

Spring Lake Park Trap / Skeet / Sporting Clays
Emergency Board Meeting Agenda – Wednesday, March 19, 2025 (Metro Gun Club)

1. Welcome – Guest Introductions

Board members present: Lynne S, Taryn R, Brad M, Bob G, Charlie S, Ben G, Keith A, Angie F

Guest present: Bill Z, Ryan F

2. Approval of Agenda – Unanimously Approved

3. Approval of February Meeting Minutes– Unanimously Approved

4. Accept Nicole Neft Resignation as President – Nicoles Resignation was accepted, and vote was unanimous

5. Decide next steps for Team President – Charlie Sjolund agreed to take on the Intern President position with help from everyone. Board approved Charlie Sjolund to be named Intern President. Charlie has been approved unanimously by the board to be added to the bank accounts.

Who wants to take on the position

6. Who will update team/president info in TMS, M365, and websites (school, team, Midway)

Bill Z agreed to help get these items updated

7. Team captain approvals

Johnny Z was approved and there was a tie between Caleb R and Thomas N board made the final decision to approve Caleb R.

8. Upcoming NRA training opportunities (March 29-30 in Bemidji, April 5-6 in St. Cloud)

Charlie possibly will be going and Ben will possibly be going. Board approved to reimburse all class and hotel costs

9. Jerseys (athletes, volunteers/staff, and sponsors)

Bob G will handle this and submit the jersey order

He was approved by the board to also go into the Sports Engine website and remove all information regarding signup for the seasons older than this year as that information is no longer relevant.

10. Scholarship Update: (President) – this was previously discussed and approved

- a. In the Spring of 2021-2023, our team started granting two seniors a \$250 scholarship each. Do we want to continue this in the spring of 2025?

11. Seeking Volunteers to lead the following: (President)– this was previously discussed and approved

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|-----------------|-------------------|
| a. Fundraising | e. Handbook |
| b. Sponsorships | f. Team Captain |
| c. Uniforms | g. Social Media |
| d. Spiritwear | h. Safety Meeting |

i. Training

12. Coaching Update: (Ryan, Nicole, Bob) – Ryan said that new person did well not having previous experience – will keep working with him.

13. Upcoming Board Meeting Dates (3rd Thursday of the month) No meeting until July 2025

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

14. Open Forum/ Comments – Lynne will be 2nd person with PO Box Key, Ryan is sending out email for signing up to score, Sign up genius will be updated for parents to sign up for scoring

15. Adjournment

