

Agenda - January 5, 2016 Board Meeting

Topics of discussion

- TOTS events for 2016
- Treasurer position
- State Indoor venues
- Which payment system do we want use for registration.
- Advertising on the website.

Minutes of the meeting.

In attendance via GoToMeeting;

Ron Carmichael - President

Lorinda Cohen-Gomez - Vice President

Michael Hojnacki - Secretary

Kevin Albers - JOAD Coordinator

On Tuesday, January 5th, an online board meeting was convened for the purposes of the above agenda items.

Kevin started with a quick discussion on the TOTS series and working with Shawn Harrigan and with advise of John Magera on the series schedule this year. The discussion was centered on finding venues and determining if we wanted a joint state outdoor and TOTS finale. Everyone agreed that a separate event was necessary to avoid confusion of a combined event and the award process.

Andrew Yang as treasurer was the next item of discussion and Andrew's background and experience was brought forth and with a motion to approve by Ron and a second by Kevin, Andrew Yang is our new treasurer.

Discussion next turned to the three sites for State Indoor Events. Bryan, Houston and Victoria are the host cities with Phoenix Gold JOAD Club in Bryan, X10 Archery in Houston and Straight Arrow Archery Academy in Victoria are the hosting organizers.

The archeryevents.com website was discussed as the website went live that day for registration to be open. Discussion was tabled for looking at further sites to use for registration in the future.

Our final discussion was on the issue of advertising on our website. Pros and cons were discussed. Lancaster Archery had approached TSAA with the question of wanting to advertise on our website and wanted to give us financial support like extra prize money or gifts at our events. We agreed to table the discussion for our annual meeting.

A motion was forwarded for us to adjourn by Ron and was seconded by Lorinda.

Sine die.

Michael Hojnacki

Secretary,

Texas State Archery Association