

Texas State Archery Association  
2014 Annual Meeting  
Review of 2013 year

Date: Saturday, February 1, 2014

Time: 5:00 PM

Location: Anna Hiss Gym UT Campus

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

1 Call to order: Members present: Mike Hojnacki-President, Angela Spangler-Secretary, Karin Magera-Treasurer, John Magera-JOAD Coordinator, Ron Carmichael-Webmaster, Gina Carmichael, Andrew Spangler, Rick Stonebraker, Tom Barker, Skip Trafford, Kevin Albers, Vic Wunderle, Don Ferguson, Gary Wood, Tim Humphrey, Eugene Kacir, Robin Olson

2. Presentation of the Minutes from last annual meeting.

3. Reports:

a. Treasurer's report – Karin Magera (see attached) Karin passed out a financial report as well as the report for Hosford Endowment.

b. Hosford Report – Tom Barker is the chairman of this fund. This fund is used for seed capital for archery-related activities. There is currently one outstanding loan which will become due in 2015. The TSAA will request a loan to purchase a trailer.

c. Webmaster Report – Ron Carmichael: Ron will begin to rewrite pages on the site using Fluidgrid. This program will resize pages to accommodate tablets, phones, etc. Going forward the site will comply with HTML 5. Visitors from over ninety countries have hit the site in the last three months. The site has seen 2.99 million hits overall. Most used pages: tuning for 10s. Coaches Corner 5% of hits. Ron has invited coaches to submit articles for Coaches Corner. We also just renewed domain for 10 years for a good price. He is still trying to find out who owns texasarchery.com. We have a variety of other domains that refer searchers to the TSAA website. Searching “texas archery” sends searchers to either us or TXAA. Ron asked if lightening detector was given back to Tom. He said yes. Sound system is with Mike. Both will go to Eagle Lake for Nationals (Field).

d. Tournament Report – Angela Spangler:

	2011	2012	2013
JOAD Indoor No		23	
JOAD Indoor So	51	47	74 (between N and S)
State Indoor	60	90	99
State Field	43	37	79
National Field			66
State Target	55	54	62

JOAD Target	50	50	57
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e. JOAD Coordinator – John Magera: John spoke about TOTS (Texas Outdoor Target Series) and states that feedback has been extremely good. The tournaments have shown impressive numbers. Rick Stonebraker and Josh Singleton were given awards for TOTS Champion in their divisions. Awards will also be given at JOAD State Indoor banquet. Distances and timing of the tournament was discussed. The format for State JOAD Outdoor Championships will be a TOTS format again this year. There is confusion with the new policy from US Archery about membership being a requirement for achievement pins. JOAD archers can earn up to a white pin without membership. \$15 recreational membership but can't earn pins without full membership. A lot of feedback from JOAD leaders show it's not a popular policy. Mike asked if US archery requires proof of who gets pins. John stated that we are supposed to follow US Archery rules even though they do not require proof. Ron asked if we can petition. John is planning to go there next. In Columbus on January 25, John held an equipment seminar for JOAD coaches and archers. The all day seminar that was received very well. The expectation is that this seminar will grow in popularity. And is a great avenue for new JOAD coaches who need equipment knowledge. Tom added that achievements pins are now available for bare bow archers due to John's persistence.

f. Membership report – Angela Spangler: Angela went over the numbers for membership and numbers have increased for 2013.

2012 members	281
2013 members	414
2014 members	641

#### 4. Old Business

##### A. 2013 Texas Archers of the Year

Ladies Compound: Emily Fischer  
 Ladies recurve: None  
 Gentlemen Recurve: Ethan Butemeyer  
 Gentlemen Compound: Dakota Taylor

It was mentioned that any junior who shoots adult distances can qualify for Archer Of The Year.

##### B. Board decisions made since last annual meeting

None

#### 5. New Business

Proposed changes to Article Five of the Constitution: how we vote to put people on the board.  
 Current process : Nominations are presented at the annual meeting and voted upon by the membership present.

Recommended Change: Committee comprised of one senior archer, one collegiate archer, the current president, vice president and treasurer, one Para athlete and one parent of active JOAD archer. This process will eliminate the change for a “hostile takeover”. Gina confirmed that membership will not be

able to nominate, only the executive committee will be able to nominate. Mike doesn't want to see goals of organization disappear because of hostile takeover. Ron suggested email balloting. Tom said we tried that with hos ford coordinator and it failed. Mike says we're open to suggestions. Gina mentioned a nonbinding survey through email.

Wording: Before annual meeting, via email nomination “as well as nonbinding feedback via email will be taken into consideration”. Ron suggested the process start in November or December,

Tom Barker suggested that executive committee work out words to satisfy objectives at a later time. Will require email survey for input for recommendations.

Mike went over conflict of interest clause. IRS has been wanting this for a while. Gina asked if bale ordering would be affected by this clause. Mike and Ron state that since Tom does not benefit, it does not.

Website will be updated with information that a new order will be put in for anyone wanting bales. TSAA will need bales for National Field. We want to get 10 more compound bales. John said they can loan bales.

Motion to change bylaws pending corrections:

All in favor, no one opposed. 30-45 days to finalize changes and send to membership.

Ron asked if Rick needed to say anything about National Field. We will start working on field once hunting season is over, but we can still work on range. Rick needs volunteers. Once he gets dates for work weekends, he will share.

Mike asked for new business. Andrew Spangler mentioned that a colleague of his received a \$15,800 grant from Texas Parks and Wildlife to develop an archery range in conjunction with 4H and JOAD. Tom added that a couple years ago he and Gene tried to access that money, but it was not approved. It now appears the state has released those funds.

Tom: mentioned that Skip Trafford has a facility and wants to bid for the North Region State Indoor Championship next year. Mike would be for that as long as medals are given for that tournament as well as a title award like A&M does for Nationals. A&M has expressed interest in bidding for State Indoor next year. (not confirmed at this time)

Mike is working on blanket insurance for unsanctioned events like TOTS.

Skip suggested perpetual trophy to be donated for each division. Once it's full, the trophy would go back to the Association for display. Andrew said he received negative feedback about dogtags as awards.

John mentioned maybe combining the Outdoor JOAD and senior event. Ron said that the more events we have, more kids get to shoot at. John suggests Columbus is large enough to host joint event. He proposed hosting the JOAD event then using the adjacent field for adults for a FITA format. He suggested we can do a one day FITA for adults and a TOTS format for the JOAD event on Saturday. The second day would be eliminations for JOAD so adults can see kids shoot on the second day.

Ron mentioned we are still taking bids for future events.

Tom moved to adjourn. Kevin Albers seconded. Meeting adjourned at 6:16 PM.