

Spring Lake Park Clay Target Club Meeting Minutes – July 25, 2019

Members Present: Cynthia Litke, Jason Bassett, Paul Ostenson, Taryn Rodenborg, Tara Anderson-Huberty, Tara Payne, John Hanselman, Phil Stulc

Members Not Present: Heidi Armbrust, Jen Kruse

Guests: Brad Meyer

Meeting Started: 7:05 PM

1. Approval of the Agenda:

- a. Approved

2. March Meeting Minutes Approval

- a. Approved

3. Treasure Update

- a. Update provided to Board

4. 2019 Fall Season

a. Dates/Times

- i. Trap (Wednesday Night @ 5:45pm)
 - 1. Practice/Reserve Week: 9/18/2019
 - 2. Competition Week 1: 09/25/2019
 - 3. Competition Week 2: 10/02/2019
 - 4. Competition Week 3: 10/09/2019
 - 5. Competition Week 4: 10/16/2019
 - 6. Competition Week 5: 10/23/2019
- ii. Skeet (Thursday Night – Times TBD)
 - 1. Practice/Reserve Week: 9/19/2019
 - 2. Competition Week 1: 09/26/2019
 - 3. Competition Week 2: 10/03/2019
 - 4. Competition Week 3: 10/10/2019
 - 5. Competition Week 4: 10/17/2019
 - 6. Competition Week 5: 10/24/2019

b. Cost

- i. 2019 Fall: Metro fee will remain the same \$16/athlete/week
- ii. 2019 Fall: State fee will increase to \$35/athlete
 - 1. Board votes to increase total fee per athlete to \$145
 - a. This is a \$5 increase over last season
- iii. 2018 Fall: \$145/athlete
 - 1. Metro: \$96
 - 2. State: \$35
 - 3. Tips: \$6
 - 4. Club: \$8

c. Registration

- i. Opens August 1st
- ii. Closes September 10th
- iii. Website registration should be completed next Wednesday (August 1st)

5. Grade Requirements Discussion

- a. Do we want to modify our current requirement for participating? Currently we allow 6th-12th grade kids.
 - i. Board votes to change to allow 7th – 12th Grade for Fall '19 – Spring '20 season
- 6. New Coach Discussion**
 - a. John has agreed to be the skeet coach and help the new coach transition into the role for the trap season.
 - b. Board votes Jason Bassett as the new head coach
 - i. Congratulations and thank you, Jason!
- 7. Open Forum/Comments**
 - a. Next Board meeting will be scheduled for August
 - b. Fall Fundraiser
 - i. Turkey Confederation
 - ii. Butter Braids
 - 1. Looking to include Carmel Rolls
 - c. Need to update bylaws to allow alternative coaching options
 - i. i.e. Previous students, members of the community (police, fire, retirees, etc.)
 - d. Xtreme Store
 - i. Looking to open store for merchandise mirroring what was provided in the Spring
- 8. Adjournment:** 7:52 PM