

# **USA Archery**

## **2010 Annual Meeting Minutes**

July 22, 2010

USA Archery Board Members in attendance: Chairman Bill Corbin, Erika Anschutz, Linda Beck, Jenny Nichols, Brian Sheffler.

USA Archery Staff in attendance: CEO Denise Parker, Kimberly Bartkowski, Robby Beyer, Guy Krueger, Coach KiSik Lee.

### **I. Approval of minutes from last meeting**

*Minutes from the 2009 Annual Meeting were approved by the USA Archery Board of Directors on November 6, 2009.*

### **II. Announcement by the Chair of the place for holding the next Annual Target Tournament and Annual Assembly**

The date and location of the 2011 U.S. National Target Championships was not announced.

### **III. Report of the Board of Directors**

#### **a) Chairman's Report**

- i. Chairman Corbin thanked Steve Cornell, Tournament Director and Darrell Pace, Assistant Tournament Director for all their hard work. He also thanked the City of Hamilton.

Chairman Corbin restated that the Board's job is to lead the sport into the future and they are committed to "getting it right." He reported that USA Archery is much firmer financially.

This past year USA Archery implemented a new Code of Conduct and seated an Ethics Committee. Chairman Corbin stressed that no one from the Board of Directors is a member of the Ethics Committee.

### **IV. Report of the CEO**

#### **a) Team Selections**

In the past, the World Championships and Pan American Championship teams were selected at the same time. Due to the great amount of time between the events in 2011, it is being considered to have separate selections.

Also being considered for 2011 is to run the selection events at the same time, and location, as USAT events. This will help deter some of the

travel expenses incurred by the archers. A single day would be added to the USAT event to accommodate the selection event.

b) **World Target Championships**

There will be two event selection events. The U.S. Olympic Committee questioned why we did not treat our World Championship selection process with the same importance as our Olympic selection process, especially since sports for the 2012 Olympic Games are secured at the World Championships.

**V. Report of the Audit Committee**

N/A

**VI. Report of the Nominating and Governance Committee**

N/A

**VII. Old Business**

N/A

**VIII. New Business**

N/A

**IX. Announcement and giving of awards**

To be done at Awards Banquet.

**X. Open Forum**

Chairman Corbin opened the floor to questions and comments. Questions and discussion ensued regarding many different issues, including:

Proposed New National Ranking System  
Draft Team Selection Procedures (World Championship, Pan American Games and 2012 Olympic Trials)  
U.S. National Target Championships Format  
Number of USAT Events  
USAA International Trophy Policy

Chairman Corbin thanked the group and confirmed that they have heard their input and will consider it in future decisions.

**XI. Adjournment of Business Meeting**

Chairman Corbin adjourned the meeting.

Minutes submitted by: Kimberly Bartkowski

Minutes approved by: USAA Board of Directors, January 11, 2011