

Waterford Wolverine Shooting Team

Board Meeting Minutes from 5/24/18

1. The meeting was called to order by Scott at 7:06 pm
2. Roll Call: Scott, Dan, Brett, Becky, Mike, Janine, Beth, Sarah and Ken
3. The agenda was approved without repair
4. There was a motion to approve the meeting minutes from 3/29/18 by Dan; Janine second. Motion carries.
5. Treasurers Report: We have \$346,107.78 in our MidwayUSA Foundation endowment account. Current trending for matching is \$0.78 on the dollar.

Our 990's have been filed. There were some questions regarding the 20/20 Vision Matching program. A call to MidwayUSA helped to answer those questions.

Our bank reconciliation has \$112,463.77 as a balance as of 4/30/18. We have out-standing payments for all our state shoots, Nationals, coach's mileage reimbursement for 2017. We look to end our season in the mid \$90,000.

6. Banquet/Fundraiser: We need to get a "Thank You" out to Dave Kratteger for the awesome knife donation. All other "Thank You's" are out. Feedback for our blue gun raffle ticket issue has all been positive.
7. Head Coach Update: Our team has 88 members; 2 have dropped out early in the season. We continue to have shooters that are on our team in name only; they don't come to practice, or only come to a few, and haven't competed. We will have nine graduating seniors this year. Mike to recognize them at the Pep Rally.

Of the athletes that signed up for a shoot, but were unable to attend the shoot, only two have outstanding balances to reimburse the team the registration fee.

Our grade checks are going well. Going forward in 2019, consideration will be made to only do two grade checks: start of the season and end of the year/final grades. Dan to look into an easier system to check high school athlete's grades throughout the season with the possibility of a release of information form and reporting/alerting from the high school when/if grades drop during the season.

Our team has been on FIRE this season in Conference and Invitational shoots. Different shooters have been stepping up to support their squads; a nice blend of shooters doing well at different times. Final conference standings are not completed yet, but preliminarily, it looks like WWST took HOA. Just a reminder that it is an SCTP requirement for athletes to attend six team practices before being allowed to shoot in state competitions. If you don't shoot in state competitions, you can't shoot at Nationals. This message has been sent out several times to the team.

We have been ordering ammo in smaller quantities throughout the season which is working well. We will be placing one more order with Finn's Bait and Tackle to cover trap shells for the end of the season. We also are selling more each practice.

Brett asked Mike if he is doing well, or if he needs any additional support from the board. Mike is having fun, and will reflect on the season upon its completion, and get back to the board with concerns/suggestions/requests for help.

We still struggle with engaging families and having them step up to assist with our team's needs. A recommendation was made for some formal training with families for pulling and scoring in the future.

We appear to have the right amount of team guns to support our athletes. The BT99 forearm needs to be fixed.

8. Youth Board Update: Shirt sponsor letters are done; commemorative shirts and the letters will be handed out to our sponsors in two weeks by our athletes.

No one took the lead for the Fan Shirts this year, and they didn't happen.

Suggestions regarding mentoring with high school aged shooters and younger shooters to help with gun break-down, cleaning, etc. Perhaps shooting some competitions with a mixed team of more experienced shooters and less experienced shooters to help with in-the-moment "coaching".

Janine and Ken would like to continue with the team next year in some capacity; still have a presence.

Becky would like to assist in working with the youth board/high school aged athletes in 2019.

A "Suggestion Box" at the club on practice nights might be a good way to get feedback.

9. Pep Rally: We have 400 tickets out to our families. 50 stubs with payment have been returned. 800 total tickets were printed.

We will be having food at 530pm on Tuesday, May 29th. Mike will host a program to honor our seniors and to hand out collected awards. After we will have fun shoots.

WWST to provide paper goods, water, soda, chips

10. Waterford 100: Mike to update the program and publicize it at the state shoot. Looking to line up food. Will consider "vendors" like Subway, Cotton Exchange, Napoli.
11. Website/Facebook: Scott noticed that the website had out dated information. Becky updated it this morning. Recommendation by Brett to update it three times a year and have it "owned" by the board and used for formal historical information, rather than a means to get in-the-moment information. Facebook and TeamSnap is more of a tool for blasts of current/upcoming

information. Website will be updated before the season, after the banquet to recognize sponsors, and at the end of the season for a recap of our year-end successes.

Becky to update the coaches on the website.

12. 2019 Disciplines and Practice: Scott talked with Pat Schmutzer about bunker practices. They really aren't happening because of the distance. Pat is frustrated. There will be a bunker at Winchester Gun Club. They are pouring concrete and doing electrical currently. This may be a better option in the future for our team.
13. Other business: There is a question regarding the role of the trap kids at our practices. Mike is under the impression that they are to pull and score for our squads on Tuesdays. Mike to speak with Steve/Jack.

The BCC is open on Wednesday s, but one of our family's with a young shooter was turned away this past Wednesday because they were told that Wednesday is for adult shooters only. This family is a BCC member.

A recommendation was made to continue to promote BCC memberships to our shooter families. We could then have more of a presence at club meetings.

Discussion occurred about the possibility to approaching our conference members to consider having a Conference Scholarship, supported/funded by all teams. This scholarship would support our conference athlete stand-outs that have gone on to shoot at higher levels.

A motion was made by Janine to have Mike speak with Al, our Conference president, about the opportunity to start a community scholarship fund, funded by all the teams in the conference, to further the elite athletes and assist with the costs incurred when competing at this level. Second by Brett. Motion carries.

A motion was made by Janine for the WWST to support Madilyn Bernau with a gift of \$500 as she is a member of the Waterford community and past WWST scholar-athlete competing on the USAShooting Olympic Team, to off-set her costs of being a collegiate-scholar athlete. Second by Becky. Motion carries.

Dan and Beth to work in the off-season on wording and criteria for offering current WWST graduating seniors the opportunity to apply for consideration of scholarships.

Brett made a motion for the WWST to support a grant in the amount of \$1000 to Sarah Schwacher to support her pursuit in the shooting sports as a scholar athlete and member of the SCTP National Shooting Team. Second by Dan. Motion carries.

14. Mike made a motion to adjourn the meeting at 9:16pm, Janine second. Motion carries. Next meeting is scheduled for Monday, August 13, 2018 at 7:00pm at River City Lanes.