



## **Spring Lake Park Clay Target Club Meeting Minutes – December 28, 2016**

**Members Present:** Paul Ostenson, Jason Bassett, Tara Payne, John Hanselman, Melissa Ladoucer, Phil Stulc and Kristi Jacobson

**Members not present:** Dave Denno

**Visitor:** Randy Davis, Cynthia Litke, Mark Eidem, Heidi Ambrust and Mark Privratsky

**Meeting Started:** 6:30pm

**Approval of the Agenda:** Agenda approved

### **Previous Board Overview:**

- Mark P. provided an update to the group regarding the previous board and steps that have been taken to establish a new board.

### **Board Elections:**

- President: Paul Ostenson
- Vice President: Jason Bassett
- Secretary: Kristi Jacobson
- Treasurer: Tara Payne
- At Large: John Hanselman
- At Large: Dave Denno
- At Large: Melissa Ladoucer
- At Large: Phil Stulc

### **Approval of the Agenda:**

- Approved

### **Organizational Documents Update:**

- By-Laws: Draft created and reviewed with the board.
- 501C3: Lori C. will be filing the 1023 and after that we will have all our documents prepared/submitted for approval.
- Insurance: Paul O. will be inquiring with other youth sport organizations regarding insurance that they have.

### **Financial Update:**

- Financial update provided to the board.
- Donation: \$500 MN Deer Hunters Association

### **Website:**

- Overview of the Sports Engine company / example websites reviewed and discussed.
- Cost proposal from Sports Engine was reviewed with the group.
- Additional information will be collected and discussed at the next meeting.

### **PO Box:**



- Information shared with the group regarding the cost of a US Post Office PO Box (\$100 / year).
- Additional information will be collected for the UPS store for the next meeting.

#### **Spring Planning:**

- Reviewed the upcoming key date's document.
- Received commitment from the coaching staff for spring 2017 (John Hanselman, Tara Payne, Mike Eidem, Dave Denno and Heidi Ambrust).
- Once registration begins we will send communication to the parents for range safety officers.

#### **Committees:**

- Fundraising: Jason Bassett
- Apparel: Melissa Ladoucer

#### **Apparel:**

- Discussed initial information from Extreme apparel.
- We will be having a team jersey for spring 2017. Preferably a shirt that can be re-ordered in the future so we don't have a new shirt each year.
- Discussed a vest option. Topic has been put on hold until we are able to secure additional donations.

#### **Donation Opportunities:**

- The group discussed companies and organizations that we can contact to request donations.

#### **NRA Level 1 Training:**

- Information shared regarding an upcoming NRA training class. Mark P. and Jason B. expressed interest in attending.

#### **Open Forum / Comments:**

**Next Board Meeting:** January 25<sup>th</sup>, 2017 at 6:30pm

**Adjournment:** 7:45pm