

USA Archery  
Board of Governors Meeting  
Colorado Springs Olympic Training Center  
March 23-25, 2007

In attendance: Lloyd Brown, President & West Region Representative; Guy Gerig, Neil Foster, Jane Johnson, Randel "Pee-Wee" Turner, Brian Sheffler, Mark Miller, Lionel Caldwell, Brad Camp, Jody Ritchie, Cynthia Jackson

Call to order: 2:24 PM Friday, March 23, 2008

Approved minutes, by Guy Gerig- 2<sup>nd</sup> Neil Foster passed  
Conference Call minutes from 02-23-07-Neil Foster, 2<sup>nd</sup> Brian Sheffler passed

**OLD BUSINESS:**

3.1-Strategic Planning Goals for 2012

- Professional Training Plan System, tracking notebook for athletes by Rick Kramer.
- Build a National Indoor Testing/Training facility at CV-OTC.
- UCCS Project- Coach Lee would like to have the 2<sup>nd</sup> facility built; May not require any funding from USAA.
- E-newsletter- Trial with Constant Contact has been completed.
- Sponsor Recognition Program/Charitable Giving- Not ready

3.2-Round-Up Program - Programs where purchased and rounded up to the nearest whole dollar and those funds are returned to USAA.

-Audit- Erikson, Brown & Kloster Reps- Reviewed last year and this year. Organization still has cash flow issues.

3.3-Team Selection Procedures - Plans for 2008 schedule and mandatory training are in the process of being completed and have full support of the Board. .

8.3- Partnership Agreement and addendum (NADA Contract) - Problems with the original contract. - Executive Director - Request addendum to be signed based on financial clarification. Move calls to weekly phone calls with NADA as opposed to monthly.

**SECTION 4-PROPOSALS**

4.1- Withdrawal of Archer from any Round Robin- Motion to accept 3.3.4 in the Olympic procedures - denied.

4.2- Creation of a High Performance committee- Disapproved

4.3- Raise the cost of Events, Membership, etc. -  
○ National Indoor- \$50 JOAD and \$85 Indoor,

- National Field- \$100 & \$125 for combo,
- World Target Trials & Pan Am Trials \$100 and \$125 for combo,
- 2008 Olympic Team Trials \$150,
- World Indoor \$100,
- JOAD Nationals \$100,
- Jr. World Team Trials \$100,
- National Outdoor kids fees \$100, adult fee \$150 same, traditional \$100 same, Crossbow \$150 same (do they want to participate), family \$450

- Star FITAs to \$75, Qualifiers \$25 for both indoor/outdoor

-Camps- \$500 for all, \$550 for Level 4

-Membership-        Remove magazine from clubs  
                               Remove state fee of \$5 back to state  
                               Keep family, keeping 3 years, all fees stay the same  
                               Eliminate all non-publication memberships,

4.4- Increase Judge Per Diem - Currently \$125/day for National Target, all others are \$100. Defer to Judges Committee to review budgetary meeting and review in fall BOG meeting for review.

10:12 PM- Commence meeting on 03-24-07

8:10 AM- Call to Order

4.5- Bid Retraction Penalties - Agreement will be received within 60 days of being sent. Look into a Bond. List that if not received within 30 days that the event will be awarded to the next bidder. Approved

4.6- Bid Selection and Voting Procedures - denied.

4.7- Making Lines at Indoors the same - Motion to have all National Indoor competitions have A-B lines at all events by Jane Johnson, 2<sup>nd</sup> Neil Foster, unanimously passes. Motion to have all National Indoors have 2 ends practice/unlimited arrows by Jane Johnson, 2<sup>nd</sup> by Neil Foster, Brian Sheffler abstains, unanimously passes.

4.8- Changing Registration Categories for Competitions - Jane Johnson moved to send to Tournament and Trials committee for recommendation. Approved.

4.9- National Field and National Indoor Removal for Recurve USAT - Neil Foster moves to accept as written, 2<sup>nd</sup> by Guy Gerig. - all opposed.

4.10.1- Tournament fee maximum. - Of 2 adults/2 kids for all events for National Indoor separate from JOAD \$300 max per family. JOAD family max \$150. Motion Neil Foster, second Lionel, motion passes.

4.10.2, Kids under 14 shoot 2/3 the distance of barebow stakes, and 4.10.3, Coordinate Trials schedules with other archery organizations, - Refer back to committee

## **SECTION 5- TOURNAMENT**

East- MA (Feb. 29-March), VA (Mar.7-9), NY (Feb. 23-24<sup>th</sup>) Approved  
West- CA (Feb. 16-17), UT (Mar. 1-2), AK (Mar. 8-9<sup>th</sup>), NM (Mar. 8-9<sup>th</sup>) Approved  
North- MI (Mar. 1-2), KS (Mar. 8-9), WI (Mar. 8-9<sup>th</sup>) Approved  
South- GA (Mar. 1-2), TX (Feb. 29-Mar 2<sup>nd</sup>) Approved

-Jr. World Team Trials- Colorado Springs, CO (August 5-10<sup>th</sup>) Approved  
JOAD Outdoor Nationals- Oklahoma City, OK (July 10-13<sup>th</sup>) Approved

-2008-2010 National Target Championships- Colorado Springs, CO (August 5-9<sup>th</sup>) Approved

-2008 Olympic Trials- Conyers, GA (September 27-30<sup>th</sup>) Approved

## **BUDGET**

Outsource of Accounting. Easton has funding for High Performance for 2007.

Need to grow membership. Grow magazine ad income. **CHANGE REGISTRATION FORM FOR CAMPS TO SHOW \$500 FOR CAMPS WHERE NO ONE HAS APPLIED YET.**

## **SECTION 6- NEW BUSINESS**

6.1-Adoption of new bylaws - It has been recommended by the USOC to lead on Nominating Governance Committee. USOC has agreed to keep the 4 board members that are serving through 2009. Eliminate numbers in parenthesis, i.e. (10), fewer than ten.

-Membership online system: Denied

-Change to "Are you an archer with a disability?"

7.9 Allied Director- No term limit on allied director.

-Approved bylaws with modifications eff. 08/11/2007.

6.2- FITA Nominations- Mark Miller is a candidate for the Constitution and Rules Committee. Tom Green would like to be nominated for the Field Archery committee. We have until June 1<sup>st</sup> for nominations.

-Reviewed NAA foundation nominations - Nominees are Jim Easton, Eric Watts, and Mark Miller. Neil Foster moves to accept all 3 nominees, 2<sup>nd</sup> by Lionel Caldwell, passed unanimously. Mark Miller abstains.

## **SECTION 8-**

OLYMPIC PROCEDURES- Discussion of selection procedures. Provide a second opportunity for the bidders to take the 3<sup>rd</sup> round and put out for bid again.

Meeting adjourned