

Spring Lake Park Trap / Skeet / Sporting Clays
Board Meeting Minutes – Thursday, February 15, 2024, 6:30 PM (Clive's Roadhouse)

1. Welcome – Guest Introductions

- a. Guests: Lynne and Aaron Seim, Ryan Fredrickson
- b. Board Not Present: Charlie Sjolund, Brad Meyer

2. Approval of Agenda

3. Approval of Minutes

- a. Approval of 2024-1-19 Trap Annual Meeting Minutes – see attachment.
 - i. Approved

4. Treasurer Report: (Taryn/Bill)

- a. Checking/Savings Account
 - i. Updates presented to the board
- b. Midway USA Endowment
 - i. Updates presented to the board
- c. Sponsor/Grant Update
 - i. Realm Firearms, Aid Electric

5. Spring Season 2024 Season Update as of 2/11/24 (Bill)

- a. Total Athletes = 26
- b. Trap = 23, Skeet = 12, Sporting Clays = 12
- c. New Athletes = 2

6. Uniform Update: (Bob)

- a. Update on team uniform.
 - i. 3 options will be presented to athletes to vote on
 - ii. Possible year logo on sleeve
 - iii. *That's Just Stick* in Elk River...possible embroidered sweatshirts
 - iv. Squad Locker store updated

7. Ammo Update: (Bill)

- a. Cost \$80/case.
 - b. 12ga only.
 - c. Quantity Proposal: Trap=3, Skeet=3, Sporting Clays=4
- *Sunday Feb. 25, 4:00-6:00 PM pick up at Taryn Rodenberg's house
- *Ammo must be used by athletes at team events
- *looking into possible storage unit for unsold ammo.

8. Coaching Update: (Brad)

- a. [NRA Training by Sally Stevens](#) available

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

- a. March, April, May, June – No Scheduled Meetings.
- b. July 18, 2024

10. Open Forum/ Comments

- a. [Panther Foundation—Metro](#) donated full membership and full round of trap
- b. [Turkey Banquet—](#)
 - i. Don needs 3-4 athletes Thursday, March 7—no cost for dinner
 - ii. Membership and Dinner-- \$60 for adults
 - iii. Nicole wants to go in on a table if someone is interested
 - iv. Vadnais Heights Commons
- c. [Safety meeting Tuesday](#)
 - i. 3:00 at HS for returning athletes
 - ii. 6:00 at Metro for new athletes or those that can't make 3:00

11. Adjournment

