

Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Thursday, December 16, 2021 6:45 PM (Clive’s Roadhouse)

1. Welcome – Guest Introductions

- a. Board Members Present: Bill Zimmermann, Nicole Neft, Jason Bassett, Taryn Rodenborg, Bob Goering, Keith Anderson, Cynthia Litke
- b. Board Members Absent: Brad Meyer
- c. Guests Present: Jenny Zimmermann, Fredrickson, Shawn Neft

2. Approval of Agenda

- a. Agenda--Board approved

November Meeting Minutes

- b. Reviewed and approved

3. Treasurer Report (Taryn)

- a. Checking/Savings Account
- b. Midway USA Endowment
 - i. Recent \$200 donation – Matched 5:1
- c. Recent Donations:
 - i. Cub Foods Fundraiser
 - ii. NWTF Turkey Tickets
- d. Financial info reported to board.

4. 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. Scholarship was discussed and action was tabled until January meeting.

5. Ammo Update (Bill)

- a. Federal Order of 240 Cases – Approved. No delivery or payment info available.
 - i. No further information to report since last month. Bill will report to the board as information becomes available.

6. Season Dates and Rates (Bill)

- a. Discuss Dates and Rates Attachment.
 - i. Bill presented draft dates and rates to the board.
 - 1. Tuesday—Skeet, Wednesday—Trap, Thursday—5 Stand. Start times TBD.
 - 2. Rates have not been finalized by Metro.

7. Uniform and Spiritwear Update (Bill)

- a. Create timelines and plan.
 - i. Uniforms and spirit wear were discussed.
 - ii. One more scheduled board meeting before registration opens.

- iii. Cynthia, Bob, and Jason are exploring options and will present to the board in January.
- iv. Jason displayed his fishing uniform as a sample.

8. Fundraising and Sponsorship Updates (Bill)

- a. Review attached sponsorship letter.
- b. Create timelines and plan.
 - i. Fundraising and sponsorship were discussed.
 - ii. One more scheduled board meeting before registration opens.
 - iii. Nicole will review the current sponsorship letter. Once approved, sponsorship opportunities will be communicated through Nicole.
 - iv. Nicole and Cynthia will review fundraising opportunities and present to the board in January.
 - v. Some fundraising options discussed were restaurant fundraisers, selling items, CUB grocery bagging, and Midway raffle. Brad has a lead on meat packs.

9. Coaching Update (Jason - Brad)

- a. Training - <http://www.minnesotashotgun.org/coach-training>
 - i. Dates for the official class are still not published. Bill emailed for a status update.
 - ii. Jason recommended a team coaching class with Assistant Coaches and RSOs for basic operational and terminology needs.

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

- a. January 20, 2022 - 6:30
- b. February 17, 2022 - 6:30
- c. March (Pending Season Schedule)
- d. April, May, June – No Scheduled Meetings.
 - i. Future meeting dates were reviewed and approved
 - ii. Registration will be closed before our February meeting.

11. Open Forum/ Comments

- a. Motion was made and approved for purchase of a \$100 gift card for the volunteer who manages our 501(c)(3).
- b. Team handbook was discussed.
 - i. The board was happy with the handbook. Bill will continue editing and organizing the sections of the book. Bill will look into the cost of printing options and provide an update at the January meeting.
- c. Bill talked about access to the team Microsoft Teams account. If anyone would like access, please contact Bill.
- d. Bob is working on a portable gun rack design. Bob showed a sample of the design.

12. Adjournment

- a. Meeting was adjourned