

WAA Board Meeting Minutes  
May 16<sup>th</sup>, 2009 (rescheduled spring meeting)  
Mead Hotel, Wisconsin Rapids, WI

Officers present: Josh miller (presiding), Jean Smith, Jeff Page, Jeff Button, Jim Habas, John Hamilton, John Kanter, Karl Nelson, Jon Powell, Mike Strassman, Marty Singletary, Dustin Whitehorse. Members present: Larry Smith, Joel Kuecker

Vice President, Josh Miller called the meeting to order  
Renee presented secretary's report, minutes from January meeting  
Josh moved to approved, Dustin 2<sup>nd</sup>, Unan. Approved

Renee presented treasurer's report.

Mike S. objects to the speed the NASP sponsor funds were paid out. His main objection is to the way the email vote was handled. He expressed concern that this money should be used to pay for new arrows.

Renee explained her justification for making the suggestion that we help out the teams, that this board had agreed that we would not profit from the NASP tournament and would put whatever money we made into tournament/program. There is still enough money left from this year's profit to repair or purchase new arrows or invest in a card reader if we choose that route.

Renee said she wished this discussion had happened before the email vote instead of after the money was spent and that she was not aware of Mike's concerns until this day. Renee clarified that she did not call this vote, that it had gone through proper channels, through our President.

Some discussion followed about the costs of the tournament. Marty asked why we aren't using the profit to cover the wear on our targets. Renee clarified that we don't use our butts, that Bruce set up a deal with Morrell for them to loan us butts. Bruce is working on a new arrangement for the coming year.

Renee also informed the board that folks associated with the NASP were inquiring about financial reports from the tournament, that there was concern that we were making too much. Renee also told the board that she did not feel obligated to give them that information and would not without approval from the board.

Josh summed up Mike's complaint as a complaint against the email voting process and suggested we consider this a lesson learned and move on.

Jeff Button moved to approve the treasurer's report, Jeff Page 2<sup>nd</sup>. Approved.

Mike gave his director's report about the annual meeting in Las Vegas. Some notable agenda items passed were: a new 300 fps arrow speed rule, a max arrow size of .422 (27s) with a point size of .425. The drug/alcohol policy was voted down.

Marty asked for clarification on the policy?

Mike reports that they wanted to put drug/alcohol policy on professional archers only, but hadn't considered the cost.

He continued that the NAA already does it and most pros shoot NAA anyway, so most are policed under their policy.

All agenda items to change the senior and master senior age limits were voted down.

2010 Vegas date is 20-21<sup>st</sup> Feb.

New rules will go into effect June 1<sup>st</sup>.

Indoor sectionals was discussed. Per the GL council, sectional tournaments should all be on 1

weekend. Jan 27th-28<sup>th</sup> 2010. Renee expressed concern that the date is too early. Some folks complained this year about the early date.

Mike brought a concern to the floor about a shooter in La Crosse not being allowed to shoot and advertised line.

Larry handled the situation at the site and explained the resolution to Mike. The issue was resolved to the archers satisfaction.

Mike clarifies that if a line is scheduled for 2 on Sunday, you run the line. No exceptions.

Karl asks if a situation at their location was okay. They advertised 2 lines with a possible 3<sup>rd</sup> if those filled. Mike says as long as there wasn't an advertised time, that it is okay.

Jeff Button suggests we just advertise that the Sunday line time will be assigned. Jon and Josh agree that it would get rid of the problem.

Josh asks Mike if there was talk about the campground venture at the annual meeting. Bruce Cull made a presentation about a campground investment that would use the additional land they may be able to get. He suggests NFAA build it and lease it out. Nothing is happening yet. The NFAA does not own this land currently.

Larry asks Mike why the 900 round entry fees are so high, since they moved the 900 round to our grounds. Mike says to look at it this way, it's bringing in more money to the NFAA

Mike also reports that a new bowhunter coordinator is being requested from each state. He has appointed Eric Boson. This will not be a board position, but Eric will communicate with the board through Mike. Eric will handle things such as the big game awards.

In old business, Joel Kuecker presented the board with some more specifics about a suggested state tournament move to Wisconsin Dells.

Some highlights of the presentation are:

The suggested venue at Chula Vista is a privately owned gym. They will provide the concessions.

Storage is available, but there may be a 5-10 dollar yearly fee/contract. Marty asks about setup and take down help. Joel says Wisconsin Dells school kids moving and putting away equipment.

Several board members expressed concern about hotel costs. Joel counters that the hotel costs may be \$10 higher, but most will probably save it in gas costs because of it's closer location to the majority of our participants.

Mike asks Joel what Jeff Mueller gets out of this (Jeff is the one who suggested this move). Joel says he is on the Dells Area board.

Jean asks if Jeff/Joel have set up a local team to take care of the tournament? Joel says they have not made arrangements for that yet.

Karl asks about the Morrell target rentals? Would we be able to do something similar for this location?

Joel says he checked on that and they want semi-load rentals. 40 probably isn't enough for them to agree to the rental?.

Karl asks Joel what the rental fee is? Joel says it is about \$4000 a year.

Larry suggests putting a committee together to check the facilities and hotels and see if it is feasible.

Mike moved that he would like to see a few board members work with Joel and Jeff M. to move this forward. Jeff Button 2<sup>nd</sup>. Unan. Agreed.

Larry nominates Jeff Button. Josh volunteered to be on the committee. Josh suggests Jeff Heeg also. Renee nominates Dustin Whitehorse.

Larry moves to appoint these members to the committee. Josh 2<sup>nd</sup>. Unan. Approved.

Jean asks Renee to collect a financial for all 4 shoots, NAA indoor, NASP, state indoor, Badger Pro

Am, so that we can compare costs. Renee will compile the information and get it to committee members.

#### Bids Open for 2010

##### Indoor Sectionals

Karl expressed concern about the multiple locations on the same date. What will we do about clocks? Kenosha has access to their own timer. The WAA clocks can be split among two other venues.

Larry puts in a bid on La Crosse Archery's behalf for indoor sectionals. Karl says Beloit is interested in hosting it again also.

Blackhawk Verona put in bid for 18 m.

Renee reminds the board that if it desires to sanction and/or STAR each of these tournaments, it may eliminate some of our host options. We should keep that in mind as we grant tournament bids.

#### New Business

Karl asks why the minutes are not being mailed out. Renee says that this board voted not to include them in the newsletter anymore, that they will be available online. Mike asks why they aren't all on the website. Renee admits failing to keep up with it, but will remedy it immediately.

#### Rep Reports

Mike presents John Hamilton as a new Area 5 rep to join Jon.

Renee says that Chris Benavides will take Rhonda's spot on board as an Area 1 rep.

Summer meeting will be at West Allis bowmen at the state field after shooting on Saturday July 11<sup>th</sup>.

Mike move to adjourn, Jeff B second.

Meeting adjourned.