

USA Archery Arizona – Board of Directors Meeting

May 7th, 2017

SPS+ Architects – Scottsdale, AZ

Meeting called to order at 9:09 AM by Mike Cullumber

Roll Call

Board Members - Mike Cullumber, Charles Corridori, Mike Speck, Kristy Wapniarski, Rick Bachman, Steve Yee, Diana LaBeau

JOAD Coordinator – Krista Colonna

General Membership – Bob Pian, Terry LaBeau

- **JOAD UPDATE** (Krista Colonna)
 - No new clubs, not much activity since JOAD dinner
 - 2017 Coaches Symposium – need to finalize the date
 - Suggested 2 mini one day event
- **BASF Budget Cuts** (Rick Bachman)
 - NASP program at risk
 - Survey to be sent out to membership/JOAD Clubs by Krista
 - Possible volunteer participation by JOAD clubs in NASP State Championships
- **Arizona Membership Reports** (Mike Cullumber)
 - Dashboard report for 1st quarter covered & membership rebate
 - Bob Pian recommended more focus to be put on the social media and website content. Most recent information is not very current. Kristy W, Krista C added as admin to FB page and AZ JOAD Website by Charles C. Kristy W added to USAA-AZ website by Mike S.
- **JOAD CLUBS** (Mike Cullumber)
 - Overview and update provided on current JOAD Clubs
 - Gilbert Archery – Sandra Reynolds working with Town of Gilbert still to secure a location for a range.
 - Fusion – Tina Blake is actively seeking additional coaches to be certified to provide assistance when she is not available to be at the range with the club. Solutions in Archery is providing the certification at a reduced fee.
 - Timber Mesa opened new location in Queen Creek. Discussing changes to current JOAD program.
 - 3G is now located at the Hero's Park Archery Range in Glendale. They continue to reserve range time at BASF for indoor classes & practice.
- **TREASURER'S REPORT** (Mike Speck)
 - Current balance in USA Archery AZ account & additional deposits to be made
 - No outstanding bills to pay
 - Report on outstanding loans

- **ARIZONA CUP** (Mike Cullumber)
 - 2017 Recap & Financial Info
 - 559 registered archer (highest number of participation to date). This included a handful of International archers.
 - No negative impact as a result of not being a World Ranking Event (WRE)
 - Premium seating was financially beneficial to event, however, there were complaints received by some spectators & participants. Most were concentrated around the East Field. Possible changes need to be implemented in 2018.
 - Rcherz software being used for all USAT events. Some issues experienced with pushing data to tablets during elimination rounds.
 - USA Archery Changes – Possible Impact on 2018 AZ Cup
 - Event Task Force formed in USA Archery to look at event structure, culture, formats and marketing for events in 2018 and moving forward. Mike Cullumber is one of ten members of the task force.
 - Task Force has additional meeting and then USA Archery BOD will meet and make final decisions based on information collected and recommendations made. BOD meeting in SLC, Utah in June.
 - AZ Cup Future Direction
 - Marketing materials are still usable for future tournaments.
 - Make it a WRE again?
 - Keep the AZ Cup as a future fundraising event
 - Make it a private tournament with prize money?
 - Run a Youth or Senior USAT tournament only
 - BOD (Rick B) prepared to move forward upon announcements of any changes in June.
 - Rick Bachman to become new Tournament Director in 2018 and moving forward
 - Request for budgets & operating costs specific to AZ Cup made. Rick B stated he intended to implement procedures in 2018 and form a committee to work together on AZ Cup tasks & management.
- **ASU STORAGE CONTAINER**
 - Review of past discussions and estimated costs for 20 or 40 foot container to be purchased & delivered to BASF provided by Kristy W. ***(Motion made to approve the purchase of a 40' painted container to be delivered to BASF for \$3,867.40. Motion seconded and passed with all in favor.)***
 - Contact ASU (Alea Becwar & Kari Granville-Minton) about the 20' AZ JOAD owned container to be delivered to the new ASU Archery Range in Tempe. Cost to ASU will be \$300 for storage container company to transport. Ground must be leveled prior to delivery.
- **2018 STATE CHAMPIONSHIPS**
 - 3D State tourney preferred if we can get a club we can work with to run it.

- Indoor JOAD and State can't be combined due to space required to host (Mike C).
- Possible separation of Compound & Recurve into separate weekends. (Steve Y)
- Discussion about combining State Outdoor and JOAD Outdoor. Bids are good through 2018 so no changes next year. DSA still interested in hosting both events. (Steve Y)
- 3D State would have to follow WA rules.
- Possibility for an ASA regional? (Steve Y)
- **TOURNAMENT FORMATS AND SCORING** (Steve Yee)
 - Tournament formats are all OK and don't need any adjusting.
 - Rcherz vs. lanseo
 - lanseo has no Bowman and Cub divisions in software and does not allow AB/CD in eliminations.
 - Rcherz does allow AB/CD lines in eliminations and is the software currently being used for all USAT events.
 - Costs – Site licensing (Rcherz) \$2000 for possible perpetual site license as opposed to \$2 per archer per tournament.
(Motion made to allow negotiations with Rcherz for perpetual site license with a cost up to \$2000. Motion seconded and passed with all in favor.)
- **ARCHERY CAMPS IN ARIZONA** (Steve Yee)
 - High performance JOAD camp during summer
 - High intensity weekend camps
 - Coaches to attend with their archers is being discussed
 - Cost analysis of camp was requested by Mike C
 - Possibility for State Association to be involved, maybe by endorsing it.
- **BASF UPGRADES** (Steve Yee)
 - Power to the East Field discussed
 - Does not look financially possible. Generators or battery operated timers will continue to be used.
- **OTHER BUSINESS**
 - CURRENT TIMERS - Rick B working to get them fully operational again.
 - NEW TIMERS - Mike C has contacted Lancaster for estimates on ChronoTir timing system as possible replacement system.
 - ELECTIONS - October 2017 Board Elections – 3 positions open for elections. Mike S does not intend on running for additional term.
 - ANNUAL MEETING – Discussion about date/time/location to be held.

Meeting Adjourned at 2:19 PM

Meeting minutes were approved at meeting held on November 5th, 2017