

Spring Lake Park Trap / Skeet / Sporting Clays
Board Meeting Agenda – Thursday, Feb 16, 2023, 6:30 PM (Clive’s Roadhouse)

1. Welcome – Guest Introductions

- Guests Present; Sandy Anderson, Ivonne Padilla, Eli Padilla
- Board members absent; Brad Meyer, Nicole Neft and Bob Goering

2. Approval of Agenda

- Agenda approved by Board.

3. Approval of Minutes

- a. Approval of 2023-1-19 Trap Board Meeting Minutes – see attachment.
 - Minutes approved by Board.

4. Treasurer Report: (Taryn)

- a. Checking/Savings Account
 - Balance reported to Board.
- b. Midway USA Endowment
- c. Balance reported to Board.

5. Review Spring 2023 Season (Updated Feb 11)

- a. Total Athletes: 26
 - Total athletes increased to 38.
- b. Trap: 21 Skeet: 14 Sporting Clays: 13
 - Trap; 34, skeet; 18, Sporting Clays; 20
- c. Volunteers (Coach/RSO, Parents, Athletes)
 - Total volunteers; 14

6. Uniform and Spiritwear Update: (Bob/Dawn)

- a. Seek further guidance on uniform and spiritwear.
 - \$41 per jersey
 - Jerseys for all coach/staff/sponsors approved by Board.
- b. Coach/Sponsor order form: Who should get a team jersey?
 - All staff and all sponsors
 - First name only for staff on Jerseys; Sponsor’s choice
- c. Gift Jersey’s: Do we want to gift any jerseys?
 - One gifted jersey to Will Wackman was approved by the Board.

7. Fundraising and Sponsorship Updates: (Nicole)

- a. Grocery bagging update

- No update, no change in time, date, and place.

b. Raffle Update

- No update

8. Safety Meeting (Bill)

- February 22nd, 3:30 PM Stadium Room SLPHS or 6 PM Metro Gun Club Training room.
- Mandatory for all athletes.

9. Ammo Update (Bill)

a. Ammo is delivered.

- At Taryn Rodenberg's house

b. Handout will be the 20th from 5:00-6:30.

- Hand out vests with ammo pick up.
- 3 cases per sport.

c. Donation will be \$80/case

- No change.

10. Coaching Update: (Brad)

a. Coach Meeting: determine day, time, and location.

- No coach update.

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

a. March (Pending Season Schedule)

- No meeting scheduled.

b. April, May, June – No Scheduled Meetings.

- No meeting scheduled.

12. Open Forum/ Comments

- Sponsorship from the Lion's club for team tent looks to be moving forward.
- Board discussed new buckets with team logo for empty hulls at shooting line.

13. Adjournment

- Meeting adjourned.