

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen, Gainesville FL – 28 May 2011

1. The FAA Board of Directors met at the State Field Championship in Gainesville FL Saturday afternoon on 28 May 2011. Present: Tim Austin (Sec/Treas), Bob Jones (President), John Laudicina (South), Shelly Mascaro (NAA Representative), Jake Pettitt (Central), Oliver Austin (Northwest/NFAA Director), and Shannon North (Release Editor). Absent: Phil Graves (North).
2. Minutes of previous meeting were approved.
3. Treasurer report was approved.
4. 2012 Schedule was discussed and the following dates and sites were selected:
 - A: 2012 Unmarked 3-D – 14-15 January – Lee County Archers
 - B: 2012 International Championship – 18-19 Feb – Everglades and Tri-State double site.
 - C: 2012 Indoor – 9-11 Mar – Ft Lauderdale and Newberry double site.
 - D: 2012 Field – 26-27 May – Gator Bowmen
 - E: Sunshine State Games is schedule for second weekend in June in Alachua County
 - F: 2012 FITA – 8-9 Sep – Easton/Newberry Center
 - G: 2012 Target – 13-14 Oct – Gold Coast Archers
 - H: 2012 FITA Field – 10-11 Nov – Central Florida Archers
 - I: 2012 Senior Games will be hosted at Central Florida Archers the first Saturday in December.
 - J: 2012 NAFAC is being requested for Everglades Archers second weekend in December
5. NFAA National Indoor is scheduled for Louisville KY in 2012 on 31 March and 1 April.
6. NFAA National Field (Outdoor) is scheduled for Mechanicsburg PA in 2012 25-29 July
7. Creating Alternate Data Base of FAA Records: Data were copied from Tim's computer and provided to Scott Barrett earlier in the year to create a new Access program for FAA. No communication has been received. Ft Lauderdale's President, Bill Coulter, came to Gainesville with Bob St Jean and brought a lap-top computer for FAA's use and initially started a program for reporting tournament results. Bob St Jean has developed templates and took away information on a zip drive. OPEN
8. NO ELECTRONIC COMMUNICATION DEVICES ON UNMARKED 3-D RANGE: Not allow electronic communication devices or range finders on an unmarked 3-D range. Range officials will provide a phone number that can be used for emergency contact call in. Tabled till a future meeting. Not considered at this meeting and left Tabled. Open
9. SECOND READING: Due to cost of awards the Secretary moves to eliminate the separate reduced shoot fee for young archers. The cost of the award provided is \$12.81 and the shoot fee provided to the host club is \$5.00. All surcharges go to the host club. The recommendation is that we will have one standard shoot fee of \$20. Approved by all board members contacted. CLOSED

10. President moved and Secretary seconded that we change the standard Invitational shoot fee to \$10 and the standard Regional and/or Target/3-D fee to \$15. Unanimous approved. OPEN FOR SECOND READING
11. Secretary moved and Northwest seconded to allow new fees to start immediately. So Voted. CLOSED.
12. The FAA Board approved presentation of a \$500 Scholarship Award to Michelle Gilliard to be presented immediately.
13. The meeting was adjourned at 5:20 PM

Signed
Timothy O. Austin, Sec/Treas
Florida Archery Association