

Spring Lake Park Trap / Skeet / Sporting Clays
Board Meeting Agenda – Thursday, December 14, 2023, 6:30 PM (Clive's Roadhouse)

1. Welcome – Guest Introductions

***Board members absent: Taryn Rodenberg, Nicole Neft, Charlie Sjolund**

***Guests present: Lynn Seim, Ryan Fredrickson**

2. Approval of Agenda

***agenda approved by board**

3. Treasurer Report: (Taryn)

a. Checking/Savings Account

***turkey ticket money \$1,630**

***plan to transfer \$6,000 from Wells Fargo account to Midco to pay for ammo order**

b. Midway USA Endowment

c. Grant Application Update

***application finalized and submitted for under \$1,000**

***account considered inactive...need to make \$25 donation to activate (money is matched)**

4. Scholarship Update: (Bill)

a. In the Spring of 2021-2023, our team granted two seniors a \$250 scholarship each. Do we want to continue this in the spring of 2024?

***discussion was had and decision to continue previous plan**

***we will choose winners but school will handle giving out the award**

5. Ammo Update: (Bill)

a. Federal Order of 240 Cases was approved – 60 cases of TGL12 8 and 180 cases of TG121 8.
Anticipated delivery between Jan and Mar.

***decision about delivery address...either Brad's house or Taryn's**

b. Ammo Payment Update

***payment has not been made yet...\$6,000 will be transferred from Wells Fargo to Midco account in anticipation of payment**

c. PT Ammo Option

***this is another ammo option that is slightly less per case and has different options (7 ½ and 8 shot)**

***determined we have enough from Federal order but Brad will connect with his friend about 9 shot**

6. Season Dates and Rates: (Bill)

a. Discuss Dates and Rates Attachment.

***dates discussed and no changes made**

*note that some practices occur before time change on March 10th...time will need to be moved up at Forest Lake to accommodate

*Bill reached out to Metro and Forest Lake about rates and dates...neither anticipate needing to change dates/days of shooting...rates will be confirmed by January

*Realm is excited to sponsor team again...discussion and decision for them to cover league fees

*\$18 team fee was removed for Fall season...discussion to add this back for spring to offset the costs of jerseys

7. Seeking Volunteers to lead the following: (Bill)

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| a. Fundraising *Nicole (grocery bagging) | g. Social Media *Keith |
| b. Sponsorships *let Bill know who you are reaching out to avoid double dips | h. Safety Meeting *ideas for changes/updates to Bill by Jan. will continue to offer two meetings |
| c. Uniforms *Bob | i. Trainings *Brad and Bill will watch for trainings and dates for those interested |
| d. Spiritwear *Lynn S. | j. Photo Board *Caleb and Taryn Rodenberg |
| e. Handbook *changes to Bill by January to be published Feb. 1 | |
| f. Team Captain *tabled until Jan. meeting | |

8. Coaching Update: (Brad)

9. Upcoming Board Meeting Dates (3rd Thursday of the month)

- a. January 18, 2024
- b. February 15, 2024
- c. March (Pending Season Schedule)
- d. April, May, June – No Scheduled Meetings.

*Board approved future meeting dates

10. Open Forum/ Comments

*discussion of having stickers made to give to new shooters

*discussion of announcement in WWMS and HS newsletter about season starting...Bill will ask

*discussion of gun safety certification...their are options for shooters having difficulty scheduling the field day

11. Adjournment