

Spring Lake Park Trap / Skeet / Sporting Clay's
Board Meeting Minutes – Thursday, July 20, 2023, 6:30 (Clive's Roadhouse)

Welcome – Guest Introductions

- Guests Present: Jason Bassett, Jacob Bassett, Makena Fredrickson, Sandy Anderson
- Board Members Absent: Brad Meyer, Nicole Neft

1. Approval of Agenda

- Agenda approved by Board

2. Treasurer Report (Taryn)

- Minnco \$20,000 credit line complete
- a. Checking/Savings Account
 - Balance to presented to board
 - Motion to transfer \$6000. to Minnco account for ammo purchase approved by Board.
- b. Midway USA Endowment
 - Balance to presented to board

3. Spring Season Accomplishments Update (Bill/Brad)

- a. Regular Season
 - Successful season notable newspaper article regarding team.
- b. State Championships
 - Successful team finish with notable individual accomplishments.
- c. MSHSL Tournament
 - Several athletes invited, SLP athlete tied for championship.
- d. National Championships
 - 2 SLP teams participated, and several individual athletes participated.

4. Fall Season Dates and Rates (Bill)

- Motion for dates and rates was approved by Board.
- a. See attachment for dates and detailed rates.
 - Safety meeting Tuesday, August 15th 6PM new athletes, 730PM returning athletes.
 - Looking for commitment for patterning date.
- b. Rates (DRAFT – Pending Fall 2023 Range Fees, these are based off the Spring 2023 Rates):
 - Motion to remove the Fall club fee was approved by Board.

Sport	Range + Tips = Total	Club Fee	League Fee	Total
Trap (\$17.50)	\$140 + \$0 = \$140	\$18	\$35	\$175 + Club Fee
Skeet (17.50)	\$140 + \$0 = \$140		\$35	\$175 + Club Fee
Sporting Clays (\$15)	\$8120+ \$0 = \$120		\$35	\$155 + Club Fee

5. Fundraising Update (Nicole/Bob)

- a. Fall Fundraising
 - Turkey tickets-big success, doing again in the Fall.
 - Grocery bagging-successful, planned again for Fall.
- b. Spring Fundraising
 - Angie to check on restaurants for team sponsor night.

6. Review Team Handouts (Bill)

- a. See attachments.
 - Team handouts approved by Board.
- b. Review and provide feedback to Volunteer Oath, Athlete Oath, Athlete Info and Team Handbook.
 - More attention brought to missed bird procedure.

7. Coaching Update (Brad)

- Coach Brad not present.

8. Open Forum/ Comments

- Agenda item to discuss renaming team.
- Talked about doing hoodies again.
- Angie to put together a form to nominate captains.

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

- a. August 17, 2023 - 6:30 at Clive's Roadhouse
- b. November 16, 2023 - 6:30 at Clive's Roadhouse
- c. December 21, 2023 (Annual Meeting) - 6:30 at Clive's Roadhouse
 - Date changed to December 14th due to holiday.
 - Important meeting *** Board re-election.
- d. December 21, 2023 (Regular Meeting)- 6:45 at Clive's Roadhouse
 - Date changed to December 14th due to holiday.

10. Adjournment

- Meeting adjourned.