

2014 ANNUAL IFAA STATE SPRING MEETING MARCH 30, 2014

MEETING CALLED TO ORDER AT 9:00 AM BY PRESIDENT CECIL THOMAS AT PERRYS ARCHERY CENTER

OFFICERS PRESENT:

PRESIDENT	VICE-PRESIDENT FIELD	NFAA DIRECTOR	
CECIL THOMAS	MICHAEL ARISON	MICHAEL CLARY SR.	
VICE-PRESIDENT HUNTING	SECRETARY	TREASURER	
DON PERRY	ED LANDGRAVE	KEN KAYS	
DISTRICT I	DISTRICT II	DISTRICT III	DISTRICT IV
MARK KOCH	GREG SCHULTZ	BEN RANCE	TONY GIRT
GARY ALEXANDER	NO JR	RON EDWARDS	RICHARD REDDEN
DISTRICT V	DISTRICT VI	NFAA PRO	DISTRICT VIII
ROB HICKS	TOM STRICKER	SCOTT STARNES	ERNIE McCORMICK
MATT MEJEAN	CHARLES HERBERT		JEREMIAH GILLAM ABS

TOTAL 19 OFFICERS/DIRECTORS PRESENT, 1 ABS 1 OPEN SEAT, 13 FOR A QUARUM (2/3)

DISCUSION: WE NEED TO PICK A SITE FOR THE 2015 INDOOR TOURNAMENT. WE HAVE 3 OTHERE SITES THAT WANT TO HOST THE TOURNAMENT. WE DO NOT HAVE ENOUGH INFO ABOUT THE SITES TO MAKE A DESCISION.

MOTION BY MICHAEL CLARY, 2ND BY ROB HICK TO PICK THE HORIZON CENTER IN MUNCIE AS THE TOURNAMENT SITE FOR 2015. PASSED

THE IFAA INDOOR STATE CHAMPIONSHIP TOURNAMENT WILL BE AT HORIZON CENTER IN MUNCIE ON MARCH 7 AND 8, 2015. THIS BID IS A ONE YEAR, FOR THE TOURNAMENT, PRICE IS \$3750 PLUS GAS TAPE FOR THE SHOOTING LINES ON THE FLOOR. WE HAVE 3 BIDS AND WE WILL HAVE TO FORM A COMMITTEE TO CHECK OUT THESE SITES THIS SUMMER AND WE WILL PICK A SITE AT THE 2015 SPRING MEETING FOR THE 2016 LOCATION. THE 3 SITES ARE HENDRICKS POWER AND LIGHT IN AVON, IN. THE CONVENTION CENTER IN TERRE HAUTE, IN AND THE INDIANA GRAND CASINO IN SHELBYVILLE, IN.

CECIL THOMAS: BEST OF LUCK TO SCOTT STARNES. HE IS IN THE RUNNING FOR THE MILLION DOLLAR, ALL HE HAS TO DO IS SHOOT ANOTHER PERFECT SCORE IN YANKTON

2014 OUTDOOR TOURNAMENTS SCHEULES ARE:

INTERNATIONAL ROUND AT JAY CO. ARCHERY IN RED KEY, IN. ON SUNDAY MAY 5, 2014
AMERICAN ROUND AT IROQUOIS ARCHERY IN RENSELLAER, IN. ON SUNDAY JULY 20, 2014
OUTDOOR STATE AT JAY CO. ARCHERY IN RED KEY, IN. ON SATURDAY AND SUNDAY AUG 23 & 24, 2014
3D STATE WILL BE AT PINE HILL ARCHERY IN DANVILLE, IN. ON SUNDAY SEPT 14, 2014

ALL BIDS FOR THE OUTDOOR TOURNAMENTS FOR 2015 ARE UP FOR BIDS AT THE FALL MEETING.

NASP LOCATION IS AT THE INDIANA STATE FAIR GROUNDS.
NASP TOURNAMENT WILL BE ON SATURDAY MARCH 14, 2015. THIS IS THE SAME WEEKEND AS NFAA TOURNAMENT IN LOUISVILLE.

2015 LAS VEGAS DATE IS IN FEBURARY 7 AND 8, 2015 AT SOUTH POINT HOTEL IN LAS VEGAS.

2015 NFAA INDOOR CHAMPIONSHIP AT LOUISVILLE, KY ON MARCH 14,15, 2015
2016 NFAA INDOOR CHAMPIONSHIP AT LOUISVILLE, KY ON MARCH 19,20, 2016

MINUTES OF LAST MEETING: READ BY ED LANDGRAVE
MOTION TO ACCEPT BY MIKE CLARY 2ND BY KENNY KAYS PASSED

OUR WEB SITE ADDRESS IS: WWW.IFAAARCHERY.ORG
THE NFAA WEB SITE IS: WWW.NFAAUSA.COM
WE ARE NOW ON FACEBOOK.COM UNDER IFAA (INDIANA FIELD ARCHERY ASS). YOU MUST BE A FACEBOOK MEMBER TO JOIN OR SEE IT. A LINK IS ON OUT WEB PAGE. 200 MEMBERS SO FAR.
E-MAIL YOUR SHOOTING SCHEDULES TO BE POSTED ON WEB TO: ifaa@comcast.net

TREASURER REPORT: READ BY KENNY KAYS,
1. BALANCE IN CHECKING IS \$ 1677.27 SAVINGS: \$ 4174.53
THE BILL FOR THE TRPPHIES IS STILL OUTSTANDING, AROUND \$1850.00, CECIL AUTHORIZE \$2000 TO MOVED TO THE SAVING ACCOUNT

MOTION TO ACCEPT REPORT MICHAEL CLARY 2ND BY BEN RANCE, PASSED

NFAA REPORT - MICHAEL CLARY - A COMPLETE LIST IS ON THE WEB PAGE.

1. THE LONGBOW STYLE NOW CAN HAVE A 3 PIECE TAKE DOWN, RULES ARE IN NFAA CONSTITUTION
2. AT THE NATIONAL LEVEL, ALL LINE JUDGES HAVE TO CERTIFIED TO CALL ARROWS, CLASS AND TEST IS \$25.00
3. AT NFAA TOURNAMENTS THE 3 SPOT TARGETS CAN BE SHOT IN ANY ORDER OR ALL ARROWS IN ONE SPOT, EXECEPT VEGAS
4. BOWL AWARDS WILL BE GIVEN OUT TO ALL STYLES EVEN IF THERE IS ONLY ONE IN THE STYLE
5. TO BE A COACH AT THE NATONAL LEVEL, YOU MUST BE CERTIFIED.
6. THE BOWHUNTER CROSS HAIR SITE IS STILL LEGAL.

MOTION BY MIKE CLARY, 2ND BY KENNY KAYS PASSED

COMMITTEE REPORTS: NO OLD COMMITTEE

1. MOTION BY MIKE CLARY TO MAKE A INDOOR STATE SITE PICKING COMMITTEE, 2ND ERNIE McCORMICK MOTION PASSED.
2. COMMITTEE WILL BE MIKE ARISON, ED LANDGRAVE, ROB HICKS, TONY GIRT AND TOM STRICKLER, ERNIE McCORMICK WITH GARY ALEXANDER STANDY IF NEEDED. THEY WILL VISIT ALL SITES AND CHECK THINGS OUT. ALL DATA WILL BE PRESENTED TO THE SPRING MEETING TO PICK A SITE FOR 2016.

UNFINISHED BUSINESS: NONE

NEW BUSSINESS NOT AFFECTING CONSTUTION OR BY-LAWS

DISTRICT 1 - MARK KOCH

1. THE FIELD DISTRICT CONFLICTS WITH THE OUTDOOR GREAT LAKES SECTIONAL. THE DISTRICT WILL HAVE TOBE MOVED. IROQUOIS HAS MOVED TO JUNE 15, 2014
2. CAN THE FIELD DISTRICT SHOOT THE 14 ROUND TOURNAMENT, NO THEY NEED TO SHOOT 28 BECAUSE WE NEED THE SCORE TO USE FOR CLASSIFACTION FOR THE OUTDOOR STATE OR THE GREAT LAKES SECTIONAL.
3. WILL THE GREAT LAKES SECTIONAL NEXT YEAR BE THE SAME DATE? THE DATE WILL BE SET AT THIS YEARS TOURNAMENT.

DISTRICT 2 - GREG SCHULTZ

1. HE HAS A NEW SITE THAT WANTS A DISTRICT, THEY MUST HAVE THEIR CHARTER AND RANGE INSPECTION DONE BEFORE THE DISTRICTS.
2. BASS & BUCKS WANTS HOLD A OUTDOOR TOURNAMENT. THEY CAN PUT THEIR BID IN AT THE FALL MEETING; ALL BIDS ARE UP THIS YEAR.
3. IS THEIR A NUMBER OF BALES REQUIRED FOR A DISTRICT SHOOT. NO ONLY THE GREAT LAKE SECTIONAL HAS A REQUIREMENT. THE DISTRICT SITE CAN SHOOT AS MANY LINES AS THEY NEED TO

DISTRICT 3 - NONE

DISTRICT 4 - ROB HICKS

1. WE NEED TO GET THE WORD OUT TO GET MORE 5 PERSON TEAMS TO SHOOT AT THE INDOOR STATE.

DISTRICT 5 - MATT MEJEAN

1. QUESTION ABOUT PEOPLE WANTING TO GO TO CHURCH ON SUNDAY MORNING, CAN THEY SHOOT IN THE AFTERNOON LINE.
2. DISCUSSION: THE LINES ARE SET UP TO SHOOT WITH THEIR PIERS; YOU CAN ONLY MOVE TO NOTHER LINE IN CASE OF A MEDICAL PROBLEM. IT IS POSSIBLE TO HOLD A SERVICE BEFORE THE TOURNAMENT, WE WILL LOOK INTO HOLDING A SERVICE, WILL POST IT ON THE WEB SITE WHAT WE FIND OUT, WE NEED TO TALK TO HORIZON CENTER AND MATT KNOWS A MINISTER THAT IS SHOOTING WE WILL SEE WHAT WE CAN DO.

DISTRICT 6 - TOM STRICKLER

1. WITH THE OUTDOOR TOURNAMENTS NOT MAKING ANY MONEY AND THE OFFICERS AND DIRECTORS SHOOTING FREE, SHOULD WE CHANGE IT TO ALL PAYING, THIS WOULD TAKE A CONSTITUTION CHANGE, TABLED TILL LATER.

DISTRICT 8 - ERNIE McCORMICK

1. DISCUSSION ABOUT EACH DISTRICT HAVING A DISTRICT CHAMPION AND HAVE THE CHAMPIONS SHOOT OFF AT THE INDOOR STATE.
2. DISCUSSION ABOUT SHOULD WE HAVE EXTRA FIELD SHOTS AT THE CLUB LEVEL TO GET MORE SHOOTERS INTERESTED IN FIELD ROUND.

MIKE ARISON - NONE
ED LANDGRAVE - NONE
KENNY KAYS - NONE

SCOTT STARNES: THE PRO TARGET WILL NOT FIT ON THE TARGET.

DON PERRY - NONE,

1. DON ANNOUNCED THAT THE END OF THIS MEETING HE WILL RESIGN HIS POSITION AS VICE PRESIDENT OF FIELD, HE WILL STAY AND HELP AS LONG AS IT TAKES FOR ERNIE TO FILL HIS POSITION. HE WOULD LIKE TO THANK EVERYONE FOR THERE SUPPORT OVER THE YEARS.

ERNIE McCORMICK - CAN WE ADD A FALL 3D SHOOT TO CLOSE THE 3D SEASON? TABLED TILL LATER

BREAK FOR BATH ROOM 10:25 AM

RETURN 10:47 PM

CECIL THOMAS

1. IN THE PAST YOU HAD TOBE A BOARD MEMBER TO PULL THE TARGETS TRAILER,
2. MOTION BY CECIL THOMAS, 2ND MICHAEL CLARY WITH THE APPROVAL OF THE PRESIDENT ALLOW ANYBODY TO PULL THE TRAILERS. MOTION PASSED

NEW BUSSINESS AFFECTING THE CONSTITUTION

DISTRICT 1 - MOTION BY MARK KOCH, 2ND MIKE ARISON

1. PAGE 29, ART VII ITEM A ADD: JUNIOR AGE GROUP, PEEWEE AGE 7, CUB 8 TO 11 YOUTH 12 TO 14, AND YOUNG ADULT 15 TO 17 PASSED

DISTRICT 2 - NONE

DISTRICT 3 - RON EDWARDS DISCUSSION ABOUT THE \$10 FEE FOR NOT SHOOTING A OUTDOOR DISTRICT, SHOULD WE DROP THE FEE? WE DECIEDED THIS IS NOT A PROBLEM, WE JUST NEED TO GET THE WORK OUT ABOUT THE OUTDOOR DISTRICT AND SHOTS.

DISTRICT 4 - NONE

DISTRICT 5 - MATT MEJEAN

1. DISCUSSION ABOUT THE 3D TOURNAMENT MARKED YARDAGES HAD MORE SHOOTERS THAN THE UNMARKED TOURNAMENT. SHOULD WE RAISE THE FEE AND HAVE A MONEY SHOOT.

WE DECIDED TO WAIT, THIS IS THE LAST YEAR FOR THE 2 YEAR TRIAL FOR MARKED YARDAGES,

2. THIS YEARS 3D DATE ON JUNE 8 CONFLICKS WITH A MAJOR 3D TOURNAMENT, 3D WAS MOVED TO SEPT 14, 2014

3. DISCUSSION ABOUT SKY DRAWING, IT WAS NOTICED AT THE INDOOR STATE, IT LOOKED LIKE WE HAD A FEW THAT WERE SKY DRAWING, IT WAS NOTICED THAT THEIR HAND WAS NOT ABOVE EYE LEVEL AND THEY WERE NOT SKYING DRAWING. NFAA IS STILL LOOKING INTO THIS PROBLEM, WE WILL WAIT AND SEE WHAT NFAA COMES UP WITH.

BREAK FOR LUNCH AT 11:20

CALLED BACK TO ORDER AT 12:05

DON PERRY - RED KEY IS RENEWING THEIR CHARTER AND RANGE INSPECTION THEY WILL HOST THE OUTDOOR STATE. THERE IS NOT A PROBLEM

DISTRICT 6 - TOM STRICKLER -

1. DISCUSSION ABOUT THE OUTDOOR TOURNAMENT NOT MAKING ANY MONEY SHOULD WE HAVE THE DIRECTORS PAY FOR THERE SHOOT FEES. THIS HAS BEEN TALKED ABOUT IN THE PAST, WITH ALL THE THINKS THE DIRECTOR HAS TO DO, IT IS THERE PRIVILAGE TO SHOOT THE OUTDOOR TOURNAMENT FREE. IF THEY WANT NOT TO TURN IN A FEE FOR MILAGE OR MOTEL IT IS THEIR OPTION, IF THEY TO PAY FOR THE SHOOT THEY CAN.

2. MOTION BY TOM STRICKLER, 2ND CHARLES HERBERT, ON ALL OUTDOOR TOURNAMENTS, THE DIRECTOR WILL EITHER GET TO SHOOT FREE OR GET THERE MILEAGE PAID FOR, UNLESS YOUR WORKING THE TOURNAMENT. MOTION FAILED.

DISTRICT 8 - NONE

SCOTT STARNES - THE INTERNATIONAL ROUND CONFLICTS WITH A NOTIONAL REDDING TOURNAMENT. AFTER DISCUSSION IT WAS NOT A PROBLEM, OUTDOOR INTERNATIONAL ROUND IS A FUND RAISER, NOT A STATE SHOOT.

KENNY KAYS - WE NEED TO WATCH OUR MONEY, CECIL REMINDED KENNY TO CONTINUE TO SEND A MONTHLY FINANCIAL REPORT TO ERNIE McCORMICK

MICHAEL CLARY - NONE

ED LANDGRAVE - NONE

MICHAEL CLARY - NONE

MICHAEL ARISON - NONE

DON PERRY - NONE

CECIL THOMAS, HE HAS FOUND A CHANGE FROM 2011 THAT NEVER GOT PUT INTO THE CONSTITUTION, PAGE 24, ART IX, ITEM A PAGE 13. UPON CHECKING ED FOUND IT DID GET PUT INTO THE CONSTITUTION ON PAGE 24, it was added to B, it was supposed to replace B1, constitution has been updated with the replacement and uploaded to the web.

CECIL THOMAS AS SOON AS THE MEETING IS ADJOURNED WOULD ERNIE McCORMICK COME TO THE FRONT TABLE.

MOTION BY DON PERRY, 2ND ROB HICKS TO ADJORN AT 12:30 PM. MOTION PASSED

CECIL THOMAS INTRODUCED ERNIE McCORMICK AND PRESENTED THE NEW PRESIDENT THE GAVEL AND TURNED OVER HIS OFFICE TO THE NEW PRESIDENT ERNIE McCORMICK.

ERNIE McCORMICK WITH EVERYONE PRESENT ASKED THE BOARD WITH DON PERRY RESIGNING AT THIS MEETING, HE WOULD LIKE TO HAVE DENVER WISCHMEIER TO FULFILL THE VICE PRESIDENT OF FIELD POSITION FOR THE REMAINING 1 YEAR OF DON'S POSITION, THE V.P. OF FIELD IS UP FOR ELECTION NEXT YEAR. DOES ANYONE HAVE ANY OBJECTIONS, EVERYONE DID NOT HAVE A PROBLEM WITH THE SELECTION, HE WILL THEN CONTACT DENVER.

RESPECTFULLY SUBMITTED, 3-30-2014

ED LANDGRAVE / IFAA SECRETARY