

Spring Lake Park Trap / Skeet / Sporting Clay's
Board Meeting Agenda – Thursday, November 17, 2022, 6:30 (Clive's Roadhouse)

1. Welcome – Guest Introductions

- a. No guests
- b. Board Present – Bill Zimmermann, Brad Meyer, Nicole Neft, Angie Fredrickson, Taryn Rodenberg, Keith Anderson, Bob Goering and Cynthia Litke.

2. Approval of Agenda

- a. Approved by Board

3. Approval of Minutes

- a. Approval of Aug 18, 2022, Trap Board Meeting Minutes – see attachment.
 - i. Minutes approved by board

4. Treasurer Report (Taryn)

- a. Checking/Savings Account
 - i. Presented to board
- b. Midway USA Endowment
 - i. Presented to board

5. Fall 2022 Recap (Bill and Brad) – trophies and medals were present at meeting

- a. **Skeet** – 3rd Place in Conference. Makena Fredrickson 2nd in Conference.
- b. **Trap** – 2nd Place in Conference. Mason Meyer 1st in Conference.
- c. **Sporting Clays** – 2nd Place in Conference/State. Makena Fredrickson 3rd in Conference.
- d. Will Wackman (SLP Athletic Director) and Matthew Boucher will present awards to place winners – the week of Nov. 26th.

6. Fall 2022 Review (Bill and Brad)

- a. What went well? – will keep it to a minimal and have a bigger discussion at a future meeting.
 - i. Forest Lake - Location not ideal
 - ii. Liked having the shooters participate in different groups
 - iii. Better than 5-stand
 - iv. Kids more involved, more team building opportunities
 - v. Kids loved it
- b. What should we consider changing for next season?
 - i. Safety Meeting (# of meetings, who participates.)
 - ii. Vest
 - iii. Mental Health/safety issues.

7. Draft Dates – Spring 2022 (Bill)

- a. Review Dates Attachment – are we on the right path – review for December meeting to finalize season.

- i. Shooting 1 week ahead of last year
- ii. 3 optional practices
- iii. Dates for Fun shoot and awards night included.
- iv. Will need to check with Forest Lake on start dates.
 - 1. If not available – option to do 5-stand practices until sporting clays is open.

8. Board Positions - Proposed for December (Bill)

- a. President: Bill Zimmermann
- b. Vice President: Nicole Neft
- c. Secretary: Cynthia Litke - [stepping away](#)
- d. Treasurer: Taryn Rodenborg
- e. At-Large: Brad Meyer
- f. At-Large: Keith Anderson
- g. At-Large: Bob Goering
- h. At-Large: Angie Fredrickson
- i. Open positions:

9. Coaching Update (Brad)

- a. Watch for Simulator dates in January!
 - i. [Dates and times will be limited](#)

10. Open Forum/ Comments

- a. [Grocery Bagging – No availability for Thanksgiving, will look at Christmas & spring options, will also look at other location options besides Cub-Northtown, \(Village of Blaine-Pheasant Ridge\).](#)

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

- a. December 15, 2022 (Annual and Regular Meeting)
- b. January 19, 2023
- c. February 16, 2023

12. Adjournment

- a. [Adjourned – 7:17pm](#)

