January 7th, 2025

7:00 pm at the Mackenthun's house

In attendance: Brian P, Abbey M, Erin K, Scott M, Bev B, Patty G, Jess H
Absent: none

Call to Order
Review Meeting minutes from December - motioned and approved

Agenda/

Old Business

1.) Nationals
    a.) Do we have enough people? - yes, there are 13 high school and 13 middle school
    b.) What is our next step if we have enough
        i.) How do we want to get information out to those that signed up? - team reach, email, etc.
            (1) Create a Nationals Team Reach so that everyone hears the same answers and it would be fewer emails
            (2) Scott can add the individuals that we need so it is not open to everyone (we would put both the middle school and high school together)
            (3) Frank W and Alisha D said they would help with Nationals
                (a) Perhaps they could help with the fundraising part of it if people are interested
        ii.) Updated Flight Info/Quotes - we need to know of how many people would be interested in flying so that Erin can get some new quotes
            (1) Once the Team Reach is up and running we can ask how many people are interested in flying
        iii.) Hotel Info
            (1) Embassy Suites by Hilton South Jordan - Jess has the info and when the Team Reach is set up she can send it out after flights are determined
2.) Fundraising
    a.) Do we have people who are willing to step up and talk to businesses or do we still need more people?
        i.) We have some checks that are in, but not sure which businesses are left to talk to
        ii.) Jan. 15th - sponsors need to commit by then to get banners etc. for the home tournament
    b.) Results of fundraising so far - $1500 so far
    c.) Since we have enough people interested in Nationals, did we want to offer up other fundraising opportunities like Kwik Trip cards, Papa Murphy's cards, etc.

i.) Bev has the contact name for Papa Murphy's and the Kwik Trip fundraiser was an online thing
ii.) Once the Team Reach is set up we can put out a message asking for interest in more fundraising and see if someone wants to organize that

3.) Picture Day
a.) Are we all set for picture day - yes
i.) The photographer does have make up times but you would have to travel to her in Northfield
ii.) Patty gave her the rosters
b.) How many team photos are we going to order - let's order 50 for this year
i.) 50 - $9 each
ii.) 75 - $8 each
iii.) 100 - $7 each
c.) Do we have any sponsors to put at the bottom at this point?
i.) Put our tournament schedule on the bottom along with our sponsors once the Jan. 15th deadline passes
ii.) Patty will ask what the turn around time is
d.) Bev has the guy lined up to do the Senior Banners - he can come in on picture day at 2:30 pm to do the Senior banners

4.) Home Tournament
a.) Tickets - Bev got them all printed and has started selling them at practice
i.) Still need to print colored flyers to hang up at businesses
(1) Abbey will print the color copies - she will do 25 copies
b.) Food License - Abbey sent for but doesn't have it back
c.) Trophies - Abbey has them but still needs to check them over
i.) Our first place trophies cost about $80
d.) Bev will call Julie again about concessions and janitors
e.) Waffles are paid for the day of in the scoring room
f.) Billed for concessions
g.) Billed for janitors
h.) NASP bills for score cards
i.) Patty wondering if there is a room downstairs that is available for scores
i.) Scott will ask
j.) Suckers/Arrow Pens/Bake Sale
i.) Bev will make sure we are all set on the Arrow Pens
ii.) Add a message to Team Reach for Nationals to see if any parent wants to run a bake sale as part of the Nationals fundraising
(1) Lauren W was willing to make freeze dried skittles
k.) Contact Coborns - milk, juice, cups
i.) Brian will check into this - he would need to pick this up Friday night
ii.) Brian will check with Pam to see how much we need
l.) Dibs - missing door openers/greeters 1:30 pm - 3:00 pm - archers can do this

i.) Should we change the times for the waffle workers since breakfast doesn't start until 9:00 but we have them starting at 8:00 - yes, change for next year but leave it for this year
ii.) Do we really need 2 door openers/greeters? - that fills up fast but there are so many other positions that are seem more important to making things run smoothly
(1) Let's change this to 1 instead of 2
iii.) There are still a lot of times open - send out a reminder?
(1) Bev will send out a reminder
m.) Photographer - John N. and Frank W. willing to take pictures
i.) Anyone else willing to help out with this or coordinate this effort - someone to organize the photos and put on the computer
(1) Archers could help out
n.) Potluck - Pam used to send out a sign up for the potluck so that items weren't doubled up
i.) Who wants to be in charge of this and what was used in the past?
(1) Bev will make a Sign Up Genius
(2) Erin will bring a small coffee maker
ii.) We need surge protectors for the coaches room - Bev will bring these
o.) Sign Up Genius for next year - move the waffle breakfast times 30 minutes later (batter carrier, ticket sales, meat carrier, whip cream, etc)
i.) Jess has one made we just need to switch the dates and make any changes

5.) Thursday nights
a.) How is attendance going and are people still waitlisted for this?
i.) No one is still waitlisted
b.) Registration - did everyone pay for Thursdays now
i.) We still have one that has not paid for Thursdays

New Business

1.) Additional Tournament Communication
a.) Scott will post on the extra tournaments - Team Reach and Facebook
b.) The payment needs to be paid to the board table before registration closes
2.) Board Member Term Limits - under the bylaws it says that there is a two year term limit and that half the board should serve two years while the other half serves 1 year so that the terms limits are staggered
a.) We need a plan in the Spring to remedy our 5/2 numbers
b.) Could we add more At Large people to even things out?
c.) You need to have an odd number for voting purposes
d.) 2 YEARS not 3 years for term limits
3.) Raffle Tickets - Brian looked into this
a.) The Trap Team has to get permission from the city for their raffle and then the city goes through the state
b.) Raffle brings in how much each year - $28,000

        i.) Every family sell 20 tickets at $20 each
        ii.) Could do hunting bows, other sporting goods, cash prizes
        iii.) Let's look into this for next season
4.) Scholarships - we did two $500 last year but we have fewer seniors this year
    a.) This year we will do one $500 scholarship
    b.) They need to have a transcript
5.) Meet at 7:30 am for a photo of all coach and board members in their shirt on the day of the home tournament
6.) Borrowing targets to other communities for tournaments
    a.) What is the proper rental price?
        i.) Bev will find the number and get back to Scott
7.) Nationals - how do we allocate the funds that we have?
    a.) This will be a topic for the next board meeting

Next Meeting - Jan. 28th at 7:00 pm if needed
Feb. 25th would be the next meeting