

2022 ANNUAL IFAA SPRING MEETING

April 10, 2022

Meeting called to order at 9:04 am by President Kyle Van Meter at Koteewi Archery Range, Noblesville, IN

Officers Present:

President – Kyle Van Meter
Vice President Field – Denver Wischmeier
Vice President Hunting – Robert Garfield & Michael Clary Sr (retired)
Secretary – Carmen Mueller
Treasurer – Ben Rance
NFAA Director – Michael Arison
IFAA Pro Rep – Adam Gibson
District I – Rusty Culp (Senior)
District II – Greg Schultz (Senior) & James Mueller (Junior)
District III – Randy Davis (Senior) & Frank Baker (Junior)
District IV – Chuck Thorn (Senior), Anna Arison (Junior)
District V – Kenny Kays (Senior)
District VI – Tom Stricker (Senior) & Rick Koertge (Junior)
District VIII – Justin Waldrip (Senior), Bob Webber (Junior)

TOTAL OFFICERS/DIRECTORS: PRESENT: 19, ABSENT: 4, QUARUM: 15 NEEDED

Vice President Hunting reading of tournament for 2022: Robert Garfield went over all the scheduled tournaments for 2022 and deadlines for special awards

- April 24, 2022 - 1st 3D Qualifier – Sunman
- May 22, 2022 - 2nd 3D Qualifier – Pine Hill
- June 5, 2022 - 3rd 3D Qualifier – Iroquois
- June 26, 2022 - Indiana Classic 600 – Koteewi
- July 17, 2022 - American Round – Iroquois
- August 27 & 28, 2022 - Outdoor State – Pine Hill
- September 11, 2022 – 3-D State – Jay County
- December 3 & 4, 2022 – Hoosier 690 – Ball State University?
- March 4 & 5, 2023 – Indoor State – location to be determined
- Big Buck Contest deadline January 31, 2023
- Lifetime Achievement Award deadline February 15, 2023

Secretary Report -Minutes of last meeting: Fall 2021 meeting minutes read by Secretary, Carmen Mueller

- Motion to accept by Kyle Van Meter, second by Justin Waldrip, motion passed

Treasurer Report: Treasurer, Ben Rance went over the balance of accounts and the Hoosier 690 and Indoor State

- Hoosier 690: Income \$14,974.00, Expenses \$7,617.02
- Indoor State: Income \$8,213.00, Expenses \$6,953.58
- Checking balance \$38,637.11, Savings (Target Bale Fund) \$10,812.17 after sale of old bales \$6,300.00
 - Motion to accept Kyle Van Meter, second by Chuck Thorn, motion passed

President: Kyle Van Meter thanked everyone for all they do and have done. Asked that we can all work together as a team and not work against each other. Kyle also made it known that the communication from the officers needs to be better with the directors. He also mentioned that we look at the committees and suggest that we don't have committees but that we all work together.

NFAA Director: Michael Arison

- At the national meeting he mentioned that a lot of the items that we took to the meeting were tabled until the next meeting. Michael mentioned that nationals holds Indiana in high regards.

- Michael expressed how he wants everyone to work together and move forward as a team to continue to grow the club.
- Michael made a proposal to create an award for directors/officers that put many years into the IFAA to show appreciation for what they have done over the years. He put this out there to see if everyone would be open to doing something like this and if so, would bring it up during new business, constitution changes. Michael presented this award to Michael Clary Sr.
 - Motion to accept Kyle Van Meter, second by Chuck Thorn, motion passed

Kyle Van Meter opened the floor for the committees to go over their progress.

Committees:

Target Committee: Tom Stricker, Adam Gibson, Denver Wischmeier, Kyle Van Meter, Bob Webber

- All 42 bales were sold and picked up at indoor state
- Tom Stricker went over the pricing for the new target bales, stands, and transportation
 - \$325 per Morell M48 target bale if we pick them up (total \$14,625.00)
 - \$85-\$105 per all metal stand from Morell (total \$5,400)
- After Tom gave prices there was open discussion about how we are going to get the target bales picked up
 - Morell gave us a price break if we would come pick them up in Arkansas
 - Talked through having a couple of guys use their personal trucks and trailers, flying a couple out and renting a truck, renting a car for a couple of guys to drive out and then rent a truck and trailer to come back, or delivery by someone else
 - After deliberation the decision was made to rent a car to drive to Arkansas and pick up a U-Haul box truck and a trailer to haul the targets back
 - Tom Stricker & Adam Gibson are to make/arrange all the final details of pick up
- There was additional discussion on who we are going to have make the stands
 - Tom Stricker has been trying to get prints on how the stands are made, he did get a sample of one so we could get quotes from other muffler shops
 - Tom Sticker got a quote from someone he knows for \$120 per stand
 - Rick Koertge will be taking the sample to get a quote along with a few others, we are hoping to get a print to make it easier to get quotes
- Motion to accept Justin Waldrip, second by Rob Garfield, motion passed

3D Indoor Committee: Tom Stricker, Joe Williams, Kyle Van Meter, Bob Webber as the advisor

- The committee didn't get to move forward with planning for 2022
- Kyle Van Meter admitted he dropped the ball on getting the rules that the committee came up with approved
- Kyle Van Meter will be forwarding the rules to Carmen Mueller as the Secretary to move forward with the approval of those rules
 - Motion to accept Justin Waldrip, Kyle Van Meter second, motion passed

Awards Committee: Michael Clary

- Michael asked what people thought of the new belt buckle, all of the comments were good
 - Motion to accept Kyle Van Meter, Denver Wischmeier second, motion passed

District Committee: Justin Waldrip, Joe Williams, Frank Baker

- Justin Waldrip went over what they found out while trying to redraw the district lines
 - They found out that by relocating the district lines in certain areas it puts some with no or very little shops and others with more to handle
- It was determined that the way the districts are drawn now is the way to keep it for now
 - Motion to accept Kyle Van Meter, Adam Gibson second, motion passed

Webpage Committee

- Kyle Van Meter and Carmen Mueller open a discussion on suggestions for the new webpage
- Somethings that would like to be seen on the website:
 - Treasurer report

- Information on the Midwest Trail Shoot
 - Carmen will put on the calendar with a link to event
- The calendar needs to still be changed from Mon-Sun to Sun-Sat
- Motion to accept Kyle Van Meter, Justin Waldrip second, motion passed

Unfinished business:

- Ball State:
 - Kyle Van Meter is waiting their May meeting to know if we have the larger room reserved
 - Tom Stricker talked about the sizing of the rooms, the room we used was nice but thinks it would be better with more space. Like the room we looked at while at the indoor state.
 - The BSU personnel had some issues with the way the turf was left after the shoot. They did not think there would be that much foot traffic and they feel like it pulled too many fibers. They have mentioned the use of the flooring that would cover the turf in both rooms and the track in the larger room. The floor is a cost of around \$5,000 to put down. Kyle thought we could have our people put it down and be able to save most of that expense.
 - There are lots of positives that would appeal to BSU if we were able to continue using their space. Media coverage, students being able to see what archery offers, of course all the social media attraction, plus many other reasons
- Hoosier 690:
 - Suggestions for the 690 are:
 - Committee needs to be led by Adam Gibson as the Pro Rep, the committee is really all the directors and officers
 - We need to set the date and stick to that date every year so people can plan on our event annually. The same goes for the location.
 - Registration to open August 1st if keeping the event in December
 - Everyone needs to try and be at this event to help set up, tear down and promote the event
 - Need to make sure the event is sanctioned with the NFAA so pro's can receive their points
 - There was mention of having a separate account for this event. It was decided to keep it as is for now. But it could be looked at again when the event gets larger.
 - It was determined that there is a need for a monthly virtual meeting with as needed meetings in between
 - Carmen is to set monthly meetings through Teams. The first meeting will be June 8, 2022, at 7:00 pm. The meetings will continue to be scheduled on the 1st Wednesday of every month
- Insurance:
 - This year with holding the event at BSU it was brought to our attention that we need to have a sexual assault rider on our policy
 - Carmen is to check on what policies we already have
 - Michael Arison has talked to nationals to see about making this policy a part of the normal policy. Also, to set up a background check and training program for all officers and directors.

New Business without Constitutional changes:

Kyle Van Meter asks all districts if they have any bylaw changes, they would like to make

- District 1 – nothing
- District 2 –trying to get dates set for June & July outdoor shoots, they have 2 new shops
- District 3 –nationally can we change the classic shoot to North to South shooting, consensus was yes. This is to be talked about again during the Constitutional changes.
- District 4 –nothing
- District 5 – nothing
- District 6 – nothing
- District 7 –we need Blackhawk's charter info

- District 8 – nothing
- VP-Field – nothing
- NFAA Director – nothing
- VP Hunting –Denver would like to purchase carrying bags for the curtain rods. Chuck is to measure the rods and get back with Denver. With the curtains carabiners would work nice to hang the curtains on the rods. Carmen mentioned that amazon may have some that will work for this. Denver would like to see the stand and transportation come from the savings (bale fund) and take the money for the bales from the checking to continue to save for more bales and maintenance in the future.
 - Motion to accept Kyle Van Meter, Justin Waldrip second, motion passes
- Secretary – would like a new color printer and would like to move forward with an apparel website with Country Shak. Carmen would also like to have a separate page for officers and directors. Kyle, Mike, Rob will be getting prices for shooting jerseys.
 - Motion to accept Kyle Van Meter, Chuck Thorn second, motion passed
- Treasurer – nothing
- President-
 - Electronic scoring-there is a consensus to try to get some sort of scoring system. Rick Koertge said that he would check into different systems that may work.
 - Venue pricing-Kyle went through the locations that he has collected information on to hold the Hoosier 690 and Indoor State. Along with the mileage from major locations. It was talked through some of those locations, and it sounded like BSU would be the best solution if we could get a confirmation on the larger room and the flooring. The large room is estimated to fit at least 45 bales. Kyle will be meeting with them soon and will continue to communicate. With BSU they do charge a percentage for vendors. Kyle is working on getting some grants through the Muncie Sports Commission and additional sponsorship. It would be nice to stick to a \$5,000-\$7,000 budget for the 2 large events.

Kyle motioned to break for lunch at 12:29 and to return at 1:30

Lunch break ended at 1:23 an Kyle called the meeting back to order to start on new business for constitutional changes.

New Business for Constitutional change:

District 1:

- District shoots: Rusty Culp has heard that people feel like the district fees should be raised. Bob Webber wants to eliminate the district shoots all together. Most feel like the districts should stay to keep supporting the local shops. It has been determined to make a survey to put out before outdoor state to go over at the fall meeting.
 - Tabled until the fall meeting.
- American Round: There is a club within district 1 that would like to be able to hold the American round but do not have the targets. In the constitution states that we have targets that can be used with a 10% fee. Some mentioned that it is a concern with the new targets. Rusty is to talk with the club to see their thoughts.
 - Tabled until the fall meeting.

District 2:

- No changes to request

District 3:

- A) Page 15, article IV, section G: Randy Davis made a proposal to change hotel compensation to more market friendly – suggestion to change it from \$40 to \$60 a night
 - Motion to accept Denver Wischmeier, Frank Baker second, motion passed with unanimous vote
- B) Page 26, article IX, section F & G: Frank Baker made a proposal to allow the American Round and the Indiana Classic outdoor shoot to be shot from North to South or South to North – suggestion to allow either direction to be shot and apply the rules to be the same as the NFAA 900 Target Round as well as the NFAA Classic 600 Target Round except the range orientation. This will allow for it to be consistent with the USA Archery practices/rules as well. Because this shoot does not allow pros to earn points it was determined that it does not have to be ran exactly like the NFAA rules

- Motion to accept Kyle Van Meter, second by Denver Wischmeier, motion passed 18 in favor, 1 opposed

District 4:

- C) Page 20, article 8, section G: Anna Arison made a proposal to create an IFAA Pioneer Award (like what Michael Arison talked about earlier) – this award is for officers and directors that work year-round with members and shops to help grow the organization and encourage members and the community to grow the IFAA. There isn't an award for the years of service and dedication for directors and officers.
 1. Nomination must be submitted by February 15 to an IFAA Director or Officer
 2. Prior winners are not eligible
 3. Voting on the nominees is done by the officers and directors of the IFAA
 4. Presentation of the award will take place at the Indoor State Championship
 5. Must have been an officer or director of the IFAA for at least an accumulative of 20 years
 6. Winner will be presented with some sort of an award
- Motion to accept Kyle Van Meter, second by Justin Waldrip, motion passed with unanimous vote

District 5:

- D) Page 25, article IX, section E: Kenneth Kays made a proposal to add a Pee Wee class to 3-D to get more kids started – adding a Pee Wee class for ages under 8 years old with a max shooting distance of 15 yards with a blue marker
 - Motion to accept Kyle Van Meter, Michael Arison second, motion passed with unanimous vote

District 6:

- Tom Stricker had questions about some of the classes, especially with the barebow classes. It was discussed to have more directors with the knowledge for those classes.
- Page 6 & 7, section A & D: Rick Koertge would like to see a more explained description of the Webmaster (also needs added) and Social Media duties and who these people are.
 - Webmaster: Secretary, Carmen Mueller – manages all content of the website and makes sure everything stays up to date
 - Social Media: President, Kyle Van Meter – makes sure that all posts on social media are correct, makes posts on social media and maintains the social media pages. He is going to try to get the Facebook page down to one profile.
 - Motion to accept Kyle Van Meter, Bob Webber second, motion passes with unanimous vote
- Page 10: Rick Koertge would like to add a monthly business meeting and a private Facebook page just for our directors and officers
- E) Page 28, article IX, section Miscellaneous Rules, paragraph 4: proposal to correct sentence about pass through shots and to use consistent wording – an arrow that passes through the target and falls out behind the target will be shot at the end of the scoring round
 - Motion to accept Kyle Van Meter, Carmen Mueller second, motion passes with unanimous vote

District 7:

- No one present

District 8:

- F) Robert Webber made a proposal to accept Indiana Archery Corp (IAC), part of USA Archery, memberships as accepted membership to shoot for awards to help increase the attendance at target tournaments – Indiana Archery Corp members are welcome to participate without obtaining an NFAA archery membership. We honor reciprocity between the two organizations. This will be an add on throughout the constitution.
- F) IAC will accept NFAA memberships in return the IFAA will accept the IAC membership under the NFAA membership as part of the constitution but will need to purchase an IFAA membership in order shoot for awards.
 - Motion to accept Justin Waldrip, second by Michael Arison, motion passed 17 in favor & 3 opposed
- Bob Webber made a proposal to not hold districts and do a regional shoot in their places (one in north, central, and south) Bob Webber is to write this up in a better format and in more details.
 - Tabled until the Fall meeting

- G) Page 12, article 1, section B, paragraph 9: Justin Waldrip made a proposal to allow constitutional changes to be made at the fall meeting with the discretion of the executive board. With the constitution now be electronic it will be easier to make changes.
 - Motion to accept Bob Webber, Michael Arison second, motion passes 18 in favor & 1 opposed
- H) Page 19, article VII, section D: Justin Waldrip made a proposal to remove this entire section
 - Motion to accept Denver Wischmeier, seconded by Michael Arison, motion passed with unanimous vote
- I) Page 20, article VIII, section D, paragraph 2: Justin Waldrip made a proposal to change what the awards are.
 1. Replace state pin with medal
 2. Remove
 3. Replace district pins with medal
 - Motion to accept Bob Webber, seconded by Kenny Kays, motion passed with a unanimous vote
- J) Page 20, article IX, section A, paragraph 3: Justin Waldrip made a proposal to remove the whole paragraph
 - Motion to accept Kyle Van Meter, seconded by Denver Wischmeier, motion passed with unanimous vote
- K) Page 21, article IX, section B, paragraph 1: Justin Waldrip made a proposal to change the district animal and field/hunter rounds to 14 each
 - Motion to accept Bob Webber, seconded by Michael Arison, motion passed 18 in favor & 1 against
- L) Page 26, E, 3, Q, 22: Justin Waldrip made a proposal to change split
 - Motion was not passed
- M) Page 27, article IX, paragraph 4: Justin Waldrip proposed to remove this line and rely on the NFAA constitution rule
 - Motion to accept Kyle Van Meter, seconded by Adam Gibson, motion passed with unanimous vote

Vice President Field – Denver Wischmeier:

- N) Page 7: Denver made a proposal to add an assistant secretary to help the current Secretary. This position would be in essence the Junior to the Secretary. It has come to the attention of a lot of the officers and directors that the secretary position takes a lot of time for just one person. The secretary will be making a list of all the duties and responsibilities to see what would best be put on that person's normal duties. This person will be the back up to the Secretary at events that secretary is not able to make it to. Denver proposed that him and Kyle the President reach out to Jessica Shearier (other person on the ballot for officer elections). This would be an elected and paid position. Election would be the opposite of the Secretary. The position would also need a new computer and a printer. Carmen, current secretary made mention that all documents and forms are on the office 365 account so there should not be any issues with sharing documents. If Jessica does not accept the position, they is one more candidate that has been asked if they would like to help. The pay and duties will be determined by the officers.
 - Motion to accept Chuck Thorn, seconded by Anna Arison, motion passed with a unanimous vote

NFAA Director – Michael Arison:

- Page 7: Michael made a proposal to add a rules person similar to what the NFAA has. This person would have the title of RIC (Rules Interception Coordinator). This is not a paid position or a voted upon position but is an executive board appointed position. It will be a position that is only meant to help with the rules and making sure the constitution is correct and verifying all documents and website for errors.
 - Motion to accept Kyle Van Meter, seconded by Bob Webber, motion passed by unanimous vote
- Michael made a proposal to send all charters and lane inspection for new and renewals of shops and clubs directly to the secretary and the secretary will track and send everything to nationals. Secretary, Carmen will send a process to all directors and officers
 - Motion to accept Rick Koertge, seconded by Chuck Thorn, motion passed by unanimous vote
- Michael made a proposal to take all the indoor district shoots back to the standard 5 spot, with holding a separate January 660 mail in money shoot.
 - Motion to accept Denver Wischmeier, seconded by Michael Clary, motion passed by unanimous vote

Vice President Hunting – Rob Garfield:

- No changes to request

Secretary – Carmen Mueller

- Carmen made a proposal to add a 2:00 pm end time (unless inclement weather) to all 3-D qualifiers tournament shoots and registration time to 8:00-9:00 am
 - Motion to accept Kyle Van Meter, seconded by Bob Webber, motion passed by unanimous vote
- Carmen made a proposal to change the cancellation fees to start 72 hours before for the Hoosier 690 and Indoor State Championship
 - Motion to accept Kyle Van Meter, seconded by Michael Arison, motion passed by unanimous vote

Treasurer – Ben Rance

- Ben just reminded everyone to let him know about reimbursement of mileage

President – Kyle Van Meter:

- Kyle made a proposal to make Michael Clary the new RIC officer for the IFAA. Kyle asked Michael Clary if we would accept to position. Michael accepted
 - Motion to accept Michael Arison, seconded by Michael Clary, motion passed by unanimous vote

Michael Clary wanted to give something back to the IFAA so he purchased 10 new magnifying glasses.

Motion to adjourn 4:55 pm by Kyle Van Meter, second by Denver Wischmeier, motion accepted