

Meeting Agenda: Roll Call Officers

President Tournament Director
Vice President Publicity Director
Secretary/Treasurer NFAA Representative
Pro Representative Bowhunter Director

Old Business: 2023 Season

New Business:

<u>Voting in Vice President Role</u>

Nominated Will Williams

Wendi White 1st

Jolie Baty 2nd

Voting In Tournament Director Nominated Alison Conroy Jolie Baty 1st Mike Pettit 2nd

<u>Tournament Director</u>: (Alison)

Tournament Dates and Locations for 2024

Adding 5th Shoot Bowhunter Championship Shoot

Board Voted and Agreed

Mail-In Shoot to be added for Vegas Series Board Voted and Agreed

Tournament Scoring and Tournament Requirements for Overall Winners Change how we tally the scores

Example 1st Place 50 points, 2nd Place 45 points, 3rd Place 40 points, 4th 35 points, 5th 30 points, 6th 25 points, 7th 20 points, 8th 15, 10th 10 points, 11th 5 points

Tournament Winner, can we agree to shoot 4 out of 5 to win buckles

If shoots all 5 tournaments, then give those shooters an extra 15 points

Add Mail in Shoot-Additional 5 points add to Over All Championship

Tournaments for Shooters who don't register, same day add on Add a 5.00 late fee

Board Voted and agreed on updated for Tournament Requirements, Scoring, Mail-In Shoot and Late Fees. Board agreed to update the By-laws for these agreements and changes

President-Vice President: (Mike and Will)

Board member Roles

Discuss Each Board Roles and responsibility (briefly)

Agreed each officer will read their roles and send a group email with any questions

Bi-Laws Updates (Jolie)

Vote on updating Bi-Laws

Article 8- Duties of Publicity Director/Webmaster

Change to Number 6-Add Distribution of the Flying Arrow will be emailed out to members of the CSAA

Changes to Number 7-Website address needs to be updated-Coloradostatearchery.com

Article 9-OG 16

Section 2 (Wording Change) Election by electronic Ballot: All offices stated in ARTICLE SEVEN of the Constitution shall be elected by individual electronic ballot counted 30 days prior to the annual business meeting. If only one Candidate has been nominated for an office, the Chair may declare the nominee elected by "Acclamation"

By Laws
Section 7
A-Fees needs to be changed
30.00 Adult
20.00 For Aged 17 and Under
65.00 Family
60.00 Pro Fees

By-Laws additional; Voting on acceptable Virtual Meetings, Discussions, Changes and Voting

Board voted and agreed on updating by-law changes

Bowhunter Director: (Dan)

How can we use this roll better for 2024

Attend the Commission Meetings Via Zoom or Record Them

Communicate to CSA Members about the Commission Meeting

NFAA By-lays

Next Meeting Dan will have more details

Bowhunter Championships

Goal is to shoot August 11th with RMAA 3D if approved

Secretary: (Wendi)

CSAA Budget for 2024

What do we need to 2024

Small Folding Table (Will has)

Trailer Updates

Registration

In Weld Country

Allison for repairs on Trailer through her work

Trailer Tire need a new one to replace

Target Bails (American White Tail Targets)

Order New Cores or New Targets

CSAA has about 10 ok Targets to use

Target Stands

30 Stands

S3DA Kids to rebuild the stands

CSAA to throw away ones that are broken

Field Targets

1 set Hunter own

Need new sets for Field

3 sets

Use old sets as backup

Website Paying Dues

Cross Bow Target

Electronic Registration and Payment

No Refunds unless Medical or Emergent Reason

Square for Electronic Option or check with CSAA website to see what they offer

CSAA Bank Account

Can we remove the savings account to have one account?

Board Voted and agreed to have one account

Officers voted to add President and Vice President on CSAA Bank Account

Treasurer still need receipts for any purchases in 2023 to reimbursed

Old Files

Check with Erica from NFAA how long to hold files, then board will decide on where to store these files

Publicity Director: (Jolie)

State Records

Update and post on website

Print out records for each tournament

Create a state records certificate

Update Divisions Remove and Add compliant to NFAA

Adding Colligate Divisions Male and Female

NFAA Updating CSAA Email List

How to get more active NFAA/CSAA shooters

934 Members Total

628 Inactive Members

307 Active members

Purpose: Contacting Expired NFAA members to re-join

Promoting CSAA More with Tournaments

Creating an Instagram

Printing Flyers to Place at Ranges

Update Range Email list and location to request to post tournament

flyers

Add to Registration form if acceptable add CSAA Members to be shown on CSAA social media sites

Give the Waiver Form to Jolie to recreate for 2024

Website to be revamp

Flying Arrow Flyer will be linkable

Officers Photos and Short Bio

Links to Facebook

Link to Instagram

Bring Back the Pro Page

Photo and Bio

NFAA Representative: (Randy)

NFAA Sanctioned Ranges

We have 3 Ranges that are NFAA Sanctioned and one Pending Grand Mesa Archery Pro Shop expires 02/10/2024 Red Rock Archery Auto Renewal Empty Quiver Expires 03/0/2024

ASR-pending to be completed Bear Creek-Pending to be completed Golden-Pending to be completed Greely Archers-Pending

No Limits -Pending once range is complete with their upgrades but will need to be done before March

Updating NFAA on Colorado State Representative
Current Wendi White is showing as active State Representative

NFAA Board Meeting, Randy stated will look more into these New Updates with Tournament Director from NFAA NFAA Website has the meeting notes Update on Pro Details Transgender Details

Open Discussion

Add emails to the website per Officer, for Members to have the opportunity to contact the officers

CSAA email group for all Officers and group chat via text

CSAA Officer Jersey/Metal Name Tags

Awards-To be given out at the First Day of Vegas Shoot

Buckles-Local shops donating funds towards kids buckles

Create a Colligate List to reach out knowing CSAA will have divisions for our tournaments.

Requesting Zoom Meetings

Every other month I week before any tournaments, Tuesday 7 p.m. Follow up on task and how the board can assist

Zoom Meeting Dates:

January 9- Vegas Tournament and Name Tags
Feb 20- Indoor Blue Face Tournament
May 28 -Target Tournament
July 2- Field Tournament
August 6-Discuss Annual Meeting and Details of Awards Banquet
Bowhunter Tournament

<u>Annual Meeting October 5 and Awards Banquet</u>

Meeting Closed