

NYFAB - New York Field Archers & Bowhunters

REGULAR MEETING



April 18, 2024 / 7:00 PM / VIRTUAL

ATTENDEES

Sean Facklam
Sean Royster
Bruce Fraser
Pat Nash

Michael Price
Jonathan Scott
Joseph Pray

Samantha Brenzel
Charles DiSaverio
Dave Quatraro

Kyle Brenzel
Jason Rupp
Dave Townsend

Dave Paddon
Paul Shaver
Kiersten Mucha

AGENDA

1. Call to Order/Opening Remarks

Meeting called to order by Sean Facklam at 7:03pm

2. Roll Call: Joseph Pray

3. Discharge of Committees: Sean Facklam

4. Treasurer Appointment: Sam Brenzel

As the new President-elect, Sam released Joe Pray of his recording secretary duties and appointed him as treasurer. Dave Townsend inquired about Joe's experience to hold said position. Joe Pray has been in education for the past 15 years in which he has had the responsibilities of overseeing department and school-wide budgets. Additionally, Joe has been responsible for managing the finances and legal operations of his high school's 20+ clubs and activities over the past 4 years as Assistant Principal. **- Board Approved**

5. Recording/Corresponding Secretary Appointment: Sam Brenzel

As the new President-elect, Sam appointed Kiersten Mucha as recording and corresponding secretary. Sam shared some of Kiersten's past involvement in NYFAB and how her involvement on the board would benefit NYFAB. **- Board Approved**

6. Committee Appointments: Sam Brenzel

As the new President-elect, Sam appointed the NYFAB Committee Chairs.

Tournament Chairman.....Kyle Brenzel
Registration.....Sam Brenzel
Cub and Youth.....Pat Nash
Fundraising.....Dave Quatraro
Awards.....Sam Brenzel
Public Relations.....Kyle Brenzel
Banquet & Convention.....Dave Quatraro
Legal & Steering.....Mike Price
Hall of Fame.....Alan Paul

- Board Approved

7. Corresponding Secretary Report: Samantha Brenzel

433 NFAA Members, 15 Clubs, 5 Pro Shops. SLDH has already been contacted to get them renewed and they are all set for their annual donation come time for Funanza. - Board Approved

8. Treasurer Report: Samantha Brenzel

Check is needed to pay for the purchase of 10 new block bales for the use of future indoor state shoots.

Additional income since the last meeting includes March memberships and club memberships.

A letter from the NYFAB board is needed to take the past president off of the bank account, and to add the current president and treasurer to the account.

Information shared regarding the on-going status of NYFAB's not for profit status (501).

- Board Approved

9. Tournaments

Proposals discussed for the upcoming Funanza 2024.

- *Splitting Youth into Hunter and Open*
- *Splitting Young Adult into Hunter and Open*
- *Adding Senior Female Hunter and Senior Female Open*
- *Adjusted yardages accordingly*
- *Team round is now combined scores of both teammates*

- *Money round will be flighted into 3 total flights*

Suggestion for the money shoot, to only pay top 3 in 1st flight to spread more money down to the 2nd and 3rd flights. More shooters may consider shooting then.

Discussed some proposals for next year's indoor states tournament. We have three options of venues and further discussion is needed including overall price and availability of the venues for our date. Zoom call planned for one venue to discuss options.

A date for indoor has yet to be finalized because the National Indoor date has not been picked by the NFAA. NYFAB has to wait for the National date before solidifying a State shoot date.

Only discussions about proposals were had as no final decisions have been made.

10. Old Business

None

11. New Business

Proposal of a new Competitive Life Memberships (age 65+ and 15+ years member). There are 23+ members that would qualify for this new proposal. The proposal would cover exemption from NYFAB dues and does not cover tournament fees or NFAA membership fees -

Board Approved

Proposal to award honorary NY life membership to past presidents Sean Facklam and Paul Blakeock. Sean was the most recent NYFAB president. Paul was never awarded this according to the NFAA database - *Board Approved*

President discussed a future meeting format, which would ensure all areas of the organization were discussed and more targeted meetings were held efficiently. Informal workshops are planned to simply discuss thoughts and ideas. Separate committee meetings were encouraged to be had which would then report back to the

board. All meeting notes will be posted on the NYFAB website after board approval - *Only discussion, no vote needed*

Proposed “new business” form to be submitted at least 7 days prior to a board meeting. This form will be added to the policies and procedures appendix as well as by-laws. Members were also encouraged to bring ideas or concerns to their representatives instead of contacting board members directly - *Board Approved*

NEXT MEETING DATE: May Workshop, Date TBD
