Archers
Mar 29	FAA Umarked 3-D (money shoot) – Ridge Archers
Apr 25-26	FAA International – Sarasota Archery Club
May 23-24	FAA Field – Gator Bowmen (Planned to be Sectional as well)
Jun 6-7	Sunshine State Games – location not known
Jul 11	FAA JOAD – Easton Newberry
Sep 26-27	FAA FITA – Easton Newberry
Oct 24-25	TAA Target – Ft Lauderdale Archers
Nov 14-15	FAA FITA Field – Easton Newberry
Dec 5	Florida Senior Games – Ft Lauderdale Archers
Dec 12-13	NAFAC Bid submitted by Everglades Archers
Note: 2021 National Senior Games will be in Ft Lauderdale in June 2021	

Note: 2019 Everglades Open is a 2 day tournament Sat/Sun in December

Meeting adjourned 4:55 PM

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