

March 10th 2026

7:00 pm at Library

In attendance: Jamee M, Abbey M, Jessica H, Erin K, Brian P., Bev B, Scott M

Absent: none

Call to Order

Review Meeting minutes from February - **motioned and approved**

Old Business

- 1.) State Pizza Party -
 - a.) Bev reserved the meeting room at the hotel for \$300 from 4 pm to Midnight
 - b.) Should we be paying for just archers to eat or whole families
 - i.) We will pay for everyone to eat this year
 - ii.) We will use a google form to see how many are eating so that we can get more accurate pizza number
 - c.) Do we want a google form sent out to see who is actually participating in the pizza party this year
 - i.) With early flight times are people going to just go home instead of stay for pizza
 - ii.) Jess started a Google Form that we can edit
 - (1) Add a gluten free question
 - (2) Add Abbey as an editor so that she can see the results
 - d.) We will order through Pizza Lucia
- 2.) State Information - what needs to be in it and who is sending it out?
 - a.) Bev can send something out - verifying the hotel, pizza party won't start until after 7:30 pm, party room is open to us from 4 - midnight so feel free to hang out there, DECC - different shooting arenas, admission to get in, parking cost, can walk across Canal Park and across the bridge to avoid parking, be respectful to volunteers, closed toed shoes (no slides, no crocs, no clogs, no slip ons)
 - b.) Post after Zimmerman Tournament - we can repost it again closer to the State Tournament
- 3.) Stipend for Coaches and Board for State? \$200 is previous amount
 - a.) \$200 stipend for coaches/board for State hotel (one per family) - **Motioned and passed 7 to 0**
 - b.) Scott will put this out to coaches so that they go talk to Abbey to get a check
- 4.) Scholarships
 - a.) Did these get passed out - Yes, passed out on Sunday
 - b.) Kerry W. is willing to take care of these - she will take names off and email them to Abbey, Jessica, Scott, and Jamie
 - c.) Which parents are going to help us pick the winners - We have one mom and one dad at the middle school level that are at practice a lot
 - i.) Jamee will talk to one of them and see if they are willing to help out
 - d.) Turned in March 22nd and pick a winner by April 12th
- 5.) Banquet Dates

- a.) HS - Thurs. April 23rd
 - i.) Senior Gift - Seniors were asked if they want the cup or a box
 - (1) We are not going to do cups - Bev can no longer ask her contact to do them
 - (2) Some people don't use the boxes
 - (3) Should we just do an Amazon gift card that they can use on whatever they want
 - (4) What about a framed photo of the seniors together
 - (5) Erin will talk to Tikalsky Engraving about mugs/cups
 - (a) She will also look into the cost for bringing in our own cups and having them engraved
 - (6) The boxes last year were around \$30
 - (a) Spend \$40 or less for senior archers for a gift this year - **motioned and passed 7 to 0**
 - ii.) Senior Photo - Did Bev get all the photos for Seniors - no one has turned them in yet
 - (1) Bev would like them by the last Sunday practice before State otherwise Seniors will need to bring their photo in a frame to the banquet
 - iii.) Food Options - Chipotle Bar/Taco Bar
 - iv.) Times for dinner, etc - Happy Hour is 5, dinner is 6
 - v.) Cupcakes - Bev will order them from Sam's Club
 - vi.) A Dozen Roses - each Senior gets a rose
 - (1) Bev will order them from Sam's Club
 - vii.) Abbey will collect payment at the front door and she will pay the venue
 - b.) MS/Elementary - Sun April 26th 2-4 pm
 - i.) How many pizzas/pitchers of pop? We will get a better count using a Google Form first
 - (1) Send this out after State but make it due by April 18th
 - ii.) Cupcakes - Erin will order them and pick them up
 - c.) When do we want a Google Form to go out about attendance for the banquets and when do we want it to be due?
 - i.) Abbey has created a Google Doc RSVP for HS since she's the one that needs the info. RSVPs are coming in nicely!
 - ii.) Jess will send out a Google Form for MS/Elem after state and add Abbey to it
 - d.) Scott talk to coaches about trophies so that they start thinking about rookie of the year and spirit awards
- 6.) Nationals - We have 12 HS yes and 6 maybe; We have 5 MS yes and 10 maybes
 - a.) What is the magic number of participants to go?
 - i.) Females - at least 6
 - ii.) Males - at least 6
 - iii.) We previously said we need at least 16 for a team
 - b.) Where did you go from here?

- i.) Jess did send out an email on Monday morning to the “Maybes” to see if anyone would switch to a “Yes”
- c.) Dave T. looked into it, and as long as our team is pre-registered we will have a preference for flights. Pre-registration closes on 4/13 so there isn’t a whole lot of time left
 - i.) Preregister the Yes/Maybe
 - ii.) Scott will pass this along to Dave and ask about practice times
 - iii.) Parent Meeting about Nationals - next Thursday March 19th 7:00 pm to try to gather more interest
- 7.) Archers without 3 volunteer hours
 - a.) Did our two archers without hours get paid for - One has paid! One has NOT! I've sent reminders.
- 8.) Board Members for Next Year -
 - a.) When do we need to start putting it out there that we have open positions and we need applications?
 - (1) Bev will send out information for board member applications
 - (a) She will send to entire club and ask for email responses
 - (2) She will add some duties/hours to the posting so that people know what to expect when it comes to expectations
 - b.) Message about voting on the bylaw changes and board member openings - **see below for a possible message to send out**
 - i.) Bev came up with a second possible message that she printed out and gave to everyone
 - ii.) Bev will talk to the lawyer about Bylaw questions
 - (1) When it says $\frac{2}{3}$ of the membership group, does that mean $\frac{2}{3}$ of the ones present at the meeting or $\frac{2}{3}$ of the whole membership group whether they are present or not?
 - (2) When it says we can stagger the board with half doing 1 year and half doing 2 years, can we do that now
- 9.) Coaches for Next Year - Did we get some applications
 - a.) Scott will look into

New Business

- 1.) Equipment Rental To Other Schools - move to a future agenda
- 2.) PO BOX for the Club? So we can stop using random addresses on forms
 - a.) \$106/year
 - b.) Get a PO box for our club so that we have one formal address - **Motion and passed 7 to 0**
- 3.) Is Sportsman's Club actually going to donate this year?
 - a.) They are donating but they wanted us to wait - Scott will reach out to them again
- 4.) The Square payment system we have needs a tablet to work. Should the club purchase one instead of hoping someone has a personal one that can be used?
 - a.) I also need to get my address off this! Another reason for a PO BOX.

- b.) Abbey can do some price research and come to the next meeting with more numbers
- 5.) Bow Turn in Date - Brent and Abbey are trying to work out a date
- 6.) Coffee - We have 35 bags left
 - a.) 2 bags for \$30 and buy 5 get 1 free

Notice of Proposed Bylaw Amendment and Call for Board Candidates

Dear Archery Families,

As we prepare for the upcoming season, our membership is tasked with voting on a significant proposed amendment to our organization's bylaws. This amendment would change the length of service for Board Directors from the current **two (2)-year term** to a **three (3)-year term**.

Understanding the Proposal

The Board of Directors recently met to discuss this change. While a majority supported the motion, the board was divided on the issue. The motion passed the board level with a **5 to 2 vote**.

Because this is a fundamental change to our governing documents, it now requires a **two-thirds (2/3) majority vote** from our voting membership to be officially adopted.

Comparing the Options

Feature	Current Bylaws (2-Year Term)	Proposed Amendment (3-Year Term)
Time Commitment	2 Years.	3 Years.
Board Openings	6 spots available. Scott M and Jessica H completed their two year term and they would not be seeking re-election so their spots would need to be filled for two years. Bev B is resigning so we would need her spot filled for one more year. Brian P, Erin K., and Abbey M completed their two year term and they would be going up for re-election.	3 spots available. Scott M and Jessica H would be stepping down so their spots would need to be filled for three years. Bev B is resigning so we would need her spot filled for two years. Abbey M, Erin K, and Brian P would be in the third year of their 3 year term so they would continue to fulfill their positions for one more year.

	Jamee M. would continue to fulfill the second year of her two year term.	Jamee M would continue to fulfill the second year of her three year term.
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Call for Candidates: We Need You!

Regardless of the outcome of this vote, we are looking for at least six (6) individuals interested in becoming a Board Member. Depending on the vote, these terms will be either two or three years in length.

Joining the board is the best way to have a direct impact on the experiences of our archers. If you are interested in applying or learning more about these roles, please complete our interest form here:

The Voting Process & Requirements

It is important to understand how voting works for this specific amendment:

- For an amendment to pass, it requires a clear majority (2/3) of the voting membership.
- Per our bylaws, **not casting a ballot counts as a "No" vote.** If the amendment does not receive enough "Yes" votes, we will proceed with our current 2-year term structure and fill the 6 available positions accordingly.

Important Dates

Voting : Voting will take place at the end of the year banquets (High School is Thursday, April 23rd and Middle School/Elementary is Sunday, April 26th)

How to Vote: At the banquet you will vote Yes or No. You will also need to sign your name on the roster (those people listed as Guardian #1 and Guardian #2 on registration) so that we know who has voted and who has not voted.

We encourage all parents to consider which structure best serves the future of our archers and the level of commitment our volunteers can realistically maintain. **We also have a need for people to truly consider stepping up to lead our club by becoming a board member.**

Best regards,

New Prague Archery Club Board

Next Meeting - APRIL 21st, 7pm at the Library

Treasurer's Report - Abbey