

**ILLINOIS TARGET ARCHERY ASSOCIATION (ITAA)
MEMBERSHIP MEETING MINUTES
SUNDAY, AUGUST 28, 2016 at
CHICAGOLAND JOAD (MOOSEHEART, IL)**

List of Attendees:

Michael Bannester (MB); Mark Finnegan (MF); Brent Harmon (BH); Tom Havel (TH); Doug Harwick (DH);
Tony Kaap (TK); Mike Nowotnik (MN); Mark Miller (MM); Greg Semaan (GS); Randy Rutledge (RR);
Bill Scully (BS); Peter Taylor (PT); Dennis Timpanaro (DT); Nancy Zorn (NZ);

Agenda

Approval of Agenda
Election of Officers
Approval of Minutes from 2016 Winter Meeting
Interim Financial Report
New Business
 Bids for 2017 ITAA Indoor Events
 Dates for 2017 ITAA Outdoor Events
 New By-Laws
Open Forum

2:29 p.m. Convene on TK motion

Agenda: approved on TH motion, GS second

Election/Re-election: TH reveals slate of new board members and roles: MN – JOAD Coordinator; RR – Tournament Director; BS – Member-At-Large; Cassie Flood --- Member-At-Large. Approved on TH motion, GS second, unanimous vote AYE.

Minutes: 2016 Winter Meeting Minutes approved on DT motion, MN second

Finances: TK announces that ITAA has finances! (Report distributed before meeting in Gabe Querol's absence.) TK states current balance approximately \$15,500, up \$3,000 from year-end 2015. TK suggest investing in "community property" for ITAA events (e.g., shade; clock/timer). Approved on TH motion, DT second.

New Business Discussion Period:

First Topic: Winter 2017 Event Sites

TK enumerates large conflicts for 2017 ITAA Indoor Championship (e.g., Super Bowl; NFAA Vegas Shoot). RR suggests 21-22. TK refers to 2016 Winter Meeting Minutes for timing. TH offers downstate option. TK announces bids for 2017 ITAA Indoor Championship: Kishwaukee; Strictly. GS states that Strictly has 14 lanes and would be interested in hosting only if prior club does not want to host it again. TK commends Strictly's outdoor site at Joliet. TK moves to accept Kishwaukee's bid as the Northern Venue for the 2017 ITAA Indoor Championship, approved on TH motion, GS second, unanimous vote AYE.

TK will follow up with Monty re downstate dates.

Second Topic: Summer 2017 Event Dates

TK suggests August 12-13 for ITAA 2017 Outdoor Championship. NZ concerned about timing of North Region event (Duel in the Cornfield). TH offers 19-20 if conflict. TK presents idea of holding an entirely separate JOAD Outdoor Championship and conducting event at a southern Illinois venue. Approved on GS motion, TH second, unanimous vote AYE.

Third Topic: 2017 ITAA Summer Games

TK presents event format of head-to-head round robin flights/brackets in June 2017. GS states that 2016 site generally available but for some Frisbee golf. Approved on DT motion, GS second, unanimous vote AYE.

Fourth Topic: Redraft ITAA By-Laws

TK declares ITAA too large a concern (events; finances; etc.) to overlook this organizational aspect. TK suggests timeline of vote at 2017 ITAA Outdoor Championship. TH worked with what was available at hand 5 years ago (a mimeograph of prior By-Laws). MF wonders about USA Archery constraints on By-Laws. TK drops some knowledge (501(c)(3); JOAD Coordinator; board positions; promotion), and will incorporate accordingly. Approved on GS motion, MN second.

Open Discussion Period:

RR states that there is a scheduling meeting at Kishwaukee on 9/8 for IAA and suggests that ITAA do so by way of further organization. RR volunteers Gabe Querol/CBH. TK mentions involvement of Lori Janiec. GS offers Joliet site if necessary (*meeting took place on 9/27 @CBH*). RR informs assembled about intent of North Region to do an Aggregate in 2017: Indoor in March 2017; FITA Field at CBH; and Duel in the Cornfield. RR opines that the 2016 Duel was held in a great venue and was well-run. GS mentions timer system for ITAA. (TK struck by wind-blown acorn.) RR suggests contacting Duel

organizers about their model. PT announces that Chicago Archery Club is now a USA Archery club. TK suggests that the Clout could be an ITAA event. TH further suggests a weekend of Clout and Bowmen Round. (NZ struck by wind-blown acorn.) TK recommends earlier advisement of date for Clout.

2:57 p.m. Adjourn on TK motion, TH second.