**2023 GAA Annual BOD Meeting minutes**

(Informational Meeting)

February 7, 2023

**Attendance**

Bobby Slaton - President (No vote)

John Chandler – Ace Apache’s

Danny Pincus – Every Arrow Counts

Lee Ford Faherty – Mid GA Archery Club

Cassey Pelton -Southern Eagles Archery (GAA Secretary)

Tiffany Holzman – Eagle Creek JOAD

Rhonda Ryals – Atlanta Learning Center

Fredrina Slaton – Smashing Arrows (Archery Club) (GAA Secretary)

Terry Weistrick -

**Also in Attendance**

Mariabelen Romero – Atlanta Archery Club

James/Jake Martin -Team on point

Reesa Smith – Aim True Archery

Thadrick Heaney – South Georgia JOAD (GAA Vice President)

**Sending GAA Financials (see attached GAA Profit & Loss January 1st to February 7th, 2023)**

* Bank Change (From Bank of America to Wells Fargo)
* Current Balances are as of February 7th, 2023, is $24,425 ($25 of this is Bobby Slaton’s. He opened up the account with $25 of his own funds).
  + Bank of America
  + Wells Fargo (removed $25,000 but had to remove $600 to pace back into BofA to cover autopayments and unforeseen.

**Old Business/Update/Recap**

**Tournaments**

**Indoor**

25 Meter State Indoor Championship – Hosted by

* Held December 2022

State JOAD Indoor Championship/State Indoor Championship

* February 11th and 12th, 2023

**Outdoor Upcoming meets**

Georgia Cup

* June 3rd - 4th 2023

2023 GAA JOAD Outdoor State Championship

* July 8th, 2023

2023 GAA State Outdoor Championship

* September 2nd, 2023

2023 GAA State Field Championship

* October 7th, 2023

**New Business**

**There will be four meetings per year.**

Can be done via email or video conference. Articles state every quarter. (Voting can be done via video conference or email with the exception of the 4th meeting of the year). Give everyone a min 30 days to view the by-laws and do any red line changes that need to be made. Final reviews to be done by the board.

* Motion to approve meetings – Lee Ford
* Seconded – Danny

All were in agreement.

**Medals**

* Getting quotes for medals both new and in stock medals. Will update via email.

**Mileage and Hotel peridium for GAA business**

Terry will write the language for mileage reimbursement and hotel per diem guidelines. Terry will email her written guidelines to Bobby by February 25th. In the rules there should be an explanation of why mileage, hotel, etc. is needed .

* Motion to write the language for the mileage/hotel per diem – Rhonda Ryles
* Seconded - Danny Pincus
* All were in favor. (Will be revisited by board)

All were in favor to add the written language for mileage and hotel. This written language will need to be revisited on the next meeting. This is for informational purposes only.

**Competition Sanctioning**

USA Archery would prefer all sanctions registration and fees to go through GAA, with the clubs having access to the dashboard for documentation. Will be reviewed and discussed at a later date.

**Target Rental Agreement**

Will use the rental agreement created by Bobby for now. Currently, the targets are $5 each and the bails are $5 each. Currently, we have 40 targets and 40 bails. Reesa Smith and Mariabelen Romero have offered to do an asset management system to track equipment.

* Motion to approve Reesa and Mariabelen to do an asset management system to track equipment – Terry
* Seconded – Lee
* All in favor

**By-Laws (to be revisited)**

The by-laws were updated by Lee Ford Faherty

Lee Ford’s job is available to work on the non-profit status for GAA?

* Do not put guidelines in the bylaws. Put them in a separate document.

**Article 5: Officer**

Do we want to add an amendment to the by laws under article V: Officer, which states that if transactions over $150 are needed by the board, an email should be sent to voting members to get permission to purchase the item(s) and a quorum should be called ?What are your thought? (This will be revisited at the next meeting.).

**Meeting Closed at 8:52 P.M.**

* Motion to close the meeting – Terry Weistrick
* Motion Seconded – Lee Ford

If you see any errors, or need any additions added, email me a info@gaarchery.org