

Spring Lake Park Trap / Skeet / Sporting Clays  
Board Meeting Agenda – Thursday, December 15, 2022, 6:30 PM (Clive’s Roadhouse)

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**1. Welcome – Guest Introductions**

- a. Dawn Meyer and Charlie Sjolund
- b. Board Members: Keith Anderson absent.

**2. Approval of Agenda**

- a. Approved by Board.

**3. Treasurer Report: (Taryn)**

- a. Checking/Savings Account
  - 1. Balance shared with board.
- b. Midway USA Endowment
  - 1. Balance shared with board.
- c. Line of Credit: Minnco Credit Union
  - i. Credit card is not an option for club – for 20,000
  - ii. Line of Credit – best way to go
    - 1. 7% interest rate, keeping 30-45 days, interest roughly \$129.
    - 2. Minnco requirement: 2 names required, board minutes authorizing Minnco to continue.
      - i. Motion purposed by Board Member Bob Goering – to Authorize Minnco to continue the process of the Line of Credit for the SLP Clay Target Club.
      - ii. Motion Seconded by Board Member Brad Meyer.
      - iii. Board voted and approved the motion.
  - iii. A gift card for Lori Clark has been mailed.
  - iv. Midway Grant has been completed and turned in. We will hear back in Mid-February.
  - v. G2 – Sweatshirt order – 9/10 shooters ordered and processed as of 12/14/22.
    - 1. Venmo fee – Service fee on 2 transactions
      - a. More investigation is needed to see why this is happening and how to get the correct way to communicate this to Venmo users.

**4. Scholarship Update: (Bill)**

- a. In the Spring of 2021 and 2022, our team granted two seniors a \$250 scholarship each. Do we want to continue this in the spring of 2023?
- b. Board approved 2-\$250 scholarships for 2023.

**5. Ammo Update: (Bill)**

- a. Federal Order of 240 Cases was approved – 140 cases of TGL12 8 and 100 cases of TG121 8. Anticipated delivery between Jan and Mar.
  - i. Delivery – anywhere between now and March.

- ii. At this time – no additional purchases required.

#### **6. Season Dates and Rates: (Bill)**

- a. Discuss Dates and Rates Attachment.
  - i. Cleaned up and updated.
  - ii. Rate portion – Emails will be sent to Metro and Forest Lake. Looking to have rates by January meeting
  - iii. Realm has reached out again for sponsorship. No details as to what commitment they will provide for this season.

#### **7. Vest Discussion: (Bill)**

- a. We have discussed vests and whether they should be mandatory. I am seeking further guidance on vest usage.
  - i. Uniform must be worn at all times – no exceptions (not allowed to shoot if uniform is not worn)
  - ii. Team jersey and or vest.
  - iii. Uniforms must be worn when league shooting starts. (Reserve Week)
  - iv. Team handbook will be updated and brought to January meeting for final approval.

#### **8. Seeking Volunteers to lead the following: (Bill)**

- a. Fundraising - Nicole
- b. Sponsorships - Nicole
- c. Uniforms – Bob & Dawn
- d. Spiritwear – Bob & Dawn
- e. Handbook - Bill
- f. Team Captain Selection - Brad
- g. Social Media - Keith
- h. Safety Meeting- Bill/Brad  
2 meetings (new/returning shooters)

#### **9. Uniform and Spiritwear Update: (Bill)**

- a. Create timelines and plan.
  - i. G2-Gemini for jerseys – no collars and short sleeve.
  - ii. Refresh Squad Locker for spiritwear
  - iii. Embordered wear
  - iv. Rebel Sportwear – Realm
  - v. Extreme – stitch file?
  - vi. Date picked for Jersey – to eliminate rush fee

#### **10. Fundraising and Sponsorship Updates: (Bill)**

- a. Review attached sponsorship letter.
- b. Create timelines and plan.
  - i. Team picture eliminated from letter. Jersey will be substituted instead
  - ii. Past sponsors will be contacted.
  - iii. Fundraiser - Looking at the weekend before Super Bowl.
  - iv. Nicole will create a Spreadsheet of contacts.

- v. Additional logos – Metro/Forest Lake/USA Clay target/
- vi. Sponsorship cost - \$1,000 or \$500

11. Approval of Minutes

- a. Approved by board.

**12. Coaching Update: (Brad)**

- a. No firm dates at this time – January 3<sup>rd</sup> week – February with limited time slots.
- b. Team email will be sent out.
- c. Forest Lake – Heated 5-stand night. – Bob will find out more details.
- d. Sporting Clay optional practices – possibly do 5 stand instead.

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

- a. January 19, 2023
- b. February 16, 2023
- c. March (Pending Season Schedule)
- d. April, May, June – No Scheduled Meetings.

**14. Open Forum/ Comments**

- a. Coaches meeting prior to safety meeting.

**15. Adjournment**

