

# **USA Archery**

## **2009 Annual Meeting Minutes**

August 20, 2009

### **I. Approval of minutes from last meeting**

*No minutes from the last meeting*

### **II. Announcement by the Chair of the place for holding the next Annual Target Tournament and Annual Assembly**

The USA Archery Outdoor Nationals will return to Hamilton, Ohio. Dates for the event will be set at pending confirmation with the city.

### **III. Report of the Board of Directors**

#### **a) Gratitude's**

Chairman Corbin thanked Steve Cornell, Tournament Director and Darrell Pace, Assistant Tournament Director for all their hard work. He also thanked the judges for their time and commitment to USAA.

A special 'thank you' was given to the city of Hamilton for doing such a wonderful job as host for our event as well as their support.

#### **b) Year of Change**

The new Board of Directors was seated in February of 2008.

The new Board of Directors received training on being a board of a non-profit.

The next USAA Board of Directors will be seated January 1, 2010.

Committee working on revised Code of Conduct, specifically disciplinary actions. The new Code of Conduct will explain in detail what is expected of a USA Archery Team Member.

New Ethics Committee – no one from the board is a member of the Ethics Committee.

### **IV. Report of the CEO**

#### **c) Finances**

The Easton Sports Development Foundation has donated over \$700,000 this year.

USAA will be debt free going into 2010.

USAA has a new sponsor - TaxMaster

d) Ann Hoyt Endowment

USAA received a \$500,000 endowment that the National Archery Association (NAA) Foundation is managing.

The Ann Hoyt Legacy Fund has been created.

e) JOAD

A new JOAD Coordinator has been hired – Diane Watson

The focus will be first on starting new JOAD clubs and maintaining the current clubs.

Additional materials, such as curriculums, will be produced.

The JOAD Committee has extended the age of receiving achievement awards to be through the archer's 19<sup>th</sup> birthday.

f) Member Services

The quarterly magazine USAA produced until 2008 was costing USAA approximately \$50,000 per year and was determined to be too costly to continue producing.

USAA staff is looking into other options for some type of print magazine or newsletter.

The USAA web site has been revamped. USAA has partnered with the U.S. Olympic Committee (USOC) and USAA's web site is now hosted by the USOC.

Para Archery – as of January 1, 2010 USAA will manage the Para Archery program. FITA has taken governorship of the international program of Para Archery from the International Paralympic Committee as well.

g) High Performance

USAA is seeing results in both the Jr. Dream Team program and the Resident Athlete programs. Two members of the Jr. Dream Team hit the USOC markers at the Youth World Championships.

h) Athlete Advisory Council (AAC)

AAC is evaluating the possibility of combining the USAT and Rolling Ranking calculations into a single ranking system. Both systems will run side-by-side for at least one year to evaluate.

CEO Parker assured that any changes to or from the rolling ranking system will be thoroughly thought out and will not happen quickly.

i) 2009 USA Archery Outdoor Nationals

There are 400 registered participants at the 2009 USAA Outdoor National Championships – 50 more than in 2008.

j) Code of Conduct

There was discussion on the need of the revised Code of Conduct. It was reported that the revision is going well and Chairman Corbin hopes to roll out the new Code of Conduct by the next USAA Board of Directors meeting.

k) Age Group 80+

A question was raised on if there would be an 80+ division created as it is “hard to compete with 70 year-olds.”

l) Self-Funding

It was brought out that there is frustration when the Juniors travel and expenses are paid by USAA and the Seniors are “self-funded.”

m) CAP

Chairman Corbin responded to a USAA member’s question regarding CAP’s request to separate from the USAA. Mr. Corbin stated that USAA is too small to have fractions and is most concerned with doing what is best for the majority of USAA members and that USAA should remain open to all.

**V. Report of the Audit Committee**

Board member Belinda Foxworth explained that the Audit Committee’s role is one of oversight and is not involved in the day-to-day activities of the USAA staff. Board member Foxworth reported that the Audit Committee has a high level of confidence in the current USAA staff.

**VI. Report of the Nominating and Governance Committee**

N/A

**VII. Old Business**

N/A

**VIII. New Business**

N/A

**IX. Announcement and giving of awards**

To be done at Awards Banquet, Friday, August 21, 2009.

**X. Adjournment of Business Meeting**

Chairman Corbin adjourned the meeting at 8:42pm CT.

Minutes submitted by: Kimberly Bartkowski

Minutes approved by: USA Archery Board of Directors on November 6, 2009