

Texas State Archery Association Board Meeting
Minutes of the Meeting
February 4, 2017

- I. Prior to the meeting Ron Carmichael made remarks on the website, and the survey vote to propose the board, 1068 emails sent, 348 responses. 92% in favor, 8 % opposed. Tom Barker and Rick Stonebraker presented awards to Ron Carmichael and Michael Hojnacki for their service to TSAA.
- II. The meeting was called to order at 11:49 am. Reading of the minutes was waived.
 - A. A quorum was called and all officers were present and accounted for.
- III. Purpose of the meeting, Election of the new board, awarding the tournaments for Field and Outdoor Target championships, and other business described in the Agenda of the Meeting.
- IV. Field and Outdoor bids accepted. Field last weekend of April, Target June 24, 25, 26. Motion made and seconded (by who was not recorded). Vote was unanimous to approve.
- V. Election of the new Board. Ron Carmichael turned meeting over to Michael Hojnacki at 12:06 pm. A vote was called on the new board. So moved by Rick Stonebraker, Seconded by Tom Barker. The vote was unanimous in favor.
 - A. The new board is: Michael Hojnacki - President; Lorinda Cohen-Gomez- Vice President; Shawn Harrigan- Treasurer; Alex Clamon- Secretary; Alex Meyer-JOAD Coordinator; Lynda LeCompte- Webmaster. There was discussion that Meyer and LeCompte will assist each other in their duties as needs and skills require.
- VI. Formation of committees: Discussion to form committees responsive to the President. A full list was not recorded but included Coaching, Judging, Grassroots, Competition, Hosford, Social Media, and others. Suggestion to develop over the next two months and finalize at the State Field. So moved, Barker, second Clamon, vote approved unanimously.
- VII. Veteran Archery, Patriot Archery presented by Nick Hammond. They would like to find a niche in TSAA. Suggestion to form Committee to incorporate them was moved by Hartman, second by Barker. Passed unanimously.
- VIII. Andrew Wang presented financials.
- IX. Trophies cost is making tournaments money losers for TSAA. Several recommendations for new styles, a consistent award set across the State. Referred to committee with note that Kim Hartman will have special knowledge in this area.
- X. Kevin Albers presented on JOAD, TOTS growth. Shooting for records seems to be a big participation draw.
- XI. Discussion of forming a Texas State Team. Linda LeCompte and Alex Meyer asked to work on this idea, and forward to Board for further discussion.

- XII. TSAA needs a trailer. New ones are expensive, and Tom Barker has one he will sell. Hojnacki asks for motion on whether to buy trailer, Moved Barker, second Clamon. Vote is unanimous in favor of buying trailer.
- XIII. Tournament in Texas that has big cash awards, larger attendance, in the style of AZ Cup with the purpose of funding archery in Texas. Referred to committee.
- XIV. Motion to close meeting. Motion and second not recorded, vote unanimous. 12:25 pm.

By: Alex Clamon, Secretary
Texas State Archery Association
February 9, 2017