

SDAA Board of Directors

March 31, 2017

SDAA Board of Directors met on March 31, 2017 at the Yankton Archery Center. Present were: Tim Withers, Paul Feterl, Shorty Faber, Doug Ellis, Kathy Faber, Larry Johnson, Ronn McDaniels, and Keith Hofer. Absent Mike Long.

Minutes from the Last BOD meeting were presented. Motion by Keith, second by Paul to approve the minutes. Carried.

The annual Treasurers report was presented. Motion by Larry, second by Shorty to approve. Carried.

Doug reported on the scholarship winners. Each won \$100.00 for travel expenses for NFAA tournaments outside of SD. They were: Cole Smith, Adam Schrader, Hannah Bartos, Kellie Geigle, and Josie Jensen.

A motion was made by Keith and seconded by Doug, to increase the Scholarship monies to \$400.00 for first place, \$300.00 for second, \$200.00 for third and \$100.00 each for 4th and 5th. Any SDAA member 17 and under may apply. Motion Carried.

A motion was made by Larry, and seconded by Doug to pay for motel, food and mileage for the President and Treasurer traveling to state events. Motion Carried.

A motion was made by Larry and seconded by Keith to change the wording in Article VI of the SDAA policy to reflect the changes made in 2016 concerning the Annual Indoor tournament:

Letter A to read: The site of the annual Indoor State tournament thru 2027 shall be Yankton.

Letter B to read: The Host club shall be selected by the Board of Directors from bids presented before Jan 1st.

Letter D to read: Clubs hosting the annual indoor state tournament must have 10 NFAA members.

Letter F to read: The SDAA shall pay the facility hosting the indoor state tournament \$300.00 and the host club 35% of the registration income. The host club will supply all official targets.

A motion was made by Larry, seconded by Keith that the state 3D be a marked yardage event. Motion carried. Range finders are allowed.

Bids for the 2018 indoor were discussed. The bid was award to Minnehaha Archers.

Directors were asked to come up with new ideas for awards and submit them to Kathy.

Elections will be for Pres. VP , Sec/Treas SE area and NW area.

Protest Committee will be Doug, Shorty and Ronn.

Tournament Co- Chairs are Kathy and Tim.

Have no more new business a motion was made by Doug , seconded by Paul and Keith to adjourn. Meeting adjourned 8:20pm.

Attest:

Kathy Faber SDAA Sec/Treas.