

Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Thursday, July 15, 2021, 7:00 PM (Clive's Roadhouse)

1. **Welcome – Guest Introductions**
 - a. **Members Present: Bill Zimmermann, Taryn Rodenborg, Brad Meyer, Jason Bassett, Cynthia Litke**
 - b. **Guests Present: Mason Meyer, Shawn Neff, Nicole Neff, Keith Anderson, Jenny Zimmermann**
2. **Approval of Agenda**
 - a. **Agenda approved.**
3. **Approval of the Previous Meeting Minutes**
 - a. **Previous Meeting Minutes approved**
 - i. **Previous meeting minutes can be located on the Club website.**
4. **Financial Report (Taryn)**
 - a. **Provided to board**
5. **Spring Season Recap**
 - a. **Standings: First place in Conference for Skeet and Trap. 5th place for 5-Stand.**
 - b. **Highlights: Too many to list!**
 - i. **Lots of 25's, a 50, lots of new kids,**
 - ii. **McKenna having an outstanding state shoot – best 4 rounds of season.**
 - iii. **Sponsoring a Golf hole at the Panther Foundation Golf Tournament. – Special thanks to Brad for providing the highlights. Table was the best out there – couple vests/plaques, and a few flyers were used to promote the club.**
 - c. **Spring Fling and Summer Blast: Athletes had fun. Midway endowment still not updated.**
 - i. **15 shooters participated at the Spring Fling**
 - ii. **13 shooters participated at the Summer Blast**
 - iii. **Midway team endowment – is expected to grow by an additional \$4800 from those 2 events.**
6. **Donations**
 - a. **SLP Lions – Garmin Xero: We expect the check any day and will process asap. The lions would like to shoot with the coaches to see how it works.**
 - i. **Bill will work with the Lions to arrange a date to shoot.**
7. **Upcoming Events**
 - a. **Summer Sizzle (July 17)**
 - i. **4 shooters signed up at this moment.**
 - ii. **Additional shooters should be able to register – events have not been full. Event has been opened up to coaches as well.**
 - b. **Hometown Challenge (Month of July)**
 - i. **Bill will be shooting at Beaverbrook on Sunday, July 18th @ 2pm. – All are welcome to join him.**
 - c. **School Summer Camp (July 20-22)**
 - i. **12 kids for Tuesday**

Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Thursday, July 15, 2021, 7:00 PM (Clive's Roadhouse)

- ii. 13 kids for Wednesday
- iii. 13 kids for Thursday (Skeet night – 2 previous shooters, 8 new skeet shooters, 3 completely new shooters.
- iv. 3 completely new shooters (will be put on their own team – and worked with separately)
- v. School has been great setting this for us.
- vi. Metro – donated a year long membership for the summer camp
- vii. For next year – flyers and summer catalog will be used to promote the summer camp and the possibility of having the event at Beaverbrook.

8. Fall Season Prep

- a. Ammo Order Update: Yup, I have been told from Vista Outdoors that a limited team ammo order will be announced in late July. We are seeking a volunteer to help administer.
 - i. There will be an ammo order – details will be sent out once all information is known.
 - ii. Brad Meyer has volunteered to help administer.
- b. Dates and Fees for Fall Season: See attachment
 - i. Revision 1 was approved
 - 1. MEA week has been moved to a optional practice (Purchase Round at Metro)
 - 2. League is going back to its original shooting/scoring rules prior to Covid.
 - 3. No makeup dates will be provided for Fall.
 - ii. Coaches requested that all shooters do the patterning board and have a gun fitting session prior to fall season.
 - 1. New shooters will be invited to a practice/review session after the safety meeting.
 - iii. Metro – will not be working around other sporting events – no makeup dates will be offered.
 - iv. Metro vs Beaverbrook was discussed.
 - v. Safety Meeting Night – All new shooters will shoot a practice round –
 - 1. Board approved to pay the cost to have new shooters shoot a practice round.
 - vi. No Additional practices will be offered for Fall season
 - vii. Fun shoot – league only allows this during Spring season – insurance purposes.
 - 1. Event will be tabled until Spring with a possible option of shooting at Beaverbrook.
 - viii. Rates:
 - 1. Metro is raising rates \$1.00/Athlete/Week.
 - 2. Board approved the following rate structure for fall season.

Spring Lake Park Trap / Skeet / 5-Stand
 Board Meeting Agenda – Thursday, July 15, 2021, 7:00 PM (Clive’s Roadhouse)

SPORT	REGISTRATION	CLUB FEE	LEAGUE FEE	TOTAL
Trap	\$144	\$16 **	\$35	\$179 plus Club Fee
Skeet	\$144	\$16 **	\$35	\$179 plus Club Fee
5-Stand	\$164	\$16 **	\$35	\$199 plus Club Fee

**Club fee is a 1 time fee per athlete per season

- c. Team Pictures: Should we offer them this fall? We are seeking a volunteer to help coordinate.
 - i. David Banks Studios offered.
 1. Fall Team pictures – Randy Davis will be asked to take a team picture
 2. Spring Pictures will need to be taken at the beginning of season in order to have enough time to get into the year book.
- d. Fundraising: Should we offer fundraising this fall? (Cynthia)
 1. Fall fundraisers will be offered – New options will be looked at that doesn’t include the door to door selling of items. (Pizza Ranch, Cub Foods – Bagging of groceries, Chipotle, Cold Stone Ice Cream and Texas Roadhouse).
 2. Nicole will coordinate additional fundraiser options.
 3. Wild Turkey Federation raffle will be done.
 4. We would like to find fundraisers that we can use the money to cover the cost of Alexandria (ammo/registration fees).
 5. Look into the Cabela’s Foundation sponsorship.
- e. Uniforms: Should we do a uniform this fall? (Cynthia)
 - i. No Fall uniforms.
- f. Spirit wear: Should we do spirit wear this fall? (Cynthia)
 - i. Spirit wear will be offered for the Fall season.
 - ii. Looking for a new apparel provider.
 - iii. Would like to have a total redesign of team jerseys.
- g. Social Media Coordinator: We are seeking a volunteer to help manage our social media.
 - i. Keith Anderson has volunteered to be the Club Social Media Coordinator.
 1. Twitter
 2. Facebook
 3. Instagram
 - ii. Special Thank you to Sally Ostenson for all her work for the past seasons.

Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Thursday, July 15, 2021, 7:00 PM (Clive's Roadhouse)

9. Team Endowment – Valued at \$10,960.11

- a. Our Endowment value is \$10,960.11. We expect another \$4800 for Spring Fling and Summer blast. With the current balance of \$10,960.11, we are eligible for a potential cash grant of approximately \$548. We can draw cash grants once a year, either in June or December.
- b. **Approved to apply for a grant in December.**
- c. **Money must be used for team items per league rules (not allowed for scholarships-individual) Money would be used for team shirts at this time.**

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

- a. August 22, 2021
- b. November 18, 2021 – **new board members will be voted in.**
- c. December 16, 2021

11. 2021 Coaching Staff – Any Updates?

- a. **Add a notice in season letter – requesting new coaches.**
- b. **Training options – what point should the board pay for the training?**
 - i. **Level 1 – board approved**
 - ii. **Level 2 – head coach, will adjust as needed – board approved.**
 - iii. **RSO – all incoming coaches should do this training.**
- c. **Jason will be done coaching after the Spring 2022 season.**

12. Open Forum/ Comments

- a. **Simulator – will this be an option for season shooters?**
 - i. **Brad will look into this.**
- b. **Skeet shooters –**
 - i. **Looking for ways to get more shooters for next season.**
- c. **Beaverbrook Shoot for league Hometown challenge.**
 - i. **Bill will be up there July 18th @ 2pm. – everyone is welcome to come join him and his family shoot.**

13. Adjournment

- a. **Meeting adjourned at 9:04 pm.**