

## Blaine Trap & Skeet Boosters

### Board Meeting Minutes

Date: 4/17/23 @7:00pm

Location: Industrial Rubber

President – Jason Hamann

Vice President – Chris Leckner

Secretary – RoxAnne Simonson

Treasurer – Terry Louwagie



Angel motioned for the minutes from last month to be accepted. Chris seconded motion.

### Called to Order: 7:10pm

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

### President Discussions:

- Spring Banquet – *Discussion around solidifying the date that the Banquet will be held this year. The current tentative date we have is right before Memorial Day and our fear is it might conflict with those trying to get out of town for the weekend. The proposed new date is 6/1/23. We would start the Banquet part of the day at around 5:30pm after the Varsity has had a chance to shoot their 100 practice rounds. Angel volunteered to check with Beaverbrook to see if that date would be available later than we are normally present and if the Pavilion is open that long for our use. Jackie Louwagie will be providing her award-winning nourishment for this Banquet. Will likely ask for parents to bring deserts.*

### VP Discussions:

- Shell update – *Sold another 5 cases. Have 148 cases left for fall season inventory.*

### Treasurer Discussions:

- 2023 Update & Budget – *Currently have \$11,918.34 in checking account. There is still some outstanding money sitting in our Venmo account that is awaiting the opening of the new checking account to transfer into it. Also still have an outstanding invoice which we have not received from the Clay Target League for the Spring season. Terry presented the budget for this year.*
- 2022 Tax Filing – *Terry was able to get the tax filing completed for 2022.*

### Secretary Discussions:

### Fundraising & Apparel Coordinator Discussions:

- Jerseys – *Angel states she has been told the jerseys will be shipping soon. Still hopeful they will arrive in time for pictures on the 27<sup>th</sup>.*

- Webstore – 1<sup>st</sup> webstore closed, and Angel delivered those products. Our earnings from the 1st webstore is \$76.95. Practice shirts, yearly pins and coaches' polos have been handed out.
- Pheasants Forever Raffle – Still offering raffle tickets to team. The deadline is May 1<sup>st</sup>.
- Angel submitted an expense report to the board in the amount of \$3,500 to reimburse her for coach supplies, milestone pins, annual pins, coach polos, wipes, practice t-shirts etc.
- Also briefly discussed option for senior gifts.
- Angel mentioned the following fundraising checks have been received to date: Minnesota Deer Hunters Association - \$3,250. Ham Lake Chamber of Commerce - \$1,000. Power Lift - \$750. Schahn Construction Services - \$500. Manta Health Tech - \$250. IUOE Local 49 - \$100. We are still waiting for a check from Blaine Youth Hockey in the amount of \$2,500...they indicated they would be sending the check in April, so it is likely in the mail at this point.

### **Coach Discussions:**

- Alexandria – Saturday, June 17<sup>th</sup> – Won't have shooting times until closer to the date. Discussed briefly food possibly being offered or some sort of potluck type of experience...need to work out more details on this yet.
  - Board to consider supplying some apples, bananas, 4-5 cases of water, beef sticks, granola bar types of offerings.
- Road trips to other shooting facilities. Ex. Conduct a practice in St. Cloud etc. – Idea is to offer athletes exposure to a variety of different sporting clay options via a "team road trip" experience for those who are interested.

### **Old Business:**

- Insurance Policy – update? – Chris mentioned he still does not have a final set of quotes. He expects them soon.
- Bank account – New account set up? – Appointment set up with Huntington Bank to open a new account.
- Articles of incorporation – update? – May need to stay the way they are.

### **New Business:**

- Booster BBQ Planning – Thursday night – All of the requested items on the sign up have been spoken for. Angel plans on precooking the meats and bringing them to the BBQ instead of cooking in the rain.

### **Miscellaneous conversations**

- Birds & Brew (Pheasants Forever gathering) located at Boulevard Bar and Grill is scheduled for 5/20/23.
- Coach Tim was notified by Beaverbrook that there were members of our team zooming around in the parking lot. Disrespectful and not a positive way to represent our team.
- There has been feedback of a few kids feeling compelled to use profanity in the Pavilion area. Again, disrespectful and not a positive way to represent our team.
  - Both of the above will not be tolerated.
- Marcia brought up a point about Captains not being utilized to their potential. Discussion about how they can be given more opportunities to use and show their leadership qualities.

- *Discussion of purchasing distinctive hats that would allow captains to be spotted easier which would allow other athletes to find them for questions and help. Would allow captains to offer more of a mentorship role to other athletes.*

**Next Meeting: *Booster Club Meeting 5/15 @ Industrial Rubber***

**Meeting Closed: 8:22pm**