

Spring Lake Park Trap / Skeet / Sporting Clays
Board Meeting Agenda – Thursday, January 18, 2024, 6:30 PM (Clive's Roadhouse)

1. Welcome – Guest Introductions

2. Approval of Agenda

- Approved by Board.

3. Approval of Minutes

- a. Approval of 2023-12-14 Trap Annual Meeting Minutes – see attachment.
- b. Approval of 2023-12-14 Trap Board Meeting Minutes – see attachment.

- Approved by Board.

4. Treasurer Report: (Taryn)

- a. Checking/Savings Account
 - Approved \$100 Target gift card to Laurie for 501c paperwork.
- b. Midway USA Endowment
- c. Midway Grant- App approved and pending final approval in February.

5. Ammo Update: (Bill)

- a. Awaiting delivery

- Ammo delivered.

6. Season Dates and Rates -> Registration: (Bill)

- a. Dates are locked in with both ranges.
- b. Rates are the same as last season.
 - i. Trap and Skeet: \$8.75/rd -> \$17.50/night
 - ii. Sporting Clays: \$15/rd

- Dates and rates approved by Board.

7. Handbook Update: (Bill)

- a. Seek further guidance on team handbook.
 - Add responsibility to Captain's requirements.

8. Uniform and Spiritwear Update: (Bob/Lynn)

- a. Update on team uniform.
 - Short-sleeved crewnecks.
 - 2-3 options for captains to choose from.
 - Coaches and staff receive jerseys.
- b. Update on spiritwear.
 - Lynn/Nicole to look into Squad Locker.

- Lynn to look into new spirit wear supplier.

9. Fundraising and Sponsorship Updates: (Nicole/Bill)

- a. Discussion on fundraising.
 - Cub fundraiser-April 7th, 2024.
 - Pursue fundraising from Blaine's Blazin' 4th.
- b. Update on Sponsorships.
 - Dry Fire, Vision Woodworking, Capras, Realm, Friendly Chev, and Vados.

10. Coaching Update: (Brad)

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

- a. February 15, 2024
- b. March (Pending Season Schedule)
- c. April, May, June – No Scheduled Meetings.

12. Open Forum/ Comments

- Angie and Bill to do SLP explore your options in February.

13. Adjournment

- Meeting Adjourned.

