

SCAA Board of Directors need to approve minutes- Pres, VP, Sec/Treas, Webmaster, NFAA, Keowee, TAB, Midlands, Sandune, Swamp Fox, Palmetto, Broken Arrow

Approve Minutes-

September 30, 2017

Gilbert Middle School Archery Range/Cafeteria  
Gilbert, SC

Attendees-David Chumley, President; Jamie Weatherford, Vice President; Laura Chumley, Secretary/Treasurer; Brock Morris, NFAA Director; Keowee-Emmett Tyree, Perry Burns, TAB-AI Baldwin, Johnny Finger, Midlands- Lance Tidwell, Wayne Jackson, Palmetto (~~Wildlife Action~~)-Stephen Tanner, Michael McKnight; Broken Arrow-Ralph Helmey (Bowhunter of SC), David Blankenship, Kevin ?; Swamp Fox-Jimmy Sanders; Sandune-Kelly Rogers, Tim Smith, Brent Qualls; S3DA/NASP-Michael Grimsley, ASA-Tammy Carter, Frank Carter

Meeting called to order. Motion Wildlife Action. Second by Broken Arrow. Approved Unanimously.

Minutes from the last meeting (September 2016) were emailed to board of directors and posted on SCAA website following this meeting. No further discussion. Motion to accept by Keowee. Second by Wildlife. Approved Unanimously.

Financial & Attendance Report presented and reviewed. Motion to accept by Keowee. Seconded by TAB. Approved Unanimously.

Wildlife Action and Lake Marion Archery Clubs have merged to become one club, Palmetto Archery Club. They will host tournaments at both previous locations. When using the former Wildlife Action location, "Palmetto-Cross" will be used, and for the former Lake Marion location "Palmetto-Eutawville" will be used. Motion to accept the merged clubs into the SCAA as Palmetto Archery Club by Sandune. Second by Broken Arrow. Approved Unanimously. Motion to waive the one-year probationary period for new SCAA clubs made by Keowee. Second by Broken Arrow. Passed Unanimously.

Discussion & News from Supporting Organizations

NFAA- Reduction of classes

NASP- State schedule reviewed and program discussed

S3DA- Presented to clubs to form "archery teams" and travel to 3D tournaments in the state. These teams are able to compete individually or by team. A team is made up of 8 archers in the same age classification.

ASA- Scheduling qualifiers and ASA State Shooter of the Year discussed.

Laura Chumley presented the need to designate someone as the Financial Trustee to oversee the banking account if an emergency transpired that would prohibit her from accessing the account. It was also presented to remove any former officers to the account. The Secretary/Treasurer and the Financial Trustee would have access to the account. After some discussion, it was determined that AI Brandon would serve as this person. Motion to accept by Broken Arrow. Second by Palmetto Archery. Passed Unanimously.

Online Registration process was reviewed. This method of registration continues to be beneficial to managing and running tournaments. After discussion, it was decided to continue having competitors pay at the hosting

club. Further clarification will be added to the registrations concerning how to cancel registrations and request special accommodations.

With the revision of the Constitution, Webmaster is now an elected position to the Executive Board on even years. David Chumley presented to have Dayton Colie (former Webmaster) continue in this position for the remaining of the term. Motion for him to continue for the remaining of the term by Swamp Fox. Seconded by Broken Arrow. Passed Unanimously. Per the Constitution, motion to pay Webmaster the salaried \$100 was made by Keowee. Seconded by Palmetto Archery. Motion to pay Secretary/Treasurer the salaried \$200 was made by Broken Arrow. Seconded by Keowee. Passed Unanimously.

Previously, the SCAA did not collect the first \$50 collected from "SCAA shooter fees" by clubs. (Shooter fees is defined as \$1 for every adult/senior shooter participating in the event.) After some discussion, motion from Keowee for SCAA clubs to no longer withhold the monies deemed as SCAA shooter fees. Seconded by Swamp Fox. Passed Unanimously.

Motion to raise Money Class tournament fees from \$20 to \$25 was made by Swamp Fox. Seconded by Midlands. Passed Unanimously.

Prior to meeting, Stephen Tanner presented and discussed with some of the board of directors the "SCAA 3D Circuit" competition and it replacing the Regional Competition. After more discussion, Palmetto motioned the SCAA 3D circuit competition would be based off a point system where archers compete in at least 5 out of 7 3D exclusive weekend tournaments, one of which is the State 3D. Divisions would be based on classes. Entry fees for this competition would be used to do "money payback" as awards for any classes including Young Adult, Adult, Senior, and Super Senior. All children and youth classes (under will be awarded a trophy. Entry Fees for this tournament will be \$50 for Pro/Known 50, \$25 for other Young Adult/Adult classes, and \$5 for Peewee/Cubs/Youth classes. Seconded by Swamp Fox. Keowee amended this motion by changing "5 out of 7" to all 3D tournaments qualify toward the 3D Circuit scores. This amendment was seconded by Midlands. For the amended motion- Keowee, TAB, Midlands, Broken Arrow (4). Against the amended motion- Palmetto, Swamp Fox, Sandune, NFAA, Vice Pres, Pres (6). Vote was taken on the previous motioned. For-Palmetto, Swamp Fox, Sandune, NFAA, Sec/Treas, Vice Pres, Pres (7) Against-Keowee, TAB, Midlands, Broken Arrow. (4) Motion passed.

Motion by Keowee to change the names of the following classes to match the trend in other organizations. Cubs-Elementary, Youth-Middle School, Young Adult-High School. Second by Palmetto. Passed Unanimously.

State NFAA-sanctioned Tournaments scheduled.

3D Circuit Exclusive Tournaments scheduled.

Regional Clubs separated into groups to schedule their remaining tournaments.

All tournaments scheduled was reviewed and approved.

Motion to appoint Stephen Tanner as 3D Circuit Director by Midlands. Seconded by Sandune. Passed Unanimously.

Meeting was adjourned.