

**Spring Lake Park Trap / Skeet / 5-Stand**  
**Board Meeting Agenda – Thursday, November 18, 2021 (6:30 PM (Clive's Roadhouse))**

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**1. Welcome – Guest Introductions**

- a. Board Members Present: Bill Zimmermann, Brad Meyer, Jason Bassett, Taryn Rodenberg, Cynthia Litke
- b. Guests Present: Jenny Zimmermann, Ryan and Angie Fredrickson, Nicole and Shawn Neft, Bob Goering

**2. Approval of Agenda**

- a. Agenda – Board Approved

**3. Treasurer Report (Taryn)**

- a. Checking/Savings Account
  - i. Presented to Board
- b. Midway USA Endowment
  - i. Presented to Board
- c. Donations:
  - i. Presented to Board

**AMMO - Update**

ii. Federal Ammo order

- 1. 240 cases – order is in. – waiting for confirmation that order has been accepted.
- 2. Delivery is unknown at this time.
- 3. Case cost \$70
  - a. 12g heavy - (ordered 110 cases)
  - b. 12g lighter – (ordered 110 cases)
  - c. 20g – (ordered 20 cases)
- 4. Payment for ammo order is being finalized.

**4. Resolution to update key executives on bank account (Bill)**

- a. The teams bank account still lists a previous board member as the key executive.
- b. Proposed resolution: *Add Taryn Rodenberg and William Zimmermann as Key Executives to the teams Wells Fargo bank Account. Remove John Hanselman and any other key executives that might still exist on the account.*
  - i. Motion made and seconded by board members.
  - ii. Board approved resolution to remove past executives from Wells Fargo bank account. Bill Zimmermann and Taryn Rodenberg will be listed on the bank account.

**5. 2021 Fall Season Recap (Bill)**

- a. Trap - 3rd Place, Skeet - 4<sup>th</sup> Place, 5-Stand – 6<sup>th</sup> Place
- b. Mason – 10<sup>th</sup> – Skeet-State, Makena – 4<sup>th</sup> Trap/Skeet and 3<sup>rd</sup> in 5-Stand

- c. Complete award listing on club website
- d. School Board recap – Great shoutout to Mason and Makena. Trap and Chess club were mentioned. Board excited about trap team.

**6. Board Positions (Bill)**

- a. (unofficial – volunteers)
  - b. President: Bill Zimmermann (Staying)
  - c. Vice President: Vacant
    - i. Nicole Neft
  - d. Secretary: Cynthia Litke (Staying)
  - e. Treasurer: Taryn Rodenberg (Staying)
  - f. At Large: Jason Bassett (Retiring)
  - g. At Large: Brad Meyer (Staying)
  - h. At Large: Vacant

**7. Spring Season Volunteers (Bill)**

(unofficial – volunteers)

- a. Fundraising Coordinator
  - i. Nicole Neft
- b. Sponsorships Coordinator
  - i. Nicole Neft
- c. Spirit wear and Uniforms Coordinator
  - i. Cynthia Litke
  - ii. \_\_\_\_\_
- d. Social Media Coordinator
  - i. Keith Anderson – if ok
- e. Scores and Lines Coordinator
  - i. Bill Zimmermann
- f. Special Event Planning Coordinator
  - i. Angie Fredrickson

**8. 2022 Spring Key Dates (Discussion)**

February 1-March, 21 2022	League Registration Opens
March 14-18 2022	Spring Break
March 27, 2022	Practice Week 1 begins
April 3, 2022	Practice Week 2 begins
April 10, 2022	Reserve Week begins
April 17, 2022	Competition Week 1 begins
April 24, 2022	Competition Week 2 begins
May 1, 2022	Competition Week 3 begins
May 8, 2022	Competition Week 4 begins
May 15, 2022	Competition Week 5 begins
June 9, 2022	Last day of school
June 13-21, 2022	Trap and 5-Stand State Championship
June 22-23, 2022	Skeet State Championship
June 25, 2022	MSHSL Tournament
July 6-10, 2022	National Championship

a. Metro Gun Club

- i. What do we want our spring season to look like – 2 nights or 3 nights
  - 1. Need a decision on this by early January. Registration will open in February.
  - 2. Option 1 – each sport will be a separate night – taking we have enough staff.
  - 3. Option 2 – 3 nights
    - a. Trap – Wednesday
    - b. Skeet/5-Stand – Tuesday, Thursday (both nights) (choose a night)

4. Main reason to go 3 nights – to eliminate shooting pass 7:00 o'clock.
5. Pre-determined makeup night – not an option
  - a. Seniors will be exempt for graduation/sport award events
  - b. Case by case exemptions – completely spelled out.
6. Pre-Season optional practices – 4 weeks
7. Registration shortened.
8. Optional practices for State and National events.
9. Indoor training - Winter sessions.

## 9. Coaching Update (Jason - Brad)

- a. NRA Level 1 Shotgun Coach Classes - <http://www.minnesotashotgun.org/coach-training>
  - i. Classes – February TBD – Sally Stevens
    1. Coaches are required to take NRA Level 1 class.
      - a. Members for class – Nicole, Keith, Taryn, Bob and Ryan.
    2. Student coaches –
      - a. Head coaches – 21 years old,
      - b. Assistant Coaches – 18 years old.
    3. Skeet Coach Class – Level 1 - \$400 for 2 days. (St Francis)
      - a. Student cost - \$25/hour.
  - ii. Garmin – use for Spring giving the coaches and shooters more information to help with shooting correction
  - iii. Practice sessions – create shooting stations – where each station clays are thrown in same pattern (left, right or straight away – giving shooters a chance to work on one shot, allowing them to make corrections instead of a normal shooting evening.
  - iv. Handbook – in the works.

## 10. Upcoming Board Meeting Dates (3<sup>rd</sup> Thursday of the month)

- a. December 16, 2021 - 6:30 (Annual Board Meeting) – Recap of season/close season out/new board elected
- b. December 16, 2021 - 6:45 (Regular Board Meeting) – New board
- c. January 20, 2022 - 6:30
- d. February 17, 2022 - 6:30
- e. March (Pending Season Schedule)
- f. April, May, June – No Scheduled Meetings.

## 11. Open Forum/ Comments

- a. Cub Grocery bagging
  - i. November 24<sup>th</sup>
  - ii. 10-2 pm
  - iii. Table set up – poster board/trophies/banner

12. Adjournment

