

USA Archery
Board of Directors Conference Call Minutes
March 15, 2016

I. Call to order

Chair Rod Menzer called the meeting to order at 6:06 pm.

II. Roll call

The following Board members were present: Mike Cullumber, Dee Falks, Nick Kale, Julio Mazzoli, Rod Menzer, Brian Sheffler, John Stover and Skip Trafford.

USAA Staff: CEO Denise Parker, Cindy Clark

III. Masters Recurve & Compound USAT

CEO Parker led the review of the proposed Masters Recurve and Compound USAT procedures. This proposal would incorporate a Masters national ranking system into the USAT series providing the Masters division shooters a ranking to be used for competing internationally as well as qualification to the United States Archery Team. ***Motion was made to accept the proposed Masters USAT Procedures; motion was seconded and passed with all in favor.***

IV. Barebow USAT

CEO Parker led the discussion reviewing the proposed USAT procedures for Barebow shooters. Concern was raised that the shooting distance has been a factor in Barebow participation. The current proposal does not include the Cadets and there was some discussion about including Cadets as every other division includes Cadets as an age group. ***Motion was made to accept the Barebow USAT Procedures submitted with the revision to also include the Cadets age group; Motion was seconded and passed.*** Staff will distribute a survey to Barebow shooters to gather feedback on the preferred shooting distances.

V. Adjournment of Conference Call

Chair Rod Menzer thanked all for attending and adjourned the meeting at 7:04 p.m. MDT.

Minutes were approved by the Board of Directors June 1, 2016