

Spring Lake Park Trap / Skeet / Sporting Clay's
Board Meeting Minutes– Thursday, November 21, 2024, 6:30 (Clive's Roadhouse)

1. Welcome – Guest Introductions

Board Members Present: Bill, Ben, Brad, Charlie, Taryn, Bob, Keith, Nicole, Angie

Guests Present: Justin G., Aaron S., Lynne S., Jenny Z., Ryan F.

2. Approval of Agenda

Agenda Approved by Board

3. Approval of Minutes

- a. Approval of 2024-8-15 Trap Board Meeting Minutes – see attachment.

Minutes Approved by Board

4. Treasurer Report (Taryn)

- a. Checking/Savings Account

Reported to the board

- b. Midway USA Endowment

Board will apply for grant when it becomes available

5. Fall Season Recap (Bill)

- a. Team:

Board discussed a successful Fall Season

- i. Trap: 3rd Place in Conference
- ii. Skeet: 1st Place in Conference
- iii. Sporting Clays: 8th Place in Conference

- b. Individual:

- i. Reese Harty – 1st place in Skeet conference

6. Ammo Update (Bill)

- a. Ammo order has been announced. Just like last year, there are several options for \$80/case.

Board discussed ammo storage

Board Approved ammo order of 30 cases of 12ga 1oz light load and 20 cases of 12ga 1-1/8oz standard load

7. School Partnership Meeting (Bill/Taryn/Bob)

- a. On Tuesday, November 19th Bill, Taryn and Bob will be meeting to discuss a partnership with the school. This will be an info-only meeting, and we will update the board.

Board discussed School Partnership, and more info is needed

8. Board Update (Bill)

- a. Discuss who will be returning to the board and who might be interested in filling in vacancies.

Bill to step down from President

Brad to remain as “At Large” Board Member

9. Coaching for Spring (Bill)

- a. Brad has announced he is done coaching. Discuss who will be head Skeet coach for Spring.

Board Approved Nicole as Head Skeet Coach for Spring

10. Open Forum/ Comments

Board further discussed partnership with School and possible replacements for President

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

- a. December 19, 2024 (Annual Meeting) - 6:30 at Clive’s Roadhouse
- b. December 19, 2024 (Regular Meeting)- 6:45 at Clive’s Roadhouse
- c. January 16, 2025 – 6:30 at Clive’s Roadhouse
- d. February 20, 2025 – 6:30 at Clive’s Roadhouse

Board Approved upcoming Meeting Times and Dates

12. Adjournment

Meeting Adjourned

