



December 3rd, 2017 MFAA Meeting held at Lunenburg Sportsman's Club

Call to order: 1:07PM

Roll Call: MFAA President: David Ferrie, 1st Vice President: Pat Tuttle, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board members: Jeff Grieman

Clubs Present: Bay Path, Granby, Lunenburg, Nenameseck, Pequig, Riverside, Woburn,

Recording Secretary Report: accepted as electronically sent.

Treasurer Report: Accepted as written:

Correspondence: *All delegates PLEASE impress upon your member, when they renew their memberships, they have to list their clubs. Otherwise the club does not get credit for those members and they get thrown into the state members. As a new member the system makes you go through all the steps, but when you renew, the system does not and that is where things are getting missed. Many are not even renewing because they are not getting a bill from nationals, just a reminder to renew online. If members need help, you can contact Dave or get help with someone at your club.*

NFAA and USA database are linked and be careful because it may cross access and mess up your USA membership information.

Some confusion over out of state members. If you live in NH can you register as MA member of do you have to register in the state that you live in? (Dave to call Nationals to verify)

South Hadley and Woburn paperwork for carters not up to date in system. Though Ruby worked with Glenn and was sure that they were good for coming year. Will have to check why not listing.

Committees:

1. **Auditing:** No report
By-Law: Looking into comp scores. All 3 shoots should not be comped to qualify for states. These were designed to allow people to support clubs if they could not come out. Not to use so you don't have to shoot and can still qualify for state. This may have to be changed in the By-laws. Looking to vote that in to start for outdoor season. Will have to get a general mailing out to members. Will try and get this ready for the next meeting, to be voted on at the Annual meeting.
2. **Classification:** 188 legally, but nationals has 318
3. **Newsletter:** Annette to be taking over the Newsletter starting in February 2018

4. **20 Pins:** had a couple robin hoods at a current tournament and will be putting in for those patches. Discussion occurred regarding if MFAA was paying for patches. The answer is no, we submit the paperwork with a score card and collect the money for the patch or pin from the shooter. Motion was made to have MFAA pay for the patches/pins for the participants. The 300 patches have been paid for at states or sectionals, those are usually supplied, but not th regular Sunday shoots. Motion was 2nd for Robin Hood patchas to be supplied by MFAA, Motion was accepted. As for 1st time MFAA shooter awards, motion made and accepted that we should backdate to beginning of this indoor season and get those out and start giving them out again.
5. **Bow Hunter:** no report
6. **Tournament and Awards:** 2nd vice not present. Applications out for State Tournament and they have also gone out via email to those we have emails for. The State shoot is Feb. 3rd and 4th. It is early this year, so get your shoots in. Dave Ferrie and Nate Dayo worked on the new template and it should be used from now on for the indoor state shoots. Also will use as more of a flyer for the outdoor states than application, since this is more casual and we allow walk ins if participant qualifies.
7. **Youth Committee:** Will talk about more under new business.

NFAA Directors Report: No correspondence from Paul, so no report. Most changes were already implemented starting Nov. 1st

Old Business: Nominations. 2nd vice nomination: Ed Woodcomb, Secretary/Classification and treasurer: Ruby Shannonn, Dave Ferrie also offered to help with Classification section due to new system. Annette Ferrie nominated for Recording Secretary

New Business: Summary of MFAA calendar year expenses and revenue and change in net assets, looking for clarification. Looking for annual update at the annual meeting from the Treasurer. Treasurer state these are listed at every meeting, you just need to put all together. Member felt that it would be easier to just have a complete yearly summary and post it with the recording secretary's report online.

Some feel that there is to much money in the account just sitting in the bank and this should be put to better use for the clubs and members. Maybe use the money for publicity. More money used to be used by Director for meeting. If this is not the case anymore, money should be used elsewhere. Dave said do not use this year as norm. director had additional flyer miles and had to do something with them, so he used them for this and saved both MFAA and NESFAA organizations some money. This may not be available next year. We should look at the average to budget this and still review use of additional money.

Ruby has agreed to summarize the reports for year end. Jeff Gieman to review programs for Treasurer to use like quick books, and will review with Paul also who may have ideas. There may be some issues with making these treasurers report public. This is usually not a public record. Will check with Paul on this as well.

Looking to use funds for Scholarships and let people know this is available. Leads into Youth Committee, Dave Chairing, this was brought up by Maria Davis and Dave to work with Kelly Davis to mentor her, so

when she turns 18, if this is something that she wants to pursue and become the committee member. She does interact a lot with youth members now and could be an asset later as chair.

League awards is something we may want to look into for any participants of young adult, youth, cubs, basically anyone under 18 and used for youth at the MFAA shoots when they achieve the score needed we would provide the patches. Also, clubs could sanction their leagues (form on NFAA website), the NFAA would provide a packet with Schedules and first 3 patches, then you would have to purchase additional higher score patches when achieved. Someone in RI may already be running a program like this, we should take a look and see what they are doing and review what the cost might be. Motion made and passes to look further into this.

We really need to get more youth involved in the MFAA and get coaches who work with USA/JOAD programs involved with getting them information to do so. Youths should be given the opportunity to try all legs of Archery. Some JOAD clubs have been bringing their students out to MFAA shoots and it is nice to see that, though some coaches still seem opposed to it.

Safety was reviewed: 1st AID KITS should be available as previously discussed.

Good of the Association: Waivers brought up again. List to be posted and each club should have shooters sign the waivers at their shoots. Suggestion that a column be put into the weekly check in score sheet named WA for Waiver, so it is easier to track. Ruby agreed to update the sheet with a column named WA that a Y can be put in and updated next to each shooter. The waivers are posted on the website and copies were available at this meeting for all clubs. Mail the waivers to Ruby to keep records. This covers the MFAA with all NFAA sanctioned events.

Next Meeting Date: Lunenburg Volunteered to host the Annual meeting February 18th, 2018 at approx. 1:15pm. Motion made and accepted.

Meeting Adjourned: 2:26pm

Respectfully submitted: *Carmen Sarver*