

Spring Lake Park Trap / Skeet / 5-Stand

Board Meeting Agenda – Thursday, December 17, 2020 7:30 PM (Zoom)

1. Welcome – Guest Introductions
 - a Attendees: Paul Ostenson, Bill Zimmermann, Brad Meyer, Jen Kruse, Cynthia Litke, Taryn Rodenborg, Heidi Trutwin, Tara Anderson-Huberty and Jason Bassett
2. Approval of Agenda
 - a Approved
3. Approval of the December Minutes
 - a Approved
4. Treasurer Report
 - a Presented to board
5. 2021 Spring Season (8-week season)
 - a. Registration / Fees (Volunteer: Paul O.)
 - a. Breakdown of individual items were presented and reviewed by board.
 - b. 2 recommendations were given.
 - i. Tips – Keep tip money based off # of league weeks – 8
 - ii. Club Fees – Per Athlete vs Per Sport
 1. Motion presented to have a single Club Fee per athlete instead of per sport.
 2. Motion presented \$8 and if a puller is used on the optional practices – the club would pick up that additional fee
 - a. Both Motions Approved
- Approved Fees are listed below - Waiting for final Metro numbers

Item	2020	2021
State of MN	\$35	\$35
Metro	\$128 (\$16 / week)	
Tips	\$8	\$8
Club Fee	\$14	\$14 per athlete
TOTAL	\$185	

- ** A volunteer has volunteered to take care of registration and schedule for spring and probably the line sheets if needed.
- b. Schedule (Volunteer: Paul O.)
 - i. Review schedule options and finalize.
 - Option 1 Review:
 - Follows the league format – 8 weeks
 - Pros and Cons discussed
 - Recommendations provided.

- Option 2 Review:
 - Registration closes early, open for a full month
 - A safety meeting prior to Spring Break
 - Allows for 2 additional practices for each sport – for those that would like to sign up, it would be strictly optional, and cost would be covered by each participant
- Option 3 Review:
 - Registration opens for only 2 weeks
 - Safety meeting – End of February
 - 4 optional practices for each sport prior/during/after to Spring Break
 - Club will have enough volunteers to help for both Option 2 and Option 3

- Requested to have a schedule option chosen at this meeting because it would allow us to work with Metro to get dates secured and it takes Sports Engine 2-3 weeks to get our registration page build for no additional fee – we could have it done the next day for a big fee if we want.
 - Options were discussed by board members.
 - Motion presented for Option 3 for Spring Season
 - APPROVED

- c. Uniforms: - Spirit Wear
 - i. Volunteers to Lead? Cynthia Litke
 - ii. Identify vendor. – last year we used Xtreme
 - iii. January or February Meeting:
 1. Shirt Samples: Have samples to review during the January or February meeting.
 2. Logo: Have sample to review during January or February meeting.
 3. Cost: does the board want to pay for the shirts like we did in 2019?
 4. Sponsors: What would we like to set as the price for logos on the shirts?
 - Last year's sponsors will be included in 2021.
 - Logo's has been revamped and has been approved by both Will Wackman (HS AD) and Matthew Boucher (HS Principal).
 - Samples/logo/cost figures will be submitted at the January meeting.
 - Updated sponsor letter will be sent out to board members.

- d. Fundraising
 - i. Volunteers to lead? Cynthia Litke
 - ii. Review fundraising options during the January or February meeting (Covid dependent).
 - What is our goal for fundraising, and do we need to do any this year?
 - i Pay for jerseys – not always successful in obtaining fundraising dollars to cover jerseys.
 - ii Practice vouchers, coaches and RSO
 - iii Additional insurance
 - iv Add additional shooting devices and practices going forward.

- Lead times for setting up product
- Does it make sense to wait until we know more with Covid-19 restrictions.
 - i Fundraiser details will be pushed back until further notice.

e. 2020 Coaching Staff

- i. Trap: Jason Bassett
- ii. Skeet: Brad Meyer
- iii. 5-Stand: Brad Meyer

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

- a. January 21, 2021
- b. February 18, 2021
- c. March 18, 2021

7. Open Forum/ Comments

- a. Garmin Zero S1 Trap shooter – additional information was provided to board.
- b. Dry Fire set up – additional information was provided to board
- c. Federal Shell Order – Inquires will be made and updates will be sent out

8. Adjournment

- a. Motion presented to adjourn meeting
 - i Approved