

TEXAS STATE ARCHERY ASSOCIATION
2011 ANNUAL MEETING

Date: Saturday, March 5, 2011

Time: 5:00 PM

Place: Anna Hiss Gym UT Campus

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

1. Call to Order – Chairperson Michael Hojnacki, Recording Secretary Regina Carmichael

Officers present:

Michael Hojnacki – President

Regina Carmichael – Secretary / Treasurer

Jennifer Holmes – Vice President - unable to attend

2. Presentation of the Minutes from last annual meeting – approved as presented
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
4. Reports
 - A. Treasurer’s Report – Gina Carmichael ([See attached](#))
 - B. Hosford Report – Tom Barker ([See attached](#))

5. Old Business

A. 2010 Texas Archers of the Year

Ladies Compound – No archer qualified

Ladies Recurve – Rachel Trafford

Gentlemen Compound – Jesse Johnson

Gentlemen Recurve – Bubba Bateman

2010 Texas Youth Archers of the Year

Male Compound

Bowman – Tristan Frerich

Cub – Rowdy Zunker

Cadet – Zach Webb

Junior – Justin Locke

Female Compound

Bowman – Adriana Zunker

Cub – (No archer qualified)

Cadet – Kayleigh Rogers

Junior – (No archer qualified)

Male Recurve

Bowman – Hardy Trafford

Cub – Colin Klimitcheck

Cadet – (No archer qualified)

Junior – Dacota Taylor

Female Recurve

Bowman – (No archer qualified)

Cub – Miriam Trafford

Cadet – Heather Trafford

Junior – (No archer qualified)

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- B. Equipment: Inventory and status of
- Bales – 15 new, 10 used bought in 2008 from OK, total 36 - discussion on possible sale of older used bales after 2011 State Target at \$60 each.
 - Power pads – 20 new
 - Stands - 18
 - Trailer – Currently housed at Eagle Lake and no longer road-worthy. Michael Hojnacki is looking into a grant from Easton Sports to replace it.
- C. Non-payment of past dues from NAA. History: USA Archery withheld payment of \$5 per Texas archer paid to them in 2007. The reason given was due to severe financial instability following the embezzlement of a large sum of money by a USA Archery employee. Due to incomplete record-keeping at the national level an accurate assessment of the amount due back to TSAA is not possible. Michael Hojnacki has been working with USA Archery President Denise Parker and a plan has been approved to repay TSAA. USA Archery agrees to pay TSAA the larger of either the total paid in 2006 or 2008. The larger of the two amounts is \$1610.

The payments will be in the form of an additional \$2 per membership reimbursement to TSAA until the full \$1610 is repaid. It is estimated that this will take two years to complete.

6. New Business

- Tournaments for 2011- National level
 - a. USIAC May 19 & 22 - Harrisonburg, VA
 - b. JOAD Nationals July 7 – Sacramento, CA
 - c. US Field Nationals July 22 – Yankton, SD
 - d. US Nationals July 27 – Yankton, SD
 - e. US Olympic Team Trials (Shoot Out) Sept 28 A&M

- 1. **State Target** – Sept 22-24 Bastrop

- 2. **State JOAD Target** – June 11-12 Victoria

- 3. **State Field** - Rick Stonebraker and John Blaschke for Eagle Lake
1st choice April 30-May1

- Proposal: From Tom Barker: To remove barriers to greater participation, honor all Texas Archery group membership (TFAA and US Collegiate Archery Association) and waive reciprocal membership fees for individual tournament competition. Reciprocal membership for full indoor and outdoor season to be required of archers wanting to compete for the Texas Archer of the Year award. – Unanimous approval

- Proposal: From Tom Barker: Eliminate late fees on tournaments – Replace with early registration discount to all who register before the cut-off date designated by each tournament sponsor. – Unanimous approval

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- Proposal: From Tom Barker: Require Yeoman level at all TSAA events to encourage participation by wider age range. No awards will be presented, only participation ribbons. Distances to be shot to be set at 9 meters at all but State Field tournament. Due to the variability of topography at the Field Tournament, distances to be determined by the adult accompanying the yeoman. Each yeoman at the Field event will be required to have an adult within arm's reach while shooting. – Unanimous approval
- Proposal: Mike Hojnacki: Require all TSAA events include a Collegiate division – Unanimous approval
- Proposal: Create new position of Tournament Registrar (TR): From Regina Carmichael: Reduce the workload on the secretary/treasurer by adding new position as tournament registrar. TR will be a non-voting position and will be appointed by officers at annual meeting. Duties to include:
 - Receive mailed registrations and payments from archers for all TSAA tournaments
 - Communicate to webmaster regularly via e-mail as payments are received so website can be updated
 - Communicate with each tournament director regularly as the tournament date is near to provide final registration counts
 - Attend each tournament and serve as registration manager, checking in archers and collecting any late on-site fees.
 - Verify that competitors are current members of USA Archery, NFAA or USCA so membership forms and payments can be obtained at the start of the tournament.
 - Create a record of all payments for each event and e-mail file to Sec/Treas within three days of the end of the tournament
 - Deposit all funds collected into TSAA's checking account and fax a copy of deposit slips to treasurer
 - Will have no responsibility or ability to make payments or reimbursements, those to remain as the responsibility of the treasurer.

Approved by unanimous vote

- Proposal: Mike Hojnacki: All officer terms to be two year terms. Approved unanimously
- Nomination and election of TSAA Officers for 2011 to two year terms

President: Mike Hojnacki
Vice President: Jennifer Holmes
Sec/Treasurer: Regina Carmichael

Non-elected Positions:
Webmaster – Ron Carmichael
JOAD Chairperson- Tom Barker
Tournament Registrar – Tish Posecion

All positions approved unanimously
Report submitted by Regina Carmichael Secretary

March 17, 2011