**Georgia Archery Association**

**2023 GAA Annual BOD Meeting Minutes**

**October 9, 2023, at 7:00 P.M.**

**Virtual**

**Attendance: (Only one member per vote)**

Terry Wiestruk – Mid GA Archery Club

Heather Polk – Kennesaw Archery Club

Jake Martin – Team All Point

Tiffany Holzman – Eagle Creek Archery

Thadrick Heaney – South Georgia JOAD

George Ryals – ALC

Shantelle Mitchell – Kennesaw Archery Club

Cassy Pelton – Southern Eagles Archery

Ashley Pincus - Every Arrow Counts

Dave Estes – Kennesaw Archery Club

Fredrina Slaton – MWS Smashing Arrows

Mariabelen Romero – Atlanta Archery Club

Lee Ford – Mid GA Archery Club

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Open Meeting** – Bobby Slaton  **GAA Financial Report** – Cassandra Pelton  Description | Category | Type | Amount |  |
| 1/11/23 | Deposit to start new Wells Fargo Bank Account |  | Debit | $ 25.00 |  |
| 2/1/23 | Funds transfer from old bank account to new bank account | | Debit | $ 25,000.00 | $ 25,025.00 |
| 2/2/23 | GAA State Indoor Awards | Expense: Tournament Awards | Debit | $ (600.00) | $ 24,425.00 |
| 2/16/23 | Crown Awards - Replacement awards for GAA State 25 Meter | Expense: Tournament Awards | Debit | $ (46.08) | $ 24,378.92 |
| 2/16/23 | USA Archery Membership Renewal | Expense: Business Misc | Debit | $ (500.00) | $ 23,878.92 |
| 2/28/23 | Interest Payment |  | Debit | $ 0.89 | $ 23,879.81 |
| 3/1/23 | Crown Awards Funds Return |  | Debit | $ 0.96 | $ 23,880.77 |
| 3/21/23 | Shipping of medals owed from GAA State 25 Meter | Expense: Business Misc | Debit | $ (48.80) | $ 23,831.97 |
| 3/31/23 | Just Award Medal Order | Expense: Tournament Awards | Debit | $ (5,010.00) | $ 18,821.97 |
| 3/31/23 | Interest Payment |  | Debit | $ 1.01 | $ 18,822.98 |
| 4/4/23 | Zoom | Expense: Business Communications | Debit | $ (15.99) | $ 18,806.99 |
| 4/28/23 | Interest Payment |  | Debit | $ 0.77 | $ 18,807.76 |
| 5/4/23 | Zoom | Expense: Business Communications | Debit | $ (15.99) | $ 18,791.77 |
| 5/31/23 | Interest Payment |  | Debit | $ 0.80 | $ 18,792.57 |
| 6/5/23 | Payment to GAA from ALC - Georgia Cup | Income: Tournament Fees | Debit | $ 2,127.74 | $ 20,920.31 |
| 6/6/23 | GAA State 25 Meter | Income: Tournament Fees | Debit | $ 1,062.00 | $ 21,982.31 |
| 6/9/23 | USA Archery Rebate | Income: USA Archery Rebate | Debit | $ 2,780.00 | $ 24,762.31 |
| 6/12/23 | Walmart | Expense: Tournament Misc | Debit | $ (19.07) | $ 24,743.24 |
| 6/13/23 | Shipping of medals | Expense: Tournament Awards | Debit | $ (77.95) | $ 24,665.29 |
| 6/15/23 | Crown Awards | Expense: Tournament Awards | Debit | $ (36.87) | $ 24,628.42 |
| 6/20/23 | Shipping of medals | Expense: Tournament Awards | Debit | $ (19.50) | $ 24,608.92 |
| 6/21/23 | Shipping of medals | Expense: Tournament Awards | Debit | $ (4.85) | $ 24,604.07 |
| 6/27/23 | Final Deposit from Bank of America |  | Debit | $ 424.11 | $ 25,028.18 |
| 6/30/23 | Interest Payment |  | Debit | $ 0.95 | $ 25,029.13 |
| 7/3/23 | Eastside Towing - Target Storage | Expense: Lease & Rental | Debit | $ (900.00) | $ 24,129.13 |
| 7/19/23 | Shipping of medals | Expense: Tournament Awards | Debit | $ (4.85) | $ 24,124.28 |
| 7/21/23 | FedEx - shipping of medals | Expense: Tournament Awards | Debit | $ (208.16) | $ 23,916.12 |
| 7/24/23 | SquareSpace | Expense: Business Misc | Debit | $ (20.00) | $ 23,896.12 |
| 7/31/23 | Interest Payment |  | Debit | $ 1.02 | $ 23,897.14 |
| 8/7/23 | Stripe Transfer | Income: Tournament Fees | Debit | $ 3,510.63 | $ 27,407.77 |
| 8/14/23 | Stripe Transfer | Income: Tournament Fees | Debit | $ 516.50 | $ 27,924.27 |
| 8/16/23 | Payment to Smashing Arrows - JOAD State Outdoor | Expense: Tournament Fee Refund | Debit | $ (2,208.29) | $ 25,715.98 |
| 8/21/23 | Stripe Transfer | Income: Tournament Fees | Debit | $ 704.10 | $ 26,420.08 |
| 8/28/23 | USA Archery Rebate | Income: USA Archery Rebate | Debit | $ 1,900.00 | $ 28,320.08 |
| 8/31/23 | Interest Payment |  | Debit | $ 1.12 | $ 28,321.20 |
| 9/1/23 | Stripe Transfer | Income: Tournament Fees | Debit | $ 938.00 | $ 29,259.20 |
| 9/5/23 | Zoom | Expense: Business Communications | Debit | $ (15.99) | $ 29,243.21 |
| 9/14/23 | Walmart | Expense: Tournament Misc | Debit | $ (5.86) | $ 29,237.35 |
| 9/15/23 | Shipping of medals | Expense: Tournament Awards | Debit | $ (19.45) | $ 29,217.90 |
| 9/18/23 | Payment to Smashing Arrows - GAA State Outdoor | Expense: Tournament Fee Refund | Debit | $ (1,943.87) | $ 27,274.03 |
| 9/29/23 | Interest Payment |  | Debit | $ 1.17 | $ 27,275.20 |
| 10/2/23 | Stripe Transfer | Income: Tournament Fees | Debit | $ 1,360.90 | $ 28,636.10 |
| 10/4/23 | Zoom | Expense: Business Communications | Debit | $ (15.99) | $ 28,620.11 |

* Motion to approve the GAA Financial Report – Terry
* Seconded – Heather

All were in favor at 7:10 P.M.

**Old Business** - Bobby

* GAA Record holders’ pin/certificate. A certificate would be nice, as per the members. Bobby will start working on something to send to the members to see before sending out to archery record holders.
* New State records

Male Barebow U13 William Hogan

Male Barebow U15 Brandon Kimmell

Female Fixed Pins U18 Aubrey Overton

Female Barebow U21 Sahana Santosh

Female Barebow Senior Megan Wright

Male Barebow Senior Richard Swann

* GAA Storage for association’s owned equipment and trailer. George has the key to the trailer. We need the Loganville address. George will get the address from Rhonda Ryals and forward it to us.
* Collegiate Archery Exposure Event. This was a successful event. Many students received scholarships. We need to consider having another exposure event.

**New Business**

* IRS 2021 Filing. We missed this filing date for 2021, but Bobby will refile on behalf of GAA.
* Archery time clocks - Terry will call Chronotir Electronic Timing System to find out the cost to purchase four wireless clocks and one controller.

Motion to approve the purchase of the Chronotir Electronic Timing System – Terry

Seconded – Cassey

All were in favor of purchasing 4 Chronotir clocks with one remote for $5,000 or less, not including taxes and shipping.

* Competition winning Bids for 2024 are listed below and highlighted in Green. Please send in your indoor and outdoor dates as soon as possible, so that we can add them to the GAA 2024 calendar.
* **Cost** $50, per person, for one day.

**Cost** $80, per person, for two day.

1. 25 Meter State Indoor December 9th, 2023

SSEC @ Georgia Southern

1. State JOAD Indoors & State Indoor Championship

Archery Learning Center

1. Georgia Cup

Archery Learning Center

1. State JOAD Outdoor Championship

Eagle Creek Archery

1. **State Field Championship (No other bids came in)**

Kennesaw Archery Club

1. **State Outdoor Target Championship**

MWS Smashing Arrows

Motion to end the meeting - Terry

Seconded by David

Meeting adjourned at 8:08 P.M.