



September 21, 2021

## ITAA Board Meeting Agenda & Minutes

### Topics

- Welcome new board member Mark Wolverton
- Recap ITAA Outdoor State Events
  - Financials
  - Feedback
- ITAA Indoor event planning
  - ITAA Indoor JOAD and All-Ages State
    - Possible dates: February 12 and 13<sup>th</sup>
    - Multiple locations (downstate, Chicago)
    - Items to acquire for indoor shoots?
    - Award quality and costs
    - Sponsor for target pins acquired – Beiter
- Open discussion
  - Purchase field striping machine from Bruce Berkshire for \$50
  - USA Archery Task force discussions
  - ITAA Board regular scheduled meetings?

### Minutes

Call to order at 6:05 PM

Roll Call-

Present - Dave Schaefer, Gabe Querol, Kylie Fishbaugh, April Weber, Mark Wolverton, Randy Rutledge

Excused – Brent Harmon, Tyler

### Recap of 2021 Season Financials – Gabe

Financials submitted to USA Archery as part of compliance  
Report attached

### Feedback from Events

Need more judges – prefer 4 with a DOS. They should be compensated.

An anonymous report was filed with USA Archery under Safe Sport for adult behavior in the presence of youth athletes.



## Planning for 2022 Season

ITAA Indoor proposed for DuPage Fairgrounds Building

February 11 – 13 pending USA Archery Schedules who are scheduling Regional Indoor events for National Championships

11 – set up, eve JOAD

12 – am JOAD & All Ages; eve JOAD shoot down

13 - 25 meters

How to coordinate other locations, Central, Southern, Chicago for same weekend?

Some DuPage County resources might help with discount hotel blocks, welcome bag, transportation.

Kylie may have some ITAA swag.

## New Business

ITAA rented the scoring system to Indiana for Duel in the Cornfield

ITAA / Randy rented bales to Beloit for an event

Purchase of paint machine from Bruce was approved

USA Archery Task Force is looking at a 4 year plan to include Rebates to State associations who meet requirements for certification, strategic alignment, co-branding. Grants may be replace rebates.

Continued need for Judges, Education & Training and Outreach.

Meeting schedule proposed as twice/year, pre-tournament and ad hoc.

Add Collegiate Archery support, events and such to next meeting

Adjourned 7:15

Respectfully,

Mark Wolverton, Secretary



ITAA Treasurers Report for Fiscal 2020

Cash on hand as of 12/31/19 \$31,580.96  
Cash on hand as of 12/31/20 \$41,584.59  
Cash on hand as of 8/26/21 \$43,742.48

The 2020 Statement of activities reflects continued health of the organization. USAA funding was robust in spite of pandemic concerns, with about an 8% decline in contributions compared to 2019.

Tournament income was about 6% more than 2019 and there was an increase in tournament hosting expenses. This reflects a tournament the ITAA hosted apart from our State Championships. As is evidenced in the Statement of Activities, our bank balance grew by about \$10,000.

Tony Kaap's activities continue to bolster the donation line in the Statement of Activities and Amazon rebates remain a nominal, but positive addition.

Our administration costs remain very small.

The ITAA will have assumed all e-scoring activities in 2021 and has purchased existing scoring equipment to support this. This should enable the organization to capture some significant monies that were previously spent for e-scoring.

The ITAA remains in a very strong financial position and is expected to continue to grow in 2021. A trend we will want to continue to monitor includes whether our membership is affected by the pandemic, which includes the health of existing archery clubs and shops.

Respectfully Submitted,

Gabe Querol  
ITAA Treasurer