

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