

Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Tuesday, July 21, 2022, 6:30 (Clive's Roadhouse)

1. Welcome – Guest Introductions

- a. Absent – Brad Meyer
- b. Guest – Jenny Zimmermann

2. Approval of Agenda

- a. Approved

3. Approval of Minutes

- a. Approval of 2022-6-28 Trap Board Meeting Minutes – see attachment.
- b. Minutes approved

4. Treasurer Report (Taryn)

- a. Checking/Savings Account
 - i. Balance: Shared with Board
 - ii. Fun Shoot cost: \$567 – brought in \$280.00 from participants of shoot.
 - iii. Ammo: Approx cost \$2000
- b. Midway USA Endowment
 - i. Balance: 18,781.00
- c. Update on Credit Card/Line of Credit
 - i. Applied for a Credit Card
 - 1. Pays Cash back to Checking account
 - 2. Taryn and Bill using their credit worthiness to apply for the credit card.

5. National Championships Update (Bill/Brad/Nicole)

- a. Team Results
 - i. We had one team compete, Top 80 teams qualify for finals.
 - ii. Finished 193 out of 230.
 - iii. Average to make finals – 23.2 for all 5 shooters
- b. Individual Results
 - i. We had 5 athletes compete. Top 400 of over 1700 make finals.
 - ii. Thomas Neft qualified for individual finals. Congrats to Thomas! 233rd out of 1,717 shooters.
- c. Next Year's National Finals
 - i. Would like to have more than 1 team participate
 - 1. 2nd team can not register until Tier 3 registration is released

6. Fall Season Dates and Rates (Bill)

- a. Rates
 - i. Metro Rates – Increase \$1.00 / round.
 - ii. Forest Lake Rates – Increase \$3.00
 - iii. League fee (\$35) – paid by shooters for fall season
 - iv. Club Fee per athlete (\$18)– approved by board
 - v. **Dates and Rates approved by board
- b. Dates
 - i. Coach/RSO meeting added – Wednesday, August 10th
 - ii. Team Info/Safety Meeting moved – Tuesday, August 16th from August 17th.

7. Fundraising Update (Nicole/Bill)

a. Fall Fundraising

- i Turkey Fundraiser – Long Beard Club
- ii Ducks Unlimited (Spring)
 - 1 Set up in Fall
 - 2 3 packages
 - 3 Raffle tickets
 - a Tickets are given upfront
 - b Able to purchase additional tickets if needed or wanted.
 - c Team determines ticket price
 - i Must go towards team use (ammo, shirts etc.)
- iii Ducks Unlimited – March event
 - 1 Shooters participate/help out at annual event.
- iv Grocery Bagging – Thanksgiving
- v Midway USA – raffles
 - 1 ½ of proceeds for to endowment – ½ goes to team.

8. Review Team Handouts

- a. Review and provide feedback to Volunteer Oath, Athlete Oath, Athlete Info and Team Handbook.
 - 1. Highlight changes to handbook will be noted at Safety meeting.
 - 2. Club will print approximately 60 handbooks.

9. Coaching Update (Brad)

Team overcame a lot this year. We are a young team and have a chance to go places.

10. Open Forum/ Comments

- a Vest vs No Vest – will be discussed at future meeting.
- b Scheduling options
- c Assigning coaches/RSO with the same shooters every week.
- d Ammo
- e Year-end vest collection
- f Team sweatshirt
- g Team Shooting bag
- h Team sticker for vehicles

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

- a. August 18, 2022 - 6:30 at Clive's Roadhouse
 - a. After Safety Meeting
 - b. After Registration closes

12. Adjournment