

Spring Lake Park Trap / Skeet / 5-Stand  
Board Meeting Agenda – Thursday, February 18, 2021 7:00 PM (Microsoft Teams)

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**1. Welcome – Guest Introductions**

- a. Present:* Bill Zimmermann, Brad Meyer, Taryn Rodenborg, Jason Bassett, Cynthia Litke, Paul Ostenson

**2. Approval of Agenda**

- a. Approved*

**3. Approval of the January Board Meeting Minutes**

- a. Approved*

**4. Treasurer Report (Taryn)**

- a. Provided to Board.*

**5. 2021 Spring Season (8-week season)**

- a. Registration Updates of 2/15/21 (UPDATED AS OF 2/18/21-per registration site)*

i. Total Registrations = 28 Athletes – **39**

ii. Trap: 28 Athletes – **38**

iii. Skeet: 7 Athletes – **8**

iv. 5-Stand: 6 Athletes - **7**

v. **# of 3 sport Athletes: 2**

vi. New Athletes: 4 – **5**

vii. **Female Athletes: 5**

1 Registration closes Friday, February 19<sup>th</sup>

2 Bill will be sending out an email reminding family of deadline tonight.

3 Paul will close out registration on Saturday and help families finish registration on the USA Clay target site. (9 – trap, 4 – skeet, 1 – 5 stand).

4 All coaches and volunteers/board members will need to login to USA Clay Target to complete staff registration and Insurance acceptance.

a Paul will be emailing volunteers and board members.

b Jason will be emailing coaches.

c All Coaches must be registered prior to first practice – due to insurance liabilities. Coaches & RSO can be added up until March 29<sup>th</sup> and registration has been completed prior to stepping foot on field to coach.

- b. Safety Meeting (Volunteer: Bill)*

i. Consider adding an additional date.

ii. Please share any announcements or agenda items

1 2 options – February 24<sup>th</sup> and February 28<sup>th</sup>

a Mandatory safety meeting

b Attendance

c Lettering

d Line schedules (special requests)

2 Update lettering requirements with Athletic Director.

c. Schedule (Volunteer: Paul and Bill)

- i. Prepping and Scheduling Lines
- ii. Do we have enough volunteers?
  - 1 Scheduling will be simple.
  - 2 Paul and Bill will work together on the schedule.

d. Entering Scores

- i. Who has entered scores in previous seasons?
  - 1 Recommended to have head coaches to enter scores.
    - a All scores need to be reviewed – due to previous errors seen.

e. Communication/Sign-up

- i. Consider using Sports Engine for optional practice signups.
- ii. Consider using Sports Engine for some team communications.
  - 1 Sign-up Genie and regular emails will continue to be used at this time.
  - 2 Optional Practice schedules will be done by time blocks.

f. Uniforms – Spirit Wear Update (Volunteer: Cynthia)

- i. The Blue shirt was the overwhelming favorite.
- ii. Look over the spirit wear store.
- iii. Finalize the link to the spirit wear store.
- iv. When do we need to stop taking spirit wear orders?
  - 1 Blue shirt will be the new team shirt.
  - 2 Spirit Wear store will have approximately 35 items.
  - 3 Store will open February 24<sup>th</sup> and close March 11<sup>th</sup> or 12<sup>th</sup>.
  - 4 Team shirts and Spirit Wear should be available around March 31<sup>st</sup>.
  - 5 Production time runs approx. 2-2 ½ weeks.
  - 6 Sponsors:
    - a Large – Realm Firearms & Murray Road Agency
    - b Small – Clive’s and Buffalo Wild Wings
  - 7 Shirts will also be provided for Coaches, RSO’s and board members.

g. Team Picnic

- i. Scheduled for May 26<sup>th</sup>.
  - 1 TBD – will be reviewed at a later date.
  - 2 Create a dedicated page for our seniors on our website, Facebook, twitter.
  - 3 Paul volunteered to set up Senior page.

**6. Ammo Order Update (Volunteer: Paul)**

- a. Order has been placed.
- b. What is the ETA for delivery?
  - 1 Currently is process but there are delays - shells will not be available for the optional practices.
  - 2 League is telling teams if you see shells in stores – buy them.
  - 3 Reloads are prohibited.

**7. Board Meeting Dates (3<sup>rd</sup> Thursday of the month)**

- a. March 18, 2021 – (Meeting will be postponed) – will converse thru email if needed.
  - i. This meeting is on a scheduled optional practice evening during spring break. Consider moving it to a quick in-person meeting at the range on a trap evening – either March 10<sup>th</sup> or March 24?
- b. April, May, June – No Scheduled Meetings.

**8. 2020 Coaching Staff – Any Updates?**

- a. Trap: Jason Bassett
  - i. Email coaches regarding Registration and Insurance acceptance
  - ii. Coaches shirt sizes
  - iii. Request for new coaches (losing Brent and Phil after this Spring)

- 1 League requires 1 coach to 10 shooters.

- b. Skeet: Brad Meyer
- c. 5-Stand: Brad Meyer
- d. Board –

- i. *Upcoming Range Coaches Meeting - March 15<sup>th</sup> @ Metro. – (Jason, Brad and Bill will attend)*

- 1 *Value of Meeting – is for Metro to get to meet our team representatives – coaching staff and team administrator/President.*

## **9. Open Forum/ Comments**

- a. Scholarships – Paul just received letter – will forward to Bill.
- b. Microsoft Teams – Board agreed program will work for Safety meetings.

## **10. Adjournment**

- a. Meeting adjourned @ 8:22pm.