SCAA Annual Meeting Minutes - September 21, 2024 Styx Classroom - DNR Columbia

In attendance: Dayton Colie - President/Secretary, and Webmaster, Anna Ruggiero - Vice President/Treasurer, Hans Klar - NFAA Director, Keowee Bowmen Representatives: Emmett Tyree and Perry Burns. T.A.B representatives: Al Brandon and Jerry Slice. Midlands Archery Representative: Indy Deliz. Sandune (virtual attendance) Tim Smith and Corey Bader. Other organizations: S3DA representative: Sheila Tadlock and Patty Reel. Archery in SC social media news page: David Shirley

Welcome (Dayton Colie) and Opening Prayer (Emmett Tyree)

Old Business

- Finance and Attendance Report motioned by Keowee (Perry), seconded by Midlands (Indy) - passed by all
- Election Result Dayton Colie voted in as President, Hans Klar voted in as NFAA Director.
- Secretary/Treasurer was not elected for 2024 season job split for 2025 season (next election cycle for S/T is in 2025) with the President (Dayton) taking the duties of Secretary, and Vice President (Anna) taking on the duties of Treasurer.

New Business

 Dave Shirley SOY - proposes that archers have to shoot a 3D tournament at all clubs for SOY

*amendment * Proposal - 2025 SOY - Must shoot 3D state champ + a SCAA 3D score from each remaining 3D club (has to be a SCAA Shoot - Circuit or not).

Passed

- SCAA needs to promote and emphasize the importance of Shooter of The Year more.
- SCAA is not changing/adjusting/adding any classes.
- People want a patch or award for every SC State tournament. In order to do this
 we'll need to raise price of state tournaments by \$5 as shooter fee to SCAA so we
 can give a patch to every winner for every event just for spot tournaments. \$5 more

for spots - shooter fee for awards. Proposed and Passed

Outdoor spots are one day - \$25 price - awards given at the end of the day. Indoor spots - multiple locations and times, virtual awards, mailed out - \$25 entry Patches for 1st, medals for 1st, standardized 2nd and 3rd - NFAA and Keowee- NFAA official awards if possible.

Single line times for outdoor shoots where all competitors for that class shoot a particular time so we can give out awards like medals.

** exception for parents with kids so they can shoot at the same time**

PASSED! 10am (earliest) shotgun for state champ outdoor tournaments

 3D Circuit Post rules, everyone agrees to rules before they shoot via an online form with a check box.

- Member inquiry Does anyone want to do an Indoor Sectional? Keowee says No.
 Space issue and multiple location as well they would need twice the size.
- Separate NFAA sectional from Hunter/Field or make our Hunter/Field work with it somehow.

Possible abbreviated schedule, possible separate, Keowee can make a decision. State awards at the end of the day regardless.

- Possible S3DA indoor venue at Hawthorne Christian Academy so S3DA kids can shoot indoor tournaments as a location for NFAA shoot. Sheila has agreed to certify the range. Midlands will be the host club.
- Drop from 25 to 20 Targets? More affordable, less physical space Sandune etc....

Proposed 20 targets instead of 25 targets - passed

- Contact Information scaa.archery@gmail.com
- SCAA Address change, EIN, LLC, Non Profit, Bank change to PNC. 501c4. We are C-corp

Non-profit bank account with PNC -

- C and B change - Anna Handout

Notes on handout

- Charleston Archery Club **voted in**, probation period bypassed by Board.
- Certify Ranges, especially for indoor Anna can explain the process. **Done**<u>Dayton stuff be prompt with with SOY scores, share data of circuit members with clubs. Send Sheila SCAA yardages and Delta McKenzie target specs.</u>
- Changes to Constitution and Bylaws approved by board put up for vote with membership:
- CHANGE Article 1 ADD 2nd Sentence. "The SCAA is a 501.c.4 non-profit registered with the State of South Carolina.
- ADDITION to Article 4 The SCAA must have a President, Secretary and Treasurer at all times. These three roles may be held by as few as 2 people, but no one person may hold all three positions.
- CHANGE Article 4 Section 3 "mail" to "email Context: Upon a recommendation by a Board of Directors, (a vote by the board may be taken either by mail or at the annual Board of Directors') meeting.
- CHANGE Article 4 Section 6 d. Strike the word "He" no pronoun is needed or used in other descriptions Context: NFAA Representative (Board Director) He shall be a member of NFAA and will be responsible to the NFAA membership and carry out his duties as outlined in the NFAA CONSTITUTION.
- Change Article 5 Section 1 is it necessary to have a set date, or should we make it in relation to our State 3-D Championship and awards banquet? See proposed changes below.

Context: Nomination of Officers: The information regarding nominations of officers will be given advance notice either through "Quiver", website, or through social media no later than of the election year. All nominations must be in writing and must be mailed or emailed to the SCAA Secretary/Treasurer, postmarked no later than July 20th of the election year. (Change to 30 days)

after the State 3-D Championship/ Awards banquet) Any person nominated to an office must have agreed that they are fully aware of the duties of the office to which they have been nominated and if elected that they will carry out the duties as outlined in the SCAA Constitution and By-laws to the best of their ability.

SCHEDULE for 2025:

January 4 S3Da indoor - Keowee January 11,12 - Keowee 3D freeze January 18 midlands 3dSC circuit 1 January 25 and 26 tab - WNC

February

Fri jan 31,1 and 2 - State Indoor everywhere TBA Feb 8 and 9 Keowee 3d chiller Feb 15 - Midlands ASA Q February 22 &23 - TAB 3D all traditional

March

Feb 28 March 1 &2 - everywhere but TAB February 8&9 - TAB 3D SC Circuit March 8 S3DA thing? Midlands 3D March 15 ASA/S3DA Keowee spring fling March 15&16 WNC March 22 & 23- Sandune SC Circuit March 29 - Keowee march mixer one day only

April

April 5&6 TAB 3D WNC April 12 - Midlands -International and SC 3D Circuit April 26&27 -Keowee Silver Dollar SC Circuit shoot

Mav

May 3 Sandune- 900 Round/ SCAA Circuit shoot 3&4 May 17 Keowee - 3D Classic WNC May 24 - Midlands S3DA and ASA one day

June

June 7&8 - Keowee SE NFAA Sectional June 7 or 14 - Midlands S3DA Sectional June 21 - Midlands USA Archery 3D June 28&29 Keowee tentative Field/Hunter champs

July

July 5 TAB WNC Circuit Champs July 12&13 TAB 3D SCAA Circuit July 19 Sandune SCAA 3D State Champs July 26&27.keowee 3D Summer Sizzler

August

August 9 - Reeves/Keowee gave away 2 bows August 16 & 17 Keowee Bowhunter Jamboree

Meeting Adjourned after Schedule was assembled and agreed upon by clubs.