

Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Thursday, February 17, 2022, 6:30 PM (Clive’s Roadhouse)

1. Welcome – Guest Introductions

- a. Present: Bill Zimmermann, Brad Meyer, Jason Bassett, Taryn Rodenborg, Bob Goering, Ryan & Angie Fredrickson, Shawn & Nicole Neft, Keith Anderson, Jen Kruse, Phil Stulc, Jenny Zimmermann, and Cynthia Litke.

2. Approval of Agenda

- a. Approved by Board

3. Approval of Minutes

- a. **Approval of January Meeting Minutes**
- b. Reviewed and Approved by Board

4. Treasurer Report (Taryn)

- a. Checking/Savings Account
 - i. Shared with Board
- b. Midway USA Endowment
 - i. Shared with Board
- c. VENMO
 - i. Have a few issues to work out – Not able to have a personal and a business account from one user.
- d. Training
 - i. Payments – send emails to Taryn to get reimbursement.

5. Acknowledgment of Donations (Bill)

- a. Friendly Chev – Provided sponsorship
 - i. \$500
- b. NWTF – Donated gift certificate
 - i. \$250 Scheels gift certificated given to club (a SLP shooter sold a \$500 Scheels winner) Scheels sent NWTF a GC, who then passed it on to trap club.
 - ii. Board approved to give GC to Head coaches to replenish team supplies.
- c. Vados Bait
 - i. Bill and Jason will visit them in the next few weeks.
- d. Vision Woodworking
 - i. \$500
- e. Other Companies to visit:
 - i. Thorne Brothers, Scheels, Nicole’s Insurance Company, Capra’s.
- f. Clive’s
 - i. Also gave discount tickets for restaurant.
- g. Shoot SP – able to use logo. No donation

- h. Dry Fire Shooting
 - i. Virtual Shooting program – Brad working with them on this.
 - ii. Simulator shooting

6. Registration Update (Bill)

- a. Update on Athletes (As of 2/13/2022 – 6 days until registration closes)
 - i. Total: 25 – 5 New
 - 1. As of Meeting: 38 total – 8 new shooters
 - ii. Trap: 23, Skeet: 11, 5-Stand: 10
 - 1. As of Meeting: 35-Trap, 15-Skeet, 10-5-Stand

7. Ammo Update (Bill)

- a. Federal Order of 240 Cases – Approved. No delivery or payment info available.
- b. Based on 2/13/22 reg numbers 96-12ga and 4-20ga cases area accounted for if we sell 2 for Trap, 2 for Skeet, 3 for 5-Stand.
- c. Board approved distributing 2 cases-Trap/Skeet each and 3 cases for 5-Stand. Remaining cases will be held until needed.
- d. No news on delivery date.

8. Uniform and Spirit wear Update (Cynthia, Bob, Jason)

- a. Review plan
 - i. Jersey - voted and approved. (Captain design was chosen) (Colors: Main-Royal Blue, Secondary colors: Red and Silver Grey)
 - ii. Jersey proof will be sent to AD and Principal for school approval.
 - iii. Spirit wear store – working with Squad locker on logo conversion.
 - 1. Bob was also setup with store functions.
 - 2. Emails will be sent out when store is open.
 - 3. Board approved – purchase spirit wear shirts for the SLP HS Principals
- b. Should we order uniforms for head coaches, assistant coaches, rsos, board, sponsors? Should we put names or coach on back and front?
- c. Board approved purchasing jerseys for coaches, rsos, board and paying sponsors.
 - i. First name only on front
 - ii. Coaches will have COACH printed on Back of jersey
 - iii. Board members will have STAFF printed on back of jersey.
 - iv. Sponsors will be asked, and names provided from sponsors will be put on jerseys.

9. Fundraising and Sponsorship Updates (Nicole)

- a. Review plan
 - i. Chipotle (Northtown) – April 13 5-8pm --- first time available and will need minimum of \$150 in orders to get a percentage back.
 - ii. Cub Foods – waiting to hear back – trying to get the Saturday before Easter

- iii. Raising Canes – would like to have dine in night.
- iv. No definite plan is needed just want to put something together for safety meeting.
- v. Pheasants Forever – Summer
- vi. Naked Meats – Board approved but will keep it small.

10. Scheduling Staff (Bill)

- a. Bill will work on creating a RSO schedule, so coaches can rotate from field to field.
- b. Handbook
 - i. Final copy – completed and will be available at Safety Meeting and our website.

11. Team Captain Approval (Bill)

- a. Review and approve potential team captains.
 - i. Trap – Keegan O’Keefe
 - ii. Skeet – Nate Litke
 - iii. 5-Stand – Mason Meyer

12. Coaching Update (Jason - Brad)

- a. Nicole, Taryn, Keith, Ryan: Signed up for training - <http://www.minnesotashotgun.org/coach-training>
- b. Coaches meeting once everyone concludes the training.

13. Open Forum/ Comments

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

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

15. Adjournment

