

Texas State Archery Association
2015 Annual Meeting
Review of 2014 year

Date: Saturday, February 14, 2015

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: Michael Hojnacki-President, Angela Spangler-Secretary, Karin Magera-Treasurer, Ron Carmichael-Webmaster, James Corral, Barry Watson, Andrew Spangler, Max Hartman, Skip Hartman, Kim Hartman, Ryland Hartman, Kevin Albers, Robin Olson, Tom Barker, Vic Wunderle, Rick Stonebraker, Lorinda Gomez, Bil Coady, Frank Thomas, Herb Powers, Wanda Newsom, Duane Cox, Tammy Cox, Grace Cox, Cora Spangler
2. Presentation of the Minutes from last annual meeting. Noted change is how we select board officers using Selection Committee and Survey Monkey to obtain members' input.
3. Reports:
 - a. Treasurer's report- Karin Magera (see attached). Karin passed out a financial report as well as the report for Hosford Endowment. The goal has been to get all funds into one place. Gina asked about the money in the bank account being at a high balance and our nonprofit status. Discussed rolling money into money market account. Discussed buying more bales to use some of our money. Discussed purchasing a trailer this year. Tom asked if Hosford funds were co-mingled with checking funds, and Mike confirmed they are not.
 - b. Hosford Report – Tom Barker is the chairman of this fund. This fund is used for seed capital for archery-related activities. The previous outstanding loan has been paid.
 - c. Webmaster Report – Ron states that we are continuing to have many hits worldwide. Demographics show that there are approximately 14,000 places that link to the TSAA website. The JOAD pages get about 1/5 of the hits. Rick's "Tuning For Tens" article is one of the most viewed pages on the site. Ron mentioned that the "Coaches Corner" page needs contributors and he invited anyone to contribute if they wish. We are currently using Hostmonster for hosting and it's up for renewal this year. Tom stated that many newer users are not familiar with the format of the TSAA website, so it might be time to revamp the site to make it more user friendly. Tom also asked about implementing a committee for input on options for the website. Ron is looking for a few people who are html savvy to assist with the maintenance of the site, as he's looking to hand over the site in the next couple of years.
 - d. Tournament Report – Angela Spangler

2014 Tournament Report

	2012	2013	2014
JOAD State Indoor No	23		
JOAD Indoor So	47	74 (between N and S)	65
State Indoor	90	99	110
State Field	37	79	84
National Field		66	95
State Outdoor Target	54	62	29
State Outdoor JOAD Target	50	57	44

e. Membership Report – Angela stated that there was a huge increase of members in 2014. Archery is very popular at this time.

2014 Membership Report

2013 Members	414	
2014 Members	641	
2015 Members	1056	As of 2/9/15

f. JOAD Coordinator Report – John Magera was on the phone during the meeting; he had nothing new to report.

4. Old Business

A. 2014 Texas Archers of the Year

Ladies Compound: Emily Fischer
 Ladies Recurve: None
 Gentlemen Compound: Adrian Lara
 Gentlemen Recurve: Vic Wunderle

It was asked why there are no junior divisions vying for AOTY. Mike explained that the kids began to manipulate the system, so only adult divisions are eligible.

5. New Business

Tournaments. Ron stated we need to spread our presence to other parts of Texas. The map on the website now shows coaches and their locations. Ron wants to hold a Level III class near Junction, TX. We can hold more tournaments due to the interest this will generate. He would like to hold more field shoots. Tom mentioned that there is a point where the TSAA has to prioritize which events we will

support. We need more volunteers to assist with events so it's not the same volunteers all the time who will get burned out. We need a solid volunteer base to support extra events. Tom mentioned the TOTS events are very successful. Ron would like to have one tournament a month so archers have opportunity to participate. Mike mentioned partnering with field clubs to host tournaments.

Tom stated that US Archery makes it difficult to certify coaches as it's often that the materials are not available to purchase for the classes. Ron mentioned he made his own materials once for a certification class since he could not obtain the materials in time. Tom mentioned that it might be easier now that new leadership is in place at US Archery.

Judges. It's been stated that Texas needs more judges. Rick said there are about 7 or 8 available judges in Texas. Bill Coady mentioned talking to JOAD parents to see if anyone would be interested in becoming a judge.

Discussion was had about a "Tournament in a Box", with trailer and all equipment ready for travel for tournaments. Sponsors could be given advertising on the side of the trailer to bring in extra revenue. Ron asked if there is interest in a Sunday TOTS and Tom said there was interest. Mike said we need to get dates on the calendar for events. A TSAA email should be sent to get date possibilities. Rick will be doing the State Field the first weekend in May. Karin mentioned that the Treasurer took care of the Sanctioning of events since the Bid packet did not include information needed to fill out. Tom and Karin are working on new bid packet.

Election of new board members. Board Slate:

Ron Carmichael – President

Lorinda Gomez – Vice President

Robin Olson – Treasurer

Michael Hojnacki – Secretary

Kevin Albers – JOAD Coordinator

255 responses to approve the slate. Only 9% of responses did not approve slate. Tom mentioned that when you are elected to the board, it's for two years.

Barebow division. Proposal by Tom Barker as follows:

It is proposed that the following criteria be adopted for archery bow divisions for TSAA competitions going forward.

Olympic Recurve Bow - as defined by World Archery rules

Compound Bow - As defined by World Archery rules

Barebow - As defined by World Archery rules AND "Basic Compound" as defined below:

A compound bow that complies with all World Archery barebow rules with the following exceptions:

- No draw stops or draw check indicators are permitted (for example the Klikity Klak, Cavalier Clicker, TurbowSpeed Turbo Draw Stop or optical draw checks like a mirror)
- No let off (it must be constant draw weight)
- No draw weights over 30lbs and the draw weight may not be adjusted once scoring starts.

Examples of permitted bows are the Mathews Genesis and the PSE Discovery.

Texas is the tester for this division and US Archery is looking to us for guidance with this division. For now there is no age limit, as the division will be “self correcting” since it's very difficult to be competitive against other equipment. Ron moved to accept proposal, Kevin seconded. All in favor. Motion passes. Ron states we will continue on this course until given direction from US Archery. “Basic Compound” will be the division name on registration forms.

Rick mentioned that the family fees are a little too low for the family cap. Gina proposed we take \$10 off the third family members fees instead of only \$10 for the fee. Mike proposed we give a 50% discount on anyone after the first two full price fees. Karin seconded. All in favor. Motion passes.

NFAA and TSAA no longer has a reciprocal relationship. We need to specify that an NFAA member needs to have a daily membership from US Archery to participate in TSAA events, which they can obtain for free on the US Archery website.

Mike motioned to close the meeting. Andrew Spangler seconded. Meeting closed at 5:54 pm.