

2019 TSAA Board Meeting Agenda and Notes

Noon, Feb. 2, 2019

Texas A&M, PEAP Building

1. Non-voting Report to Board: Youth para (Roger Koss); S3DA integration into existing JOAD clubs (Roger Koss)

a. Clamon notes the previous attempts to get assistance from Koss and Jennie Richardson were not successful. Board appreciated their efforts, but noted JOAD is a program of USA Archery, not TSAA.

2. Non-voting Report to Board: USA Archery RED Program for South Region (Lynda LeCompte)

3. Voting Report to Board: Financials (Shawn Harrigan)

a. Vote: Moved Clamon, second Hojnacki. approved Unanimously,

4. Non-Voting Report to Board: TOTS – change in format and price (Shawn Harrigan)

5. Non-Voting Report to Board: Communication channels and website (Lynda LeCompte)

a. Creating a media committee

6. Voting Report to Board: TSAA State indoor/Aggie Invite being combined

a. Discussion tabled to later board meeting when more tournament dates are published. No vote.

7. Non-Voting Report to Board: Survey results for new board elections (Michael Hojnacki)

a. 93 Responded

i. majority agree with only 3 responses disagree

8. Voting Report to Board: Creating regional reps with bringing Troy Albert on as North rep

a. Need reps for other 3 regions: South, East, West

9. Non-Voting Report to Board: Calendar of events:

a. March 15-17: NFAA Indoor Nationals

b. March 29-April 4: Recurve Trials World Team

c. April 5-7: AZ cup World Archery Championship and Pan Am Trials

d. April 8: Compound trials/Para trials for world team

e. April 13: TX Senior Games

f. May 17-18: World University Games Trials

- g. May 31-June 2: Gator Cup
- h. June 19-20: World Archery 3d Championship Trials
- i. June 20-22: National Senior Games
- j. June 21-24: SoCal Showdown and World Archery Youth Championships Trials
- k. July 10-14: JOAD National Target Championships
- l. July 26-Aug. 4: European Masters
- m. Aug.14-17: National Target Championships
- n. Aug. 30-Sept: National Field
- o. Sept. 27-29: TX Shootout

10. Non-Voting Report to Board: Potential dates for Texas Tournaments

- a. TSAA Field: ?
- b. TSAA Outdoor Championships: July 6-7
- c. TSAA Indoor Championships: ?

Meeting adjourned

Meeting notes / draft minutes from 2/18/19 8:30pm telephone meeting

1. Scott and Sean are checking out sport 80 as a platform. pricing and details to follow.
2. Timing system - voted to buy a new system to match the one Pearland Archery has, so can be used in tandem. Moved by Alex, 2nd by Shawn. Unanimously approved
3. Quarterly newsletter conversation on hold until we hear back from Scott.
4. Bales- 70 bales and spare cores for \$15,000 is what I heard. not sure I got these numbers correct. But bales of similar style to Rhinehart. Discussed purchasing them to replace older bales, and consider selling the retired ones to JOAD clubs/members for small sum.
5. Awards- offer incentive to a club to do awards. Scott will discuss with Dan.
6. Shirts- no more for right now. will ask again next meeting.
7. TOTS- TAAA Paying for Sanction and 1 judge. Michael moved, Shawn 2nd. Passed unanimously
Alex will discuss safesport concerns with Guy to find out where to go with my observations. Meeting Adjourned.