

USA Archery
May Board of Directors
Meeting Minutes

Friday, May 22, 2020

Phone Meeting

I. Welcome

Chair Julio Mazzoli opened the telephonic meeting at 12:04 p.m. M.T. on Friday, May 22, 2020 and welcomed Board members.

II. Roll Call

The following USA Archery Board members were present: Chair Julio Mazzoli, Bruce Cull, Mike Cullumber, E.G. LeBre, and Reo Wilde, Dee Falks, Rob Kaufhold, Jennifer Rottenberg and John Stover.

- Absent: Brady Ellison

The following USA Archery Staff were present: CEO Rod Menzer, Chief of Sport Performance and Organizational Development Mary Emmons, National Event Manager Sheri Rhodes and Sarah Boyd, Media and Communications Specialist.

III. Review of Agenda for Board Member Potential Conflict of Interest

No conflicts of interest were presented.

IV. 2020 JOAD Target Nationals Discussion

Chair Julio Mazzoli led the Board in a discussion over whether to cancel the 2020 JOAD Target Nationals. The following items were taken into consideration:

- It was acknowledged by all that deciding to either host or cancel JOAD Target Nationals is a difficult decision to make.
- USA Archery issued a survey to JOAD athletes and parents to gauge their interest in participating in the event in either July or September and their level of comfort and acceptable restrictions in doing so.
 - It is estimated per the survey data that around fifty percent of participants may not want to attend in 2020.
 - Additionally, Rob Kaufhold gathered additional feedback by contacting various athletes and clubs in various regions.
- Rod noted it would cost \$4,800 (\$1,200 each) for four security officers to be present at the event. A minimum of three officers would be needed (one at each entry point), but possibly more.
- USA Archery remains in contact with Alabama LOC to monitor government restrictions and requirements.
- The minimum timeline to cancel the event would be within thirty days to avoid extra costs due to contractual obligations. It was noted thirty days prior to the event would be late notice for participants to cancel travel.
- Not all athletes can adequately train and prepare for the event depending on geographic location.
- It was acknowledged people may be unhappy with required social distancing restrictions and related enforcement and this may detract from people's enjoyment

of the event. Likewise, it was discussed whether JOAD Nationals will be a true national championship if not all could attend, and if the name should be changed?

- The maximum number of athletes who could attend with adjusted target spacing would be around 580 total per session. In a normal year, USAA allows 770 per session.
- There is genuine concern for athlete, parent and spectator health and safety and all must be done to provide precautions. USA Archery has prepared a Guidelines document. USA Archery noted hand sanitizer, face masks and IR thermometers have been procured.
- USA Archery is at risk of losing \$15,000 to \$20,000 on this event, and next year's fiscal situation is unknown.

A vote was conducted as to whether or not the 2020 JOAD Target Nationals should be held in July 2020. The 2020 JOAD National Target Nationals will not be held in July with voting results of: 6 No and 3 Yes.

The BOD was in support of trying to find a new date to hold the event in 2020 and will look to announce new dates 60 days prior to the new event dates/location, if applicable. If a new suitable date and location cannot be found, minimum attendance numbers are not achievable and/or government restrictions prohibit, the event will not be held in 2020.

V. Adjournment of Meeting

Mr. Mazzoli adjourned the meeting at 1:10 p.m. M.T.

Minutes were approved by the Board of Directors on December 5, 2020