

# FAA BOARD OF DIRECTORS' MEETING

Central Winds Park, Winter Springs – 9 October 2004

The FAA Board of Directors met at the 2004 Target Championship on Saturday afternoon after the shooting was finished in Winter Springs, Florida. Members present: Bob Jones, Tim Austin, Bill Bishop, Fred DeMuth, John Laudicina, Oliver Austin, and Shannon North. Members absent: Cecil Keen and Ed Newbern.

1. Past President moved and South seconded to accept the minutes as published. So voted. CLOSED
2. South moved and North seconded to accept the Treasurer's report as presented to the board. So voted. CLOSED
3. **SHOOT DURING SCHEDULED TIMES:** Article XVII (Tournament Award System) – Paragraph 1, Add to b. – Archers must shoot their scores during scheduled shooting times. NFAA Director moved and South seconded to approve on second reading. So voted. CLOSED
4. **DUE PROCESS FOR RULES ALTERATION:** Article VII, Paragraph 2. – Add the following: “No officer shall change, rearrange, or otherwise circumvent any rule written in the Rules of the Florida Archery Association without due process.” Past President moved and South seconded to approve on second reading. So voted. CLOSED
5. **2005 INDOOR NO HOST:** A Lengthy discussion of possible solutions to the lack of bids for the 2005 FAA Indoor Championships. We discussed possibility of regionalizing the event. We discussed approaching Joe Raleigh about using his range in Auburndale. We discussed the possibility of FAA officers being a work force to help Oliver run the event in Tallahassee. Oliver will check with the Tulley Gym about availability. OPEN
6. **2005 MARKED 3-D ON 12-13 FEB:** Dates for the 2005 Marked 3-D were moved to 12-13 Feb 2005 by email communication between FAA Board officers and Central Florida Bowhunters earlier in the year. CLOSED
7. **2005 UNMARKED 3-D ON 6-7 AUG:** In order to avoid conflict with a major southeast US area event, we have moved the combined 2005 FAA Unmarked 3-D Championship and NFAA Southeast Sectional 3-D Championship to 6-7 August 2005. CLOSED
8. **DIANE WATSON RESIGNED AS RELEASE EDITOR:** Diane Watson communicated her resignation as Release Editor to the FAA President in late August. Her decision to stop doing our magazine was accepted with regret and with appreciation for her years of dedicated service. CLOSED
9. **SHANNON NORTH NEW RELEASE EDITOR:** Shannon North has volunteered for the position of FAA Release Editor. He has been unanimously appointed and approved as our new magazine Editor. CLOSED
10. **NFAA DIRECTOR'S NATIONAL AGENDA ITEMS:** Past President moved and North seconded to approve the NFAA Director's five agenda items already submitted to NFAA. So voted. CLOSED
  - a. Recommend new Longbow division in NFAA for adults and seniors.
  - b. Correct inadvertent 3-D Marked adult distance error in 2004 RuleBook.
  - c. Delete “Longbow” from Freestyle Limited Recurve/Longbow.
  - d. Recommend use 14 different animals posting targets on 14 unit and 28 on 28 unit Animal Rd.
  - e. Correct rulebook to reflect area outside Hide & Hair line is a non scoring area on Animal Rd.
11. **TIE BREAK FOR SHOOTER OF YEAR:** Article XXV, par 5 – North moved and President seconded the following tie breaker procedure for Shooter of the Year. In the event of a tie for Shooter

of the Year, the tie will be broken by the highest competition score on (1) Field, (2) International, (3) Indoor, and (4) 900 Round Target in that order. So voted. OPEN FOR SECOND READING – Board approved this to be used, if necessary, for the 2004 award.

12. Past President moves (as promised to the previous Past President) that all planned recommendations for changes in rules be brought forward to the NFAA Annual Meeting must be reviewed/approved by the FAA Board. Motion died for lack of a second. CLOSED
13. **OFFICER DUTIES:** Add the following wording changes to Article VIII par 3h, 4f, 5n, 6r, 7i, 8b, 10g, 11j, and 12g: “Make new item recommendations and/or review the NFAA Director’s planned agenda items for the Annual NFAA Directors’ Meeting. Submissions should be provided to the Board of Directors by the FAA Field Championship meeting. Moved by North. Seconded by President. So voted. OPEN FOR SECOND READING
14. **HALL OF FAME NOMINATION REQUIREMENTS:** Past President moved and Northwest seconded to table this discussion. So voted. OPEN
15. **ATA & FLORIDA GAME & FISH COMMISSION CONTACT:** Fred DeMuth volunteered to be the prime contact for the ATA and Florida Game & Fish Commission to assist in obtaining funds from excise tax dollars for range and education enhancements, especially in major population areas. CLOSED
16. **CLUB & STATE BROCHURE:** The FAA Board discussed the need for brochures similar to the one being used by Pro Flight Archers. Pro Flight has indicated that they have no objection to other clubs cloning their brochure. The FAA Board recognized a need to develop a good FAA brochure and reproduce it for a handout. OPEN
17. **HOST CLUB PAYMENT FOR FAA CHAMPIONSHIPS:** Article XVI, par 2 – FAA will pay the standard \$5 host club fee to FAA Championship hosts based on the total number of shooters. Shoot surcharges will be based on paid shooters. South moved and NFAA Director seconded. NW voted no. All rest of board voted yes. So voted. OPEN FOR SECOND READING – FAA Board directed that this item take effect immediately.
18. **RELEASE PUBLICATION DATES:** Article VIII, Par 13 a – The FAA Release will be published quarterly with a mailing date of the 1<sup>st</sup> of March, June, September, and December. Northwest moved and South seconded. So voted. OPEN FOR SECOND READING

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

-Signed-  
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