

Spring Lake Park Trap / Skeet / Sporting Clay's
Board Meeting Agenda – Thursday, November 16, 2023, 6:30 (Clive's Roadhouse)

1. Welcome – Guest Introductions

- a. Bob, Ben, Maddie, Steven, Brad, Charlie, Bill, Nicole, Keith, Angie, Jenny and Taryn

2. Approval of Agenda

- Approved

3. Treasurer Report (Taryn)

- a. Checking/Savings Accounts
- b. Midway USA Endowment
- Apply for this years grant

4. Fall 2023 Recap (Bill and Brad)

- a. **Skeet** – 1strd Place in Conference.
- b. **Trap** – 2nd Place in Conference.
- c. **Sporting Clays** –3rd Place in Conference/State.

5. Fall 2023 Review (Bill and Brad)

- a. What went well?
 - Good season, several conference champs, both team and individual titles.
 - Electronic callers didn't work very well, discussion on going back to parent calling.

6. League And Team Dates – Spring 2024 Draft (Bill)

- a. See Attachment
 - Dates look ok
 - Possible earlier registration opening date.

7. Board Positions - Current

- All board members returning, open position to Ben G
- a. President: Bill Zimmermann
- b. Vice President: Nicole Neft
- c. Secretary: Charles Sjolund
- d. Treasurer: Taryn Rodenborg
- e. At-Large: Brad Meyer
- f. At-Large: Keith Anderosn
- g. At-Large: Bob Goering
- h. At-Large: Angie Fredrickson
- i. Open positions:

8. Coaching Update (Brad)

- Promised to stay through Nationals and looking forward to another successful season in the Spring.

9. Open Forum/ Comments

- May shoot Forest Lake MNYSS Foundation event.
- Discussion on getting pictures in display case.
- Board approved purchase of scoring Trapper Keepers.

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

- a. December 14, 2023 (Annual and Regular Meeting)
- b. January 18, 2024
- c. February 15, 2024

- Meeting dates approved.

11. Adjournment

- Meeting adjourned.

