

South Dakota Archers
Board Directors Meeting

April 1, 2016

SDAA Board of Directors held their annual meeting in Yankton April 1, 2016. Present were: Tim Withers, Shorty Faber, Paul Feterl , Kathy Faber, Keith Hofer, Mike Long, Doug Ellis, Larry Johnson and Ronn McDaniels. Absent: Ron Lewon. Also Present Loyce May and Bruce Cull.

Minutes from the last meeting were presented. Motion by Paul, second by Shor to approve. Carried.

Treasurers Report was presented. Motion by Doug, second by Keith to approve: carried.

No old business:

New business: 2017 indoor bids were discussed. Bruce Cull proposed that the State Indoor be held in the Yankton facility annually with any SDAA club as host. The host club would retain 35% of registration income (as they do now). This would open up the tourney for ANY SDAA club to host , to include west river clubs. This would require a policy change. Motion by Larry, second by Mike to change the policy to read Effective 2017 as follows:

Carried unanimously.

Motion by Shorty seconded by Ronn to accept the bid from Minnehaha archers for 2017 state indoor based on the new policy. Carried Unanimously.

Discussion was had as to having a State MARKED 3D championship. Motion by Paul, second by Ronn to change our 2016 State 3D to a marked tourney for a trial run for one year. Carried Unanimously.

Doug proposed the SDAA give five \$100.00 tournament certificates to JOAD students to be used at an out of state NFAA tourney. The awards would be based on an application by the student. Discussion ensued as to the logistics of the awards. Motion by Keith, second by Shorty to accept Doug's proposal with Doug as the committee chair for that program, Carried.

Protest committee for this indoor will be: Shorty Ronn and Doug

Tournament Committee: Tim Withers and Kathy Faber

Line times for Sunday will be determined by number of total shooters.

Motion by Larry, second by Mike to adjourn. Meeting adjourned 8:30 pm

Attest:

Kathy Faber Sec/Treas.