

TEXAS STATE ARCHERY ASSOCIATION
2013 ANNUAL MEETING
Review of 2012 year

Date: Saturday, Feb 16, 2013

Time: 5:00 PM

Place: Anna Hiss Gym UT Campus

Note: Attendees will constitute a quorum. Proxy voting not allowed.

1. Call to Order: Members present: Mike Hojnacki-President, Gina Carmichael-Sec/Treas, Ron Carmichael-Webmaster, Jesse Johnson, Linda Johnson, Rory Bartos, Jack Overbeck, Steve Overbeck, Gene Kacir, Margie Kacir, John Magera, Karin Magera, Allison Magera, Tim Humphrey, James Corral, Bill Cody, Angela Spangler, Andrew Spangler, Tom Barker and Kevin Albers.
2. Presentation of the Minutes from last annual meeting
3. Reports
 - a. Treasurer's Report – Gina Carmichael (See attached) Gina reported that our changes from standard revenue was an increase in tournament income, partly due to better participation of A&M at the State Indoor in 2012 and the addition of a North venue for the State JOAD Indoor. We also had a larger return from NAA on the dues rebates. Expenses were predominantly the purchase of 10 new target bales to maintain our inventory in preparation for the NAA National Field Championships being hosted by TSAA for 2013 and 2014. She also mentioned that 2012 was the last year TSAA would award Youth Archer of the Year prizes and the cost of approximately \$600 per year for buckles would no longer be an expense going forward.
 - b. Hosford Report – Gina Carmichael: The Hosford financial report is noted at the bottom of the TSAA Financial report. There is one outstanding loan with North Dallas JOAD that has a remaining balance of \$2100 due to be paid in full by 11/1/2015. Tom Barker, Hosford Chair reported there were no new requests for loans in 2012.
 - c. Webmaster Report – Ron Carmichael: Ron reported on the continuing growing use of TSAA website by archers around the world with 7 million hits, up from 5 million last year alone. TSAA owns the web address JOAD.org with 15,000 JOAD hit this year.

Some of the new features he's added this year is mapping of archery data in the state. He added a dynamic mapping of level 2 & 3 archery coaches in Texas with links to their contact information to help archers connect more easily with the coaches in their area. Another map is of current JOADs across the state with their contact information as well. In addition, there is now one of all The TSAA members geographically, but no personal information. This will be a great help to the board in future event planning.

There was discussion about making upgrades to the TSAA website in format and layout as well as the possibility of keeping the current website as an archive as a new one is developed.

Ron assured it would continue to run even if Ron was unable to work with it for any reason, but that there just wouldn't be any maintenance or upgrades.

Tom Barker suggested that by next year, there is a stronger back-up plan for the website management as it is such an integral part to the running of TSAA.

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d. Tournament Report –

	2010	2011	2012
JOAD Indoor No			23
JOAD Indoor So	50	51	47
State Indoor	92	60	90
State Field	60	43	37
State Target	64	55	54
JOAD Target	50	50	50

- e. Membership Report – Gina Carmichael [Gina noted that these numbers do not reflect USCA members. She requested a listing from USCA at the last minute and was able to get a verbal estimate of approximately 60 collegiate archers currently in Texas in 2013.](#)
- 2011 members = 230
 - 2012 members = 281
 - 2013 members = 414

4. TSAA Executive Committee Board members for 2013 – Elected members to take office on March 1. [It was recommended and agreed that before an election of board members is taken, that a discussion and possible vote be taken on amending the current list of Board members due to a consideration of a change in duties.](#)

[Tom Barker discussed the need for a wider participation of TSAA members in the board and encouraged people present to consider running for seats.](#)

[It was proposed that the position of Secretary/Treasurer be split into two separate board positions to alleviate the burden being placed on just one person. She felt that more people would be willing to serve if they weren't so worried about the time commitment. Motion passed unanimously.](#)

[Gina proposed the elimination of the position “Tournament Registrar.” She stated that the position was originated to assist in the workload of tournament registrations. As TSAA now uses PayPal as its primary method of taking payments for tournaments, the workload has eased and the position is no longer needed. Motion passed unanimously.](#)

[Nominating Committee proposes that all executive committee members must have been a TSAA member for a minimum of 6 months and that the position of President be filled only with someone who has previously served one year as a TSAA board member. Motion passed unanimously.](#)

a. Nominations:

- President: voting member: [Ron Carmichael nominated Michael Hojnacki, seconded by Jesse Johnson. There were no other nominations. Passed unanimously by a show of hands.](#)
- Vice President: voting member: [Michael Hojnacki nominated Ron Carmichael, Tim Humphrey seconded. There were no other nominations. Passed unanimously by a show of hands.](#)

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- Secretary: voting member: Tom Barker nominated Angela Spangler, Andrew Spangler seconded: There were no other nominations. Passed unanimously by a show of hands.
- Treasurer: voting member: Ron Carmichael nominated Gina Carmichael, Tim seconded. Karin Magera nominated by John Magera, Andrew Spangler seconded: Karin Magera won by a show of hands.
- JOAD Chairperson: voting member Michael Hojnacki nominated John Magera, Angela Spangler seconded. There were no other nominations. Passed unanimously by a show of hands.
- Webmaster: non-voting member Michael Hojnacki nominated Ron Carmichael. Seconded by Gina Carmichael. There were no other nominations. Passed unanimously by a show of hands.
- Tournament Registrar: - position eliminated

5. Old Business

A. 2012 Texas Archers of the Year

Ladies Compound – KayLeigh Rogers
Ladies Recurve – Lori Dupree

Gentlemen Compound – Jesse Johnson
Gentlemen Recurve – John Magera

Tom Barker discussed the reasoning behind the elimination of the Youth Archer of the Year award. It was seen that it did not increase youth participation, as we had hoped and only served to increase the incidence of kids “gaming the system” between divisions to make it happen. Also, the year that gift certificates from Lancaster Archery were given, not all the certificates were even cashed in.

B. Board decisions made since last annual meeting

- Awarding of State Indoor South to UT in Austin
- Awarding of State Indoor North to TXAA in Plano
- Awarding of State Indoor South JOAD to THE JOAD in Columbus
- Awarding of State Indoor North JOAD to TXAA in Plano
- Bid for and awarded National Field Championship for 2013 and World Field Trials 2014 in Eagle Lake
- Agreement to use PayPal for on-line payments for registrations
- Purchase of a sound system for outdoor tournaments
- Purchase of a TSAA banner for use at tournaments
- Purchase of 10 new bales through Straight Arrow Archery at discounted price of \$250 each

C. Sales of old bales – 2 remaining – John Magera bid to purchase last two bales. Jesse Johnson also interested if others become available.

6. New Business

A. Tournaments for 2013

1. **State Target – Bid notices to go out soon**
2. **State JOAD Target – Bid notices to go out soon**

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THE JOAD club from Columbus is planning on bidding

3. **State Field**_– May 4-5 Eagle Lake – Tom Barker stated that Skip Trafford has expressed an interest in holding a Junior Field Archery clinic before the State Field tournament.
 4. **2013 Field Nationals** – June 8-9 Eagle Lake - Planning committee has been working on it and Rick Stonebraker has put in many hours in preparation already. Ron Carmichael called on people to join in and be part of helping wherever possible as we get closer to the event.
 5. Target Nationals and JOAD Nationals are scheduled in July this year
- B. Consideration to adopt Genesis bow designation: It is technically a bare-bow in all aspects except for the 12.2 cm pass-through rule. With so many NASP archers and other new archers, it will help include more beginners. The discussion opted for TSAA JOAD tournaments indoor only and be sure to call it a NASP-style / Genesis bow. Passed unanimously for indoor only.
- C. Coaching Development Coordinator – Tom Barker called for commission of a committee for coaching resources with the possibility of cross-over with 4H, NASP and Texas Parks and Wildlife. For now, Ron encouraged people to let him know about any coaching clinics they are holding so he can post them. . Also discussed TSAA’s roles as an extension of USA Archery and how we represent them through camps, clinics as well as tournaments. Mike, Andrew, Tom and Ron discussed how they would also like to make stronger ties with other archery associations. Passed unanimously.
- D. Committee for review of constitution and future possibility of Regional Coordinators – Committee to review changes to how TSAA is managed. Mike Hojnacki discussed the need to look at finding ways of addressing TSAA needs across Texas in a more structured way. Passed unanimously.
- E. Change to board member pre-requisites – Ron Carmichael proposed that Board members shall be members of USA Archery for at least six months and must be a member of the board for at least one term to be considered for president. Passed unanimously.

The meeting was adjourned at 6:18 pm.