



The fifth regularly scheduled meeting of the State Field Archery Association of New Jersey was held on November 20, 2009 at the WaXoBe Clubhouse. The meeting was called to order by President Bill Cordes @ 8:02 pm. President Cordes led the membership in the Pledge of Allegiance.

Those participating in the meeting were:

ROLL CALL

Clubs represented by BCR

Black Knights – Al Liguori
Buckshorn Sportsmen – Warren Magee
Cape May - Donna Denight
Dover – Art Reimer
Fletchers Corners Archers – Donald Denight
Garden State Archers – Absent
WaXoBe Archers – Doug Joyce
WoPeNa – Robert Van Ingen, Mike LePera

Officers

President – Bill Cordes
Executive Vice President- Art Reimer
V.P. Field archery – Elmer McKishen
V.P. Awards – Donna Denight
Secretary/Treasurer – Don Denight
NFAA Director- Doug Joyce
Councilmen – Mike LePera
Chairperson/ Weekly Awards – Claire Reimer

Guests

Russ Harvey – WaXoBe
Ron Buesing – WaXoBe

A motion to accept the minutes was made by WaXoBe and seconded by Cape May.
Motion passed

A motion to accept the treasurer's report was made by WaXoBe and seconded by WoPeNa. *Motion Passed*

Don had several other requests starting with asking each officer if they would submit their report in writing to him for inclusion in the minutes. He also reminded everyone that if they wanted any topics added to the preliminary meeting agenda they should send it to him before the next scheduled business meeting. He continued by reminding us that the clubs should be sending their shoot reports and monies to our Weekly awards chair person Claire Reimer.

Officers Reports

President – Bill Cordes

President Cordes thanked everyone for their help and participation this year.

NFAA Director - Doug Joyce

Doug began his report by distributing a copy of the 2010 NFAA agenda items. He requested each BCR take them back to their respective club to review and mark each item Yes or No. He then asked for the results to be given to the Secretary/ Treasurer at the January 2010 meeting to be counted and the results given to him so he would know our preferences and vote accordingly at the February's meeting in Vegas. If any club has questions concerning the agenda items just E-Mail or calls him for an explanation. Doug then stated that with the short list of NFAA agenda items he had asked that they allow for a period of open discussion at February's meeting. With that being said Doug suggested that we bring any write in ideas to January's meeting.

Ex. VP- Art Reimer

Art began with discussing the State web site. He informed us of some of the revisions that he was working on. He continued by asking the BCR's to consider some changes and bring their input back at the January meeting. 1) Changing the name of the web site. 2) Adding the possibility of selling SFAA apparel using a sportswear company. The site set up fee is \$200.00 3) Selling ads or sponsorships to our web site.

Art hopes to have the new web site up by the end of January 2010.

VP Awards- Donna Denight

Donna had nothing to report at this time. There was a brief discussion about the State head pins and the Mylar Seals used in the plaques.

VP Field Archery – Elmer McKishen

I have been working with the executive board trying to get the tournament guide ready to be reviewed by the BCR's and then get it printed and distributed to all the

clubs so that everybody will have the same documents in front of there desk personal so they can answer any questions the archers have, about the rules and regulations of the weekly indoor and outdoor shoots along with the Indoor State Championship and the Outdoor State Championship, and the 3-D Marked and the Unmarked State Championships shoots.

I have also completed the 2010 Shoot Schedule and it has been formatted. I would like to thank everybody for there help in getting this schedule out before the first of the year.

I have been working on the Indoor & Outdoor State Championship applications making sure all the contacts and Tournament Chairpersons for each location are correct. When I have them all done and the information is correct I will e-mail them to Garden State, WO PE NA, and Buckshorn along with getting them to the webmaster so he can post them on the SFAA website.

I will be contacting Cape May to get all the information from them and getting an application together for the unmarked and marked 3-D championship along with deciding what rules we will go with along with the classes whether it will be the NFAA, IBO, or ASA I believe we should go with NFAA 3-D rules

“I am working on a schedule with the dates I would like to have all the information to me so I can get the schedule in the works also get the indoor & outdoor championship applications finalized so everything can be put on the state website in a timely matter so that all archers will have access to the application and plenty of time to mail them to there location and have every thing go in a smooth matter”

Weekly Awards – Claire Reimer

There are no missing shoot reports or monies at this time.

Committee Reports

There are none at this time.

Old Business

There is none at this time.

New Business

The new Business portion of the meeting began with summery of the recent E Board meeting by President Cordes. He informed the board that among the topics was a review of the State officer's duties. This prompted a need for a **“business calendar”** all officer's were instructed to list their respective time sensitive dates and duties then submit them to President Cordes for his review, and he would then combine them to create the **“Business Calendar”** Among the other topics were the need to identify State officials. We then decided that Don would go to Paul's Awards and order these name plates.

The E Board also discussed the profit/loss margin regarding awards at the state championships. It was suggested that we look into the requirement of shooting par to be

eligible for an award. The BCRs were asked to think about this and return to January's meeting ready to re-visit this topic.

The next topic was the significant need of a standardized shooter forms and reports to be used at both weekly and Championship shoots. These forms were created by VP Awards Donna Denight and distributed at the beginning of tonight's meeting. Donna said that we welcome any and all ideas for further development of these and future documents.

A Motion was made by WaXoBe and seconded by Dover to raise the Secretary/Treasurers annual compensation to \$1500. The vote here was done by roll call:

Black Knights.....No
Buckshorn.....Yes
Cape May.....Yes
Dover.....Yes
FletchersAbstain
WaXoBe.....Yes
WoPeNa.....Yes
Victory.....Yes

Motion Passed

A Brief discussion ensued concerning Garden State Archer absence. It is understood that there are rules relating to attendance but was overwhelmingly decided that we would first speak to the clubs officers.

Concerning the outstanding balances for last years state hand book ads. A hard copy invoice will be generated and mailed. Last resort would be the use of a collection agency.

After the drafts of the Indoor State Championship applications were passed around it was brought to the boards attention by Black Knights that the fee structure was different between the Indoor Championship and the Outdoor Championship. The VP of Field Archery and the VP of Awards were well aware of this contradiction and had researched the situation.

A motion was made by Black Knights and seconded by WaXoBe that the fee schedule at the championship shoots will be the same. ***Motion Passed***

A motion was then made by Dover and seconded by Cape May to change the fee structure to: Adults \$25, Young Adults \$10, Youth \$8.00 and the cubs will shoot for free. ***Motion Passed***

A motion was made by Buckshorn and seconded by WoPeNa to use the NFAA 3D rules and classes for our State Championship. ***Motion Passed***

A brief discussion on the desire or need for a NJ 3D State Champion Patch. Don will try to get some examples.

A motion to adjourn was made by WoPeNa and seconded by WaXoBe. ***Motion Passed***