

TEXAS STATE ARCHERY ASSOCIATION
2006 ANNUAL MEETING

Date: Saturday, Feb 14, 2007

Time: 5:00 PM

Place: Anna Hiss Gym UT Campus

Note: Attendees will constitute a quorum. Proxy voting not allowed.

1. Call to Order
2. Presentation of the Minutes from last annual meeting
3. Executive decisions made since last meeting
 - Target bale rental to Texas Tens for World Indoor Team Trials
4. Reports
 - A. Treasurer's Report – Gina Carmichael
 - B. JOAD Chairman Report – Ed Vargas (See attached) 2007 JOAD Nationals to be held June 28th in Chula Vista, California
 - C. Hosford Report – Tom Barker (See attached) No new requests for funds in 2006. The Hosford Committee is planning on educating membership as to availability more directly this year.
 - D. Webmaster Report – Ron Carmichael New web host this year with less downtime. Ron encouraged the use of clicking on the Google Advertisement banners at the top of the page if interested as they generate a source of income for TSAA.
5. Old Business
 - A. Capping TSAA checking account at \$7500 each year. Consider best use of the excess profits each year. It was decided to evaluate our options each year and not lock in a particular choice. This year, members voted to roll over the \$1933.61 into the Hosford Money Market Account as no large expenditures were seen to be needed in the coming year.
6. New Business
 - A. 2007 is TSAA 25th Anniversary year
 - B. Consider ways to boost youth attendance at the State Target Discussion was between awarding cash prizes, gift certificates or savings bonds as well as how the recipients would be chosen. The two main thoughts being
 - awarding them to archers who set new state records at the State Target tournament, much like the State JOAD this last month
 - setting up a process for Youth Archer of the Year Award much like the adult version that has been in place for years now.
 - Tom Barker, Jim Kruger and Ed Vargas will form a subcommittee to look into it further and submit their findings to the board at a later date.
 - C. Tournaments for 2007
 1. **State Target** - There have been no bids. In looking at the 2007 calendar, the only appropriate weekend available is July 21 & 22. If no bids are forthcoming in the immediate future, the TSAA will host it directly. The location will be decided at a later date. Central Texas was the general location that most requested.
 2. **State JOAD Target** – No formal bid was submitted before the meeting but Tom Barker and his South Texas JOAD club has once again offered to host this in Victoria. The dates for this year will be June 16 & 17
 3. **State Field** - Rick Stonebraker and John Blaschke for Eagle Lake on May 5 & 6

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4. **Clout** - Left open at this time. If Alamo Area JOAD doesn't run one this year, Greg Petrosky is considering looking into trying it in his area.

D. Neighboring States in need of association: Oklahoma is still in question as to whether or not it has an active state association. As we have many archers who come shoot with us we need to look into offering them the same association that we have with Louisiana. Rick Stonebraker will look into this. There is no objection at the national level and so is left up to each state to chose. No vote required at this time and so tabled until more information obtained from Oklahoma.

E. TSAA Associate Membership for TFAA members. With a growing number of TFAA archers interested in shooting at TSAA tournaments, a mechanism for participating without having to join the NAA is proposed. After discussion, it was passed unanimously that any TFAA member who can produce a valid membership card in the NFAA may pay a \$15 fee for a TSAA Associate Membership with status lasting one year. This will entitle them to compete for awards at TSAA tournaments.

F. Presentation of 2006 Texas Archers of the Year

Male Compound – Jeff Krienke
Male Recurve – Staten Holmes

Female Compound – Holly Heinsohn
Female Recurve – Andrea Garner

G. Nomination and election of TSAA Officers for 2007

President: Rick Stonebraker
Vice President: Tom Barker
Sec/Tresurer: Regina Carmichael

Non-elected Positions:
Webmaster – Ron Carmichael
JOAD Chairperson- Ed Vargus