

FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead FL – Apr 13, 2002

The FAA Board of Directors met at the Everglades Archery Range on Saturday afternoon at 4:30 PM at the 2002 International 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.

3. The minutes of the January 2002 meeting were unanimously approved. **CLOSED**
3. The Treasurer's report was accepted as presented. **CLOSED**

2 April 2001 – 1 April 2002

	Income	expense	
Administration	\$ 635.61	\$4,666.56	
Awards	725.70	550.65	
Dues	6,378.00	95.00	
Release		3,271.38	
Scholarship	1,076.40	500.00	
Shoot	<u>15,383.18</u>	<u>13,909.86</u>	
TOTAL	24,198.89	22,993.45	\$1205.44

Balances

	<u>01/01/01</u>	<u>12/31/01</u>	
Checking Account	\$5,260.48	\$6,483.02	
Postage Due Account	15.54	21.92	
Express Mail Account	100.00	100.00	
Certificate of Deposit	7,944.94	8,214.69	
Cash Box	<u>426.57</u>	<u>329.08</u>	
TOTAL	13,747.53	15,148.71	\$1401.18

Scholarship Fund	924.70	1,470.70	\$546.00
------------------	--------	----------	----------

3. **DUES INCREASE: (Second Reading)** An increase in FAA membership dues for the head of household \$1.00 per year from \$10.00 per year to \$11.00 per year. YES: South, Past President. NO: Treasurer, Northwest, North, Central. Motion Defeated on Second Reading. **CLOSED**
3. **ADULT SHOOT FEE INCREASE:** The Treasurer moved to increase the standard FAA adult Championship pre-registration fee from \$17 to \$20. Central Seconded. So voted. **OPEN FOR SECOND READING**
3. The board discussed a possible need for a more detailed tournament expense report as suggested by Northwest. The members felt the current financial report is sufficient and that, on an individual need basis, a more detailed report can be generated when a problem is evident. **CLOSED**
3. **2003 INDOOR BID:** Pro Flight Archers will host the 2003 Indoor Championship. The date will be set at the May meeting with input from Pro Flight Archers. **OPEN**
1. **HALL OF FAME CRITERIA: (Second Reading)** to make the following changes to the Hall of Fame criteria:
 - a. Add percentage of score for Traditional style: Traditional Men = 60%, Traditional Women = 55%.

- a. Holding the title of State Champion in at least four of the State Championships, one of which must be either the NFAA or NAA Field or the International Championship; or three of the State Championships and one Sectional Championship, one of which must be either the NFAA or NAA Field or the International Championship.
- a. An archer who is not state champion may be submitted as nominee if he/she has participated in the required tournaments in one calendar year and has shot the required scores in all the tournaments. An archer who shoots the required scores at a National Tournament, one Sectional Tournament, and two State Tournaments will also be qualified.
- a. An archer may be nominated if he/she holds the title of NFAA or NAA National Champion providing his/her scores qualify.

YES: North, Central, South, NFAA Director, Past President. NO: Northwest. Motion Carries. **CLOSED**

2. **YOUNG ARCHER OF THE YEAR:** Tabled till next meeting.
3. **NO 'B' CLASS AT NAA: (Second Reading)** There are no "B" Class awards in FAA/NAA competition. This rule only affects the NAA Indoor, the FITA Field, and the FITA Championships. YES: Northwest, Secretary, South, Central. NO: North, Past President. Motion Carries. **CLOSED**
4. The board discussed the need for host clubs to provide food, especially at outdoor tournaments. The President correctly pointed out that our RuleBook requires this at International and Field Tournaments. The board should address this need for each bid considered. **CLOSED**
5. **900 Round Target Championship All Yards:** 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: NFAA Director, South, North, Central, Past President. NO: Northwest. Motion carries. **OPEN FOR SECOND READING**
6. **Executive Vice President:** Bill Marsh has resigned due to his change of residence. The President appointed Bob Jones as Executive Vice President. So ratified by the board. **CLOSED**
7. **Past President Term Limit:** South moved to make the FAA Past President a voting member of the FAA Board for up to two years after leaving office as President. Secretary seconded. YES: South, Central, Secretary. Abstain: North. Motion carries. **OPEN FOR SECOND READING**
8. **FOUR FREE SHOTS FOR SENIOR LIFE MEMBERS:** The Secretary moved that 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. Northwest seconded. So voted. **OPEN FOR SECOND READING**
9. **KEEP "B" CLASS AVAILABLE IN SENIOR (55+) DIVISIONS:** North moved and South seconded to continue to recognize "B" class registration for awards in the Senior (55+) competitions at FAA Championships. YES: Past President, South, Central, North. NO: Secretary, Northwest. Motion carries. **CLOSED**
10. **NO "B" CLASS COMPETITION IN MASTER SENIOR AND EXECUTIVE SENIOR DIVISIONS:** Secretary moved and Northwest seconded to have 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. So voted. **OPEN FOR SECOND READING**

11. **NAFAC:** Everglades Archers will host the 2002 NAFAC tournament on the weekend of 23 November. The FAA Secretary will be registration chairman.

-Signed-

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