

South Bay Archery Club Inc.
Meeting Minutes
Sunday, January 28, 2018



Board Members:

<u>Name</u>	<u>Title</u>
Gene Lopez	President / Membership
Joe Valiente	Vice President / Website / Phone
Byron Burkhardt	JOAD / Membership
Joy Burkhardt	Treasurer / Membership
Joseph Matulich	Target Captain / Work Parties
Leo Furlan	3D Captain
Forrest Flaherty	Big Game / Email
Makanalani Thatcher	Secretary
Kyle Laird	Event Coordinator / Entertainment / Facebook
Jerry Wood	Tournament Chair
N/A	<i>New Membership</i>

Updates from the President: *Gene Lopez*

- Board Member changes
 - N/A
- Changes to be made to South Bay Archery Club's By-Laws
 - N/A
- Roadwork → Gene will be contacting the City within the coming week as a follow up. Currently the equipment needed for the work is in use in Torrance

Marketing/Website Updates: *Joe Valiente/Kyle Laird*

- N/A

Upcoming Shoot & Tournament Schedule: *Forrest Flaherty/Leo Furlan/Jerry Wood*

- 3D Shoot in January 2018 + work party associated
 - 40+ attendees
 - \$862 in revenue → possible \$500 to be allocated to the replacement of 3D targets that are currently in need of replacement
- Next 3D Shoot will be in either March or April of 2018. Final date to be confirmed later and posted on Facebook

Other Upcoming Events: *Kyle Laird*

- South Bay Archery Club Banquet to be held at Alpine Village (833 West Torrance Boulevard, Torrance, California 90502) on Saturday, February 24, 2018 from 6pm to 9pm.
 - Tickets are available on [Eventbrite](#), [Facebook](#) or directly through the club on Saturday morning up until Tuesday, February 13, 2018.
 - Tickets purchased directly from Kyle Laird are \$15/person and can be purchased on Saturdays or Sundays between the hours of 8am to 12pm (2/3, 2/4, 2/10 and 2/11)
 - Tickets purchased through [Eventbrite](#) or [Facebook](#) are \$15/person + a processing fee of \$1.62/person

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Treasurers Report: Joy Burkhardt

- Still need to send check to Leukemia and Lymphoma Society for \$2,000, which should bring the account balance down to \$11,160.53
- Period Reported: 12/17/2017 - 1/26/2018

Income Inflow: \$1,479.00	Membership	\$247
	JOAD	\$310
	Shoot – November 2017	\$ 60
	3D Shoot - January 2018	\$862
Expense Outflow: \$7,018.80	JOAD – Training/supplies/water	\$ 75.14
	Maintenance	\$260
	Food – club shoots/work parties/deposit for banquet	\$375.73
	Club Awards	\$367.92
	Toilets	\$564.91
	Range Keys and lock	\$5,375.10
Total Outflow:		\$7,018.80
Total Inflow:		\$1,479.00
Overall Total:		- \$5,539.80
Starting Balance:		\$18,700.33
Ending Balance:		\$13,160.53

JOAD Updates: Byron Burkhardt

- Review of last tournaments and current placings for JOAD attendees

Current Membership Updates: Gene Lopez/Byron Burkhardt/Joy Burkhardt

- Annual Membership renewals for 2018 will take place at the club on Sunday, January, 28, 2018 and Sunday February 25, 2018 before or after the monthly club tournament/meeting.
- Annual Renewal rate is \$175
- Gate Locks will *officially* be changed to new key after Sunday, February 28, 2018

New Membership Updates: Gene Lopez

- Joe Valiente is referring all calls he receives from the website for new memberships to come to the club on the aforementioned tournament/club meeting dates in order to sign up

Work Parties & Target Captain Updates: Joseph Matulich

- Possible work party in February that will go towards discount on 2018 membership. Discount amount to be reviewed. Official work party date to be posted to Facebook once confirmed
- Review of idea “Adopt a Lane” → needs to be reviewed further



- Description: During renewal members can opt to pick a lane to work on consistently throughout the year in between the official schedule work party dates each month
- There would be no discount on members on renewals. This would be based on individual pride of maintaining a lane. Member name would be posted on the lane they maintain
- Needs to be actual defined guidelines set into place as to what the minimum requirement expected is as well as what is allowed/not allowed in the maintaining of a lane
- Need to implement and enforce new rules about 3D target shooting and arrows allowed on the range for 3D target shooting. Current 3D targets are get shot-out and need to be replaced due to this.

Secretary Updates / Reviews from last meeting: *Makanalani Thatcher*

- Review & approve a new protocol and process for USAA Certified Coaches & Instructors to be listed on the website under new section of Resources
 - Concerns: What keeps us from being liable for listing someone
 - Possible idea: Add a link to the USAA website with description "If you are looking for instructors see the USAA site"
 - Prerequisite & Restrictions (*suggested/in review*):
 - *Must be USAA or NFAA certified coach*
 - Applicants must fill out a form and be approved prior to being listed
 - Applicants must submit their official coaching credentials as approved by USAA
 - Applicants must be a member of the South Bay Archery Club and in good standing
 - If approved, the Coach/Instructor is prohibited from using the South Bay Archery Club to conduct any lessons and is required to do lessons with their customers outside of the club's premise. Failure to adhere would result in immediate revocation of club membership

Additional Items discussed: *Open to all SBAC members who attended meeting*

- n/a