

**Spring Lake Park Trap / Skeet / 5-Stand
Board Meeting Agenda – Thursday, January 21, 2021 7:00 PM (Zoom)**

1. Welcome – Guest Introductions

- a Attendees:
 - i. Bill Zimmermann, Paul Ostenson, Cynthia Litke, Jason Bassett, Phil Stulc, Brad Meyer

2. Approval of Agenda

- a Approved

3. Approval of the December Annual Meeting Minutes

- a Approved

4. Approval of the December Board Meeting Minutes

- a Approved

5. Treasurer Report (Taryn/Paul)

- a Provided to Board

6. 2021 Spring Season (8-week season)

- a Registration / Fees (Volunteer: Paul O)
 - i. Rates are same as previous year.
 - 1 Website request to build Club registration has been submitted to Sports Engine. Registration site should be up and running sometime next week following some testing to verify everything is correct.
 - 2 State of MN – is not allowing team registration – where we would collect the \$35 from each athlete and the team would make the payment. This year athletes will make 2 payments – Club registration & a \$35 payment to the State of MN when they register on the State website.

ii. Review fee table.

Item	2020	2021
State of MN	\$35	\$35/Sport – Separate payment to State of MN
Metro	\$128 (\$16 / week)	Trap/Skeet - \$128 (\$16/Week) 5-Stand - \$148 (\$18.50/Week)
Tips	\$87	\$8
Club Fee	\$14	\$14/Athlete
TOTAL	\$185	Trap - \$171.00 (Plus Club Fee) Skeet - \$171 (Plus Club Fee) 5-Stand - \$191.00 (Plus Club Fee)

- b Schedule (Volunteer: Paul O)
 - i. See Key Dates on attached document.
 - 1 Reviewed
 - 2 Optional Practices – Signup Genies will be use – Paul will work with coaches.
 - a Metro requested to know # of shooters ahead of time for scheduling purposes.
 - b We requested to be our own pullers but no response back from Metro.
 - c Metro has been notified and do know the optional practice dates.

3 5-Stand will be on Thursday Evenings and will follow Skeet.

c Uniforms – Spirit Wear Update (Volunteer: Cynthia)

i. Cynthia will provide an update on the following items at the January/February Meetings.

1 Vendor – Xtreme

2 Shirt Samples: have samples to review during the January or February meeting.

3 Logo: have samples to review during the January or February meeting.

4 Cost: Does the board want to pay for the shirts like we did in 2019?

a **Board Approved paying for 2021 Spring Season shirts**

5 Sponsors: What would we like to set as the price for logos on the shirts?

a **\$500 and \$250 per Sponsorship/Donation form.**

- 4 logos were presented – Board approved Logo 3.
- 18 shirt options were presented – Board chose 2 shirts #1 and #12.
- New logo and shirts will be updated and presented prior to next meeting – Final logo and shirt will be chosen.

d Fundraising Update (Volunteer: Cynthia)

i. Should we pause fundraising for the spring season due to Covid?

ii. If we go forward with fundraising, review options during the January or February meeting (Covid dependent).

- Fundraising has been suspended until 2021 Fall Season.

e Ammo Order Update (Volunteer: Paul)

i. Paul sent a message to spring and fall 2020 families on 1/16.

ii. Deadline to order is 1-25.2021

1 Only 1 order available this year.

2 2 designated times for order drop off.

3 No 10-case maximum per athlete – 25 cases minimum per club.

4 Orders will be submitted on January 26th.

5 Designated pick-up days will be set up.

6 9 shot not available – but was requested as a future option.

f 2020 Coaching Staff – Any Updates?

i. Trap: Jason Bassett

1 Coaches meeting being setup.

2 RSO – training by coaches

ii. Skeet: Brad Meyer

iii. 5-Stand: Brad Meyer

1 Dry fire

a up and running.

b Working on setting up a Signup Genie / Banner on website

- c Developing a quicker training program

- 2 **Garmin Zero Trap Shooter Device**

- a Motion presented to purchase a second Garmin for the club.

- i Motion Approved

- 7. Board Meeting Dates (3rd Thursday of the month)**

- a. February 18, 2021
 - b. March 18, 2021
 - c. April, May, June – No Scheduled Meetings.

- 8. Open Forum / Comments**

- d. Zoom vs Microsoft Team.
 - i Bill will setup a Microsoft Teams account.
 - e. Open communication for new board President – keep your ideas, agenda items, questions and thoughts rolling in, so we can stay atop of everything.

- 9. Adjournment**

- f. Meeting adjourned @ 7:45pm.