

Spring Lake Park Trap / Skeet / Sporting Clays
Board Meeting Minutes – Thursday, December 19, 2024, 6:30 PM (Clive’s Roadhouse)

1. Welcome – Guest Introductions

Board members present: Lynn S, Nicole, Taryn, Brad, Bob, Angie

Guest present: Jenny Z, Bill , Aaron S

Absent board members: Ben G, Charlie S, Keith A

2. Approval of Agenda

Board Approves Agenda

3. Treasurer Report: (Taryn)

- a. Checking/Savings Account **Wells Fargo \$6919.27, Minco \$1499.53**
- b. Midway USA Endowment **\$28,827**
- c. Grant Application Update **Applied for \$1500 grant**
- d. 501c3 Renewal **Board approved \$100 Target gift card for Lori Clark 501c3 assistance**
- e. Update Bank Accounts with New Board Members – **Board approved adding Nicole Neft, removing William (Bill) Zimmermann and leaving Taryn Rodenborg on both bank accounts - Wells Fargo and Minnco Credit Union.**

4. Scholarship Update: (President)

- 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? **Board approved and agreed to keep it the same**

5. Ammo Update: (President)

- a. Federal Order of 50 Cases was approved – 20 cases of TGL12 8 and 30 cases of TG121 8. Anticipated delivery between Jan and Mar.

6. Season Dates and Rates: (President)

- a. Discuss Dates and Rates Attachment.
Further discussion needed once current we are informed of club rates & sponsorships
Bob to talk to Forest Lake about possible conflict on optional practice night Feb 20th or 27th
Board approved award night date change.

7. Seeking Volunteers to lead the following: (President)

- a. Fundraising **Nicole**
- b. Sponsorships **Bill & Nicole**
- c. Uniforms **Bob**
- d. Spiritwear **Nicole**
- e. Handbook **Bill**
- f. Team Captain **Coaches**
- g. Social Media **Keith**
- h. Safety Meeting **Nicole**
- i. Training **Charlie**

8. Coaching Update: (Ryan, Nicole, Bob) **Reword first question on athlete form**

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

- a. January 18, 2024 **January 16, 2025**
- b. February 15, 2024 **February 20, 2025**
- c. March (Pending Season Schedule)
- d. April, May, June – No Scheduled Meetings.

10. Open Forum/ Comments

Nicole and Lynn to get access to league email

Taryn to add Nicole to Bank Accounts and remove Bill's name – Board Approved

Turkey Banquet: 3-4 athletes to volunteer to help at the banquet on March 6, 2025

Possible Cub Bagging for fundraising

See if other parents are interested in attending the training classes

Team Captains – Athletes input at Safety Meeting

11. Adjournment

