

Spring Lake Park Trap / Skeet / 5-Stand  
Board Meeting Minutes – Thursday, January 20, 2022 - 6:30 PM (Clive's Roadhouse)

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**1. Welcome – Guest Introductions**

- a. **Guests:** Shawn Neft
- b. **Board Members:** Bill Zimmermann, Taryn Rodenberg, Keith Anderson, Nicole Neft, Jason Bassett, Cynthia Litke, Angie Fredrickson (Brad Meyer – Absent)

**2. Approval of Agenda**

- a. Approved by board

**3. Approval of Minutes**

- a. Approval of Annual Meeting Minutes
  - i. Approved by board.
- b. Approval of December Meeting Minutes
  - i. Approved by board.

**4. Treasurer Report (Taryn)**

- a. Checking/Savings Account
  - i. Balance reported to board
  - ii. A few minor expenses will occur
    - 1. Coaches training
    - 2. Registration
    - 3. Ammo
    - 4. Endowment Grant
    - 5. Realm Firearms donation – \$35 League fees per shooter.
- b. Midway USA Endowment
  - i. \$20,496 (\$6,000 deposited in December – mostly due to the MN Youth Sporting Shoots)
    - 1. Next grant will be over approx. \$1,000.
    - 2. Club Account does get interest from the Endowment.
- c. Venmo vs PayPal
  - i. In contact with SLP Football Booster Club Treasurer (use Venmo)
    - 1. Questions were sent and will be reviewing the answers.
    - 2. Investigating further but will not be used before registration.
- d. Wells Fargo
  - i. Still working on removing past names from accounts.

## 5. Scholarship Update (Bill)

- a. In the Spring of 2021, our team granted two seniors a \$250 scholarship each. Do we want to continue this in the spring of 2022?
  - i. Board approved - 2 - \$250 scholarships.
  - ii. Head Coaches will review applications and bring final applicants for board approval.

## 6. Ammo Update (Bill)

- a. Federal Order of 240 Cases – Approved. No delivery or payment info available.
- b. Timing of delivery will determine athlete payment and ammo quantities options.
  - i. Message from the League – your order is approved and expect delivery between January and March.
  - ii. Board will approve a plan for hand out of ammo once registration is closed.

## 7. Season Dates and Rates (Bill)

- a. Dates are directly aligned with what we did last year.
  - i. 2021/22 season will be starting 1 day earlier than last year.
  - ii. Sports Engine will be used more for messaging and teams this season.
- b. Range rates increased by \$1/Athlete/Night – \$8 for the season.
  - i. Board approved to Pass rate increases onto families - Raise rates \$10.00
  - ii. League fee – Covered by generous donation.
  - iii. Approximately Final Cost Figures – Trap-\$170/ Skeet - \$170/5-Stand - \$190
- c. Discuss Dates and Rates Attachment.
  - i. Registration – opens Feb. 1<sup>st</sup> (by League) - Closes February 18<sup>th</sup> (SLP).
  - ii. Safety Meeting the following week.

## 8. Uniform and Spirit wear Update (Cynthia, Bob, Jason)

- a. Review plan
  - i. Uniform – G2-Gemini
    1. 30% discount – 3-4 production time
    2. 50% discount – 6-8 production time
    3. Long Sleeve Banded zipper collar – approved by board
  - ii. Spirit wear – Sports Engine Gear by Squadlocker
    1. Year-round apparel - ability to change at any time
      - a. Fundraising is available – 5%-15%
- b. Sponsors: Realm Firearms, Clive's Roadhouse, Buffalo Wild Wings, SLP Lions, Vado's (Pending)
  - i. Possible Sponsors: Blackfish (40% discount to club members), Rlvnt- (Sunglasses)

## 9. Fundraising and Sponsorship Updates (Nicole, Cynthia)

- a. Review plan
  - i. Lots of places not doing in person fundraising.
  - ii. Chick Fil-A is starting theirs back up

- iii. Kids are asking when we will be doing bagging again
  - 1. Look into doing another bagging event at Cub –
  - 2. Sell Cards for Texas Roadhouse
  - 3. Canes – Dine event (similar to Chipotle)
- b. Sponsorship Update
  - i. LETTER Changes
    - 1. Amounts Changed to \$500 and \$1,000
    - 2. Logo Size – Large or Small
    - 3. Team Photo – Determined by Sponsor type
    - 4. Team Shirt – Realm Firearms
  - ii. Create a Sponsor page on Website
- c. Midway USA Raffles
  - i. Table for future discussions – Fall
- d. Meat Box
  - i. Table for future discussions - more information will be provided at a future date.
- e. Pheasants Forever (Nicole)
  - i. Shooters help out
- f. Chiropractor – Columbia Heights
  - i. Reviewed purposal – Board passed at this time.

#### **10. Coaching Update (Jason - Brad)**

- a. Nicole, Taryn, Keith, Ryan: Signed up for training - <http://www.minnesotashotgun.org/coach-training>
  - i. Class/Training cost will be covered by Club.
  - ii. Hotel – Club will not cover cost
  - iii. Grant has been applied for.
- b. Coaches meeting – Looking to have prior to safety meeting/start of season.
- c. RSO – Create a rotating schedule – giving the coaches the ability to move from field to field.

#### **11. Handbook Update (Bill)**

- a. Lots of work still to do especially in these areas: Coaching Philosophy, Team Captains, Code of Conduct
  - i. Will pull coaches in to finish areas
- b. The SLP School Printshop will print them and bill the team.
  - i. Cost: - .77 cents to \$1.00
  - ii. Suggestions on handbook
    - 1. Eliminate watermark
    - 2. Font size
    - 3. White Heavy Cover
    - 4. Larger logo

**12. Open Forum/ Comments**

- a. Dry Fire Simulator
  - i. schedule will be created and posted on website.

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

- a. February 17, 2022 - 6:30
- b. March, April, May, June – No Scheduled Meetings.
  - i. Meeting will be held at fields if needed

**14. Adjournment**

