

Blaine Trap & Skeet Boosters

Board Meeting Agenda

Date: 1/16/23 @7:00pm

Location: Industrial Rubber

President – Jason Hamann

Vice President – Chris Leckner

Secretary – RoxAnne Simonson

Treasurer – Terry Louwagie



Called to Order: 7:05pm

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

Angel motioned to accept meeting notes from last meeting. RoxAnne seconded motion.

President Discussions:

- Welcome & Introductions
- Spring Registration – pricing. *Still working on pricing and awaiting final numbers from Beaverbrook for each round. Unofficial numbers: \$35 Booster Fee, \$45 for State Registration, \$35 Uniform, plus Beaverbrook Fees \$?x2=\$?x8weeks*
- Spring Shell Presale - further discussion? *Not going to do shell presale...almost registration time. Will offer shells to be purchased during registration process this year. Will sell for \$90 per case. Each shooter will need 3.2 cases each to supply 1 practice session (2 rounds) and 1 competition session (2 rounds) each week.*

VP Discussions:

- Venmo pairing with Paypal - update? *No update. Going to leave as is for now.*
- Articles of incorporation - update? *No update yet. Still waiting to hear back from Angel's contact.*

Treasurer Discussions:

- 2022 recap - *\$23,680 in checking currently. Cut check to Tim for supplies \$44.76*
- 2022 tax filings – *Terry will be working on filing 990 tax form.*
- 2023 budget

Secretary Discussions:

- Revised draft of by-laws present for consideration – *RoxAnne offered copies of revised by-laws draft. Everyone will be reviewing the document and offer any suggestions for changes prior to next meeting. Once updated, boosters will have a vote to accept.*
- Spring Registration Form - nearly ready to go...have questions. – *Registration form for Spring is nearly ready. Need to make some changes and updates. Want to make sure the registration form is very informative and self explanatory to make it easier for new families that may not*

know what everything means. Will explain further which category each athlete should register for (Novice, Varsity etc.)

- *Beaverbrook to sell punch cards at Safety meeting? RoxAnne will connect with Cathy or Randy to see if either would be able to attend Safety Meeting night to sell punch cards to those looking to buy for practice rounds. (Monday practice and Saturday practice optional). Registration fees will include rounds for Competition nights and 2 preseason Thursday practice sessions.*
- *Fundraising Chair Nomination – RoxAnne nominated Angel Leckner to become Fundraising Chair. Jason seconded nomination. Angel will now be able to dive into fundraising ideas on behalf of team.*

Coach Discussions:

- *DryFire League – update - new Equipment is working well. Quicker to install on gun and get everything set up.*
 - *Tim is working on awards ideas – Maybe some sort of swag bag for top 2.*
 - *Equipment purchase cost/update*
- *Registration for Spring – any further discussion?*
 - *Tim has plans to pre-squad shooters for spring. He also has plans to make note sheets for each shooter to help coaches keep track of the coaching each athlete has received. This will help coaches better offer continuity of coaching and be able to identify athlete growth.*
- *Midway volunteer hours tracking – Tim mentioned Midway asked for the number of hours our organization volunteers each year. Thought it might be helpful if we started tracking coaches time, board time, athlete volunteering time so that we have a more meaningful number for Midway for next year.*

Old Business:

- *Insurance Policy – update – Chris has some numbers and will forward to board.*
- *Spring Shell purchase update? – 300 cases of shells are reserved. Will cut a check in February.*
- *Fundraising – Document/Calendar to keep track of MN Deer Hunters Assoc., Blaine Hockey Assoc. Etc*
 - *Start Requests...Angel has written request for Blaine Hockey and MN Deer Hunters Assoc. Team representatives are slated to attend 1/23 meeting for MN Deer Hunters to present, 2/16 meeting for Blaine Hockey to present. Also doing concession sales at the high school on 2/17.*
 - *Angel has idea for Sponsorship shirts team can wear during practices. Would have a fun saying on front and sponsors listed on the back. Would also be willing to add sponsors to FaceBook page as well as website.*
- *Bank checking account – Authorized signers and online access changes. Angel motioned below changes, RoxAnne seconded motion. Everyone voted in favor of changes.*
 - *Boosters voted to REMOVE former President Wendy Anderson from checking account.*
 - *Boosters voted to REMOVE former Vice President Brett Vakke from checking account.*

- *Boosters voted to ADD current Vice President Chris Leckner to checking account and authorizes Chris Leckner to have online access and ability to make online transfers/payments on behalf of organization.*
- *Boosters voted to KEEP current Treasurer Terry Louwagie on checking account. Voted to authorize Terry Louwagie to also have online access and ability to make online transfers/payments on behalf of the organization.*
- *Spring Season - Information meeting, safety meeting and New Shooter Day all scheduled.*
 - *Uniforms update? – Angel met with 3 captains and Rebyl representative. Captains have choices to make on what they would like.*

New Business:

- *Fundraising push & new ideas - event? – Discussion of Pheasants Forever Youth Shooting event.*
- *Financial hardship scholarship process – discuss next meeting.*
- *Further discussion on the idea of having a place for shooters to put/display their patches (25, 50 etc.) vest, towel, bag were ideas thrown out. Angel volunteered to explore options. – Angel identified idea for pins for 25, 50, 75, 100. Some interest in idea. Discussed possible Velcro type idea to display patches awarded.*
 - *Angel will also be working on obtaining annual pins for this season...100 qty at a minimum. Also hand out in the fall.*

Miscellaneous conversations

Next Meeting: *Booster Club Meeting 2/20 @ Industrial Rubber*

Meeting Closed: 8:57pm