

TEXAS STATE ARCHERY ASSOCIATION  
2009 ANNUAL MEETING

Date: Saturday, Feb 7, 2010

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

\*Awarding of State Indoor Tournament to UT

\*Awarding of State JOAD Indoor Tournament to Straight Arrow Archery Ctr. Victoria

\*Purchase of 15 bales and 20 pads through Straight Arrow Archery (\$2100) [in prep for US National Field 2011, World Trials 2012](#)

4. Reports

A. Treasurer's Report – Gina Carmichael ([See attached](#))

B. JOAD Chairman Report – no report

C. Hosford Report – Tom Barker ([See attached](#))

D. Webmaster Report – Ron Carmichael

[Ron planning on upgrading the look of the webpage in 2010. Discussion on pros & cons of adding ability to register for tournaments on-line via Pay-Pal. Ron to look into the cost and report back to the board.](#)

5. Old Business

A. 2009 Texas Archers of the Year

Ladies Compound - Jennifer Holmes

Ladies Recurve - Jenny Nichols

Gentlemen Compound - Ben Miller

Gentlemen Recurve - Staten Holmes

2009 Texas Youth Archers of the Year

Male Compound

Bowman – (No archer qualified)

Cub – Hunter Barthels

Cadet – Nick Hoganson

Junior – Justin Locke

Female Compound

Bowman – (No archer qualified)

Cub – (No archer qualified)

Cadet – (No archer qualified)

Junior – (No archer qualified)

Male Recurve

Bowman – Kiran Tonlinson

Cub – Colin Klimitcheck

Cadet – Michael Xu

Junior – (No archer qualified)

Female Recurve

Bowman – Miriam Trafford

Cub – (No archer qualified)

Cadet – Heather Trafford

Junior – Megan Knowlton

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Awards for archer of the year this year to be belt buckle.

Discussion as to awards being more “usable” and visible – ie, sports bags.

6. New Business

A. Tournaments for 2010

- a. USIAC May 13 - A&M
- b. JOAD Nationals June 24 - Des Moines, IO
- c. US Nationals July 19 – Hamilton, OH (Single FITA format)

1. **State Target – Bastrop**

1<sup>st</sup> choice date July 4<sup>th</sup> weekend

2<sup>nd</sup> choice date June 19<sup>th</sup> – 20<sup>th</sup>

2. **State JOAD Target – TBD**

3. **State Field** - Rick Stonebraker and John Blaschke for Eagle Lake

1<sup>st</sup> choice for dates Mother’s Day May 9<sup>th</sup>

B. Coordination between 4H / TFAA / NASP to increase tournament participation

Discussion on coordinating a combined tournament. Possibility of Jennifer Holmes exploring the possibilities.

C. Problem of too few judges available for Texas Tournaments

TSAA to reimburse the \$35 fee for registering in return for judging

TSAA to pay \$100 per day for judging tournament (\$50 for half day) – not to be part of tournament expenses

Tournament to reimburse for hotel expenses

Ron to put out call for judges and new payment system in next TSAA Newsletter

D. Nomination and election of TSAA Officers for 2010

President: Mike Hojnacki

Vice President: Jennifer Holmes

Sec/Treasurer: Regina Carmichael

Non-elected Positions:

Webmaster – Ron Carmichael

JOAD Chairperson- Tom Barker