

## Blaine Trap & Skeet Boosters

### Board Meeting Agenda

Date: 2/20/23 @7:30pm

Location: Industrial Rubber

President – Jason Hamann

Vice President – Chris Leckner

Secretary – RoxAnne Simonson

Treasurer – Terry Louwagie



### Called to Order: 7:35 pm

**In attendance:** Jason Hamann, Casey Groen, Chris Leckner, Tim Brown, Angel Leckner, Terry Louwagie, RoxAnne Simonson

### President Discussions:

- Welcome & Introductions

### VP Discussions:

- Articles of incorporation – update – *Still searching. Have 2 individuals on it. Hope to have update soon.*

### Treasurer Discussions:

- 2023 Update & Budget – *bank account balance just short of amount needed to cut check for spring shells purchase. Angel will transfer money from some of the Venmo sales to cover amount of check needing to be cut. Midway check might also be auto deposited into this account.*
- *Vista Outdoors check has been cut and is being mailed to correct address for spring shell purchase.*
- *990 Filing – Terry ran into issues this year with filing. He was not able to log in. No issues last year.*

### Secretary Discussions:

- Board staffing plan for Informational Meeting (2/23) and Safety Meeting (3/8)
  - Registration payments and questions
  - Selling Beaverbrook punch cards – *Kathy from Beaverbrook will be present at the Safety Meeting on 3/8/23 to sell punch cards to athletes for \$60. Payments will be made directly to Beaverbrook NOT BTS.*
  - Waiver from Tim
- Beaverbrook Scholarship – *RoxAnne will be emailing information to current seniors on how to apply for the scholarship.*
- Beaverbrook Volunteer Request – *question about if coaches can use filling houses as part of their volunteer requirements to reduce their membership fees with Beaverbrook. – RoxAnne to follow up with Beaverbrook for an answer.*

## **Fundraising & Apparel Coordinator Discussions:**

- Fundraising – Document/Calendar to keep track of MN Deer Hunters Assoc., Blaine Hockey Assoc. Etc.
  - MNDHA last Monday, Blaine Hockey Assoc last Thursday, Concession Sales Friday
    - *Angel gave great news that Ham Lake Area Chamber of Commerce has donated \$1,000 to the club.*
    - *Team presented to MNDHA and is still waiting for update on donation.*
    - *Angel presented to BYHA tonight and is waiting for an update on donation.*
- Team jersey update – *Angel showed the very cool new jersey design. Discussion on keeping this design for years going forward so there wouldn't be a need for captains to redesign each year. This would help expedite the jersey printing process each year and keep costs down. Discussion to have athletes keep jersey from year to year and could have an option to purchase a new jersey if need to.*
- Apparel webstore – *store is up and running. Will be putting link on website as well.*
- Sponsorship practice jersey – *Discussion about having captains design a new sponsorship practice jersey each year. Angel described her vision of placement of different levels of donation on the shirt. Plan to have athletes wear this sponsorship shirt to all practices as well as all volunteer opportunities.*

## **Coach Discussions:**

- DryFire League – update – *New equipment has been working well. Tim did purchase a new charging station to allow him to charge 5 at once vs. single charger currently using.*
- Information Night – *Tim might not be able to make it back from his work trip. Casey is his backup to present for Information Night if he is not able to be there. RoxAnne and Chris will also be in attendance to assist with questions and accepting any payments from registrants.*
- Invite to Sherries Ear Plugs for kids – *Tim passed along an offer from Sheri to come to Blaine to make ear plugs for the team IF enough people are interested. She requests 8 interested at a minimum for it to be worthwhile for her to make the trip. RoxAnne will be sending an email out to team to gauge interest and to make plans for when would be a good date.*
- Adult Volunteers for checking in kids – *Tim would like 2 adults per day to take over the check in process each practice and competition day. Mondays and Saturdays, the volunteers would also be responsible for punching the punch cards of each athlete as well.*
  - *Want to get captains out on the field for mentoring purposes.*
- *Tim requested safety glasses, binders, pens, and clip boards for the team. Angel will be working to order these items for Tim.*

## **Old Business:**

- Insurance Policy – update – *Chris stated he is expecting 2 different quotes this week. He will share with Board after he receives them.*
- By-laws revision. Vote needed. – *Chris motioned to approve by-law revision. Terry 2<sup>nd</sup> motioned. Unanimous support.*
- Bank account — *Terry and Chris will be opening a new bank account at a new bank that is conveniently located on hwy 65. New bank will have hours which enable ease of deposits and will have online transfer and statements available. Will open new account with registration*

*checks and Venmo payments. We will cut a check from old account to close out old account and place any remaining funds in new account. Approved signers on new checking account will be Treasurer - Terry Louwagie and Vice President - Chris Leckner.*

- *Jason motioned to open new account. RoxAnne 2<sup>nd</sup> motion. Unanimous support of the above checking account plan.*
- *Further discussion about athlete's patch/pin display options? – Angel showed new 25, 50, 75, 100 award pins. Will give pins when athletes achieve these landmarks. Coach Tim can award as many pins as times the athletes reach these goals. Will be a fun way to be able to celebrate EACH time these goals are hit.*
- *Spring Season Registration update – as of meeting 26 registered. Tim gave RoxAnne list of last years State registered athletes. RoxAnne will reach out to any athlete that has not registered yet this year, but was on the team last spring.*

### **New Business:**

- *Financial hardship scholarship process – Ideas included providing shells for Alexandria like we have done in the past, also could provide shells for State and Nationals if any of the athletes are invited to participate.*
  - *Some concern about what liability the team might have if support an athlete with entire registration etc.*
  - *Terry had idea of working with MNDHA or Pheasants Unlimited type of organization to have them support any athlete with a need.*
- *BAND communications tool – Only registered, paid in full members of the team, their parents/guardians and coaches are allowed to be on our private Band. Angel will be changing the settings so Band members are not allowed to send invites. This is to protect all from spam as well as providing a safe social media space for all.*

### **Miscellaneous conversations**

- *Casey wanted to make sure that we have a handwashing plan for the athletes after shooting. He stated that Federal has problems with lead. Need to make sure everyone is at a minimum using wet wipes to remove lead from hands after shooting. Boosters will supply hand wipes.*
- *Casey also mentioned plungemn.com It was suggested that our President participate in a speedo with a clay target on it. 😊*
- *Jason mentioned that MNDHA stated to him that they have shotguns available to donate. Tim stated he would be fine with having one available as a coaches type of gun that could be used in the event an athlete is having malfunction issues. Might also be helpful to use an alternate gun as a sizing piece of equipment for athletes. Chris is looking into insurance coverage of this type of coach gun idea.*

**Next Meeting: Booster Club Meeting 3/20 @ Industrial Rubber**

**Meeting Closed: 9:04 pm**

