

Spring Lake Park Trap / Skeet / Sporting Clays Board Meeting Agenda – Thursday, January 19, 2023, 6:30 PM (Clive's Roadhouse)

1. **Welcome – Guest Introductions**

Board members absent: Bob Goering

Guests Present: Dawn Meyer, Jenny Zimmermann

2. **Approval of Agenda**

Agenda was approved.

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

- Two winning turkey tickets were sold.
- \$250 to Brad for simulator parts.
- Realm agreed to \$5000 donation.
- Vados sponsorship- 2 jerseys to owners.
- Amazon smile ended.

a. **Checking/Savings** Presented to board

b. **Midway USA Endowment** Balance \$18,474 Funds expected mid-March

4. **Season Dates and Rates -> Registration: (Bill)**

Club fee at \$18 and \$35 league fee covered with Realm Firearms donation.

- a. **Dates are locked in with both ranges.** Season dates approved by board.
- b. **Metro rates are going down. FLSC Rates are going up.** Season rates approved by board.
- c. **Optional Practice Rates:**

i. **Trap and Skeet: \$9.75/rd -> \$19.50/night**

Tips for optional come from general fund.

ii. **Sporting Clays: \$15/rd**

5. **Scoring and pulling Changes (Bill)**

a. **Seeking input on the plan shared earlier – see below:**

- i. **Sporting Clays: Let's not change a thing from last year**
- ii. **Skeet: RSO's pull and score.**
- iii. **Trap: Parents pull and score based on a season signup form.**
 - Discussed print, scan and score sheets.
 - Plan approved by board.

6. Handbook Update: (Bill)

a. Seek further guidance on team handbook.

- Shell catcher requirement enforced. No shooting without it.
- Uniform and suitable footwear required. No shooting without it.
- The handbook was approved.

7. Uniform and Spiritwear Update: (Bob/Dawn)

a. Seek further guidance on uniform and spiritwear.

- Design 1 tentatively approved.
- Discussed sweatshirt option at same time as jersey order.
- FLSC and Metro logos on jersey. No donation.
- Order in time for discount.
- Discussed squad locker for spirit wear/gear.

8. Fundraising and Sponsorship Updates: (Nicole)

a. Seek further guidance on fundraising and sponsorships.

- Cub East grocery bagging-February 26th 10am-4pm
- 2 hour slots/ 4-6 per slot. Sign up Genius.
- DU Fundraiser Yeti Package 2 500 tickets-\$5 each. Athletes expected to sell 10-Flyer to go with it. 5 winners-prize drawing on award night.
- Pursue grant for team canopy/tent.

9. Safety Meeting (Bill)

- 2 safety meetings-after school Feb 22 3 PM (returning student-athletes) Metro Feb 22 6 PM- new shooters, parents, and anyone else that missed the first one.

10. Coaching Update: (Brad)

- Discussed checkout of Garmin training units.
- Shooting simulator dates to come.
- Possible patterning session.
- Charlie to connect with gunsmith at Capra's for athlete gun fitment.

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

a. February 16, 2023

b. March (Pending Season Schedule)

c. April, May, June – No Scheduled Meetings.

Approved by board.

12. Open Forum/ Comments

- Volunteer- SLP Clay Target Booth February 9 -Angie
- NWTf Spring Turkey Banquet- March 2nd 5:30 Shorview- Brad, Nicole and Bob

13. Adjournment

