

March 19th, 2025

7:00 pm at Library

In attendance: Brian P, Abbey M, Erin K, Scott M, Bev B, Jess H

Absent: Patty G

Call to Order

Review Meeting minutes from February - motioned and approved

Old Business

- 1.) Background Checks - where are we at
 - a.) Start this process earlier next season - complete by the time the season starts so if we need to do fingerprinting we have time to do that
 - b.) Go with a more in depth process so that people are less likely to get flagged - use something that involves our social security number
- 2.) Ettlins - have we heard anything back
 - a.) Patty is meeting/talking to them tomorrow at 3 pm about what they have to say
- 3.) Scholarship
 - a.) Has the information gone out to Seniors - yes
 - b.) Is Jamie M willing to be the neutral party - she will collect them the Thurs before State
 - i.) She will scan them for review and take the names off them
- 4.) Nationals
 - a.) If someone drops out, what are we doing with the \$100 deposit if they did find a replacement?
 - i.) Decided to allow them to get the \$100 back in this instance
 - ii.) We need to update our bylaws/handbook about these things
 - iii.) No motions were made about this previously and nothing is set in stone
 - iv.) \$500 would be tagged for QM in our account - perhaps write a check out to them so that it doesn't have to stay in our account
 - b.) Do we send out a survey to see why people didn't commit
 - i.) Let's add this to the end of the year survey - was it cost, prom, lack of interest, etc.
 - c.) What funds do we have to allocate?
 - i.) Abbey - What do we have for funds?
 - (1) Business donations - \$5400 this year
 - (a) Originally \$6800 but subtracted \$500 equipment from Fire Dept and the \$1000 from Sportsmans Club
 - (b) Sportsmans club gave \$4500 last year for nationals
 - (c) \$301.51 from Valley Sports from fun attire last year
 - (d) \$2200
 - (e) \$25
 - (f) \$200
 - ii.) How much do we want to keep in reserve for future Nationals trips?

- (1) 25% we would saving about $\$1325 + 1831 = \3156
 - (2) 20% we could use $\$10101.20$ and we would be saving about $\$1060 + 1465.30 = \2525.30
 - (3) In future years we may need to think about allocating funds based on actual costs and set limits or require receipts
 - (4) Motion to save 20% and pay out 80% equally to current archers - approved
- iii.) Are the people who joined the Nationals group late getting the same funds as those who signed up before the due date?
 - (1) Next time we need to put everything in writing when it comes to due dates, fundraising cut offs, etc.
 - (2) We need to set our due date later next time and just say people need to set up their own transportation, etc.
- iv.) Did anyone talk to Scheels yet - April M. reached out to them but hadn't heard anything and would reach out to them again
- v.) Practices - Still waiting.....
- d.) Fundraising - results for Kwik Trip - we did not get the extra 5% because that was only on gift cards and not car wash cards
 - i.) D.T. - \$240
 - ii.) B.H - \$340
 - iii.) B.K. - \$420
 - iv.) CM - \$80
 - v.) JM- \$70
 - vi.) TD - \$300
 - vii.) TA - \$1000
 - viii.) JS - \$650
 - ix.) JW - \$260
 - x.) Board Table - \$30 (This will just be put into our Nationals account to be split up)
- Papa Murphy's fundraiser is set for Thurs. April 2nd - people need to use the Code GIVE20 in store or online
 - this was put on the Elko New Market and New Prague Happenings
 - Let's post this again on the day of
 - Let neighbors, friends, family, coworkers know
- e.) Waivers - are they all signed - not yet but we are getting close
- f.) We have the meeting room all set for Friday April 25th from 4-9pm
 - i.) Did we want to do pizza or something together as a group?
 - (1) Parents can organize this if they want to do it, but the club will not organize it

5.) HS Banquet

- a.) Date - Thurs. May 1st at Ridges
 - i.) Happy Hour 5 - 6 pm, Dinner shortly after 6pm and awards start at 7 pm
 - ii.) We need food options because parents need to pay - Abbey will follow up with her

- b.) Senior Gift - box off Amazon
 - c.) Senior Photos - parents need to bring a framed 8x10, ask them in April
 - d.) Trophies - wait until after state
 - e.) RSVP - google form, check paid at the board or at the door the day of
 - i.) Need to find out how many "guests" there will be - parents and no siblings
- 6.) MS/Elementary Banquet
 - a.) Date - Sunday May 4th 3-5 pm at Northfield Bowl
 - b.) Trophies
 - c.) Cupcakes - Sam's Club/Costco
 - d.) Pizza - we did 10 pizzas per session at Strikeforce (20 for MS and elementary)
 - i.) Maybe add a few pizzas for coaches
 - e.) RSVP - google form to see how many archers will be attending
- 7.) Banner for BTB - get this ready this summer - did he send the logo?
 - a.) Nybo submitted a business donation as well on Jan 16th
- 8.) Quick Up Banners - get this ready this summer?

New Business

- 1.) State
 - a.) Pizzas - Abbey will contact a local to see what is good
 - i.) They do have Pizza Ranch and House of Pizza
 - ii.) we usually order the Friday before, but let the pizza place know a few days before that so they are ready for a large order
 - (1) We ordered 62 pizzas (2 were gluten free) from Jet's and we had 18 left over but it was deep dish pizza so very filling compared to other pizza types
 - iii.) 4:30 - 10:30 we have the room at the Holiday Inn
 - b.) Other Items - email needs to go out to everyone with information
 - i.) Hotel, pizza party, event location, parking, admission, staging area, closed toed shoes
 - ii.) Facebook post and Team Reach post
 - c.) Waivers - still working on getting these completed
- 2.) Extra fun attire shirts - give away at banquet or sell?
 - i.) Let's raffle them off at the banquet like we do with the team trophies
- 3.) 3D target faces - are we ordering some, are we not?
 - i.) let's worry about this in the summer
- 4.) Updating Handbook/Bylaws
 - a.) We need to have a meeting this summer to update these things
 - i.) roles of board members
 - ii.) term limits
 - iii.) Nationals procedures
 - iv.) Volunteer hours
 - b.) Zimmerman was going to give Scott their Handbook
- 5.) Equipment
 - a.) Bow replacement - about 10 per year for 7 years

- i.) The ones that we take out are trash
 - ii.) Need a liability/disclaimer to sign
 - iii.) This round we go to the board/coaches and then we go from there
- b.) Targets - we probably need about 10 or more targets because we have some that are looking rough
 - i.) touch base about targets on Thurs/Sunday
- c.) Bow Hangers - maybe a few new ones
 - i.) elementary parent could possibly make some
- d.) Bow Return Date - this Sunday for non-state archers
 - i.) Possibly the Sunday after state so April 6th - confirm with Brent M along with a time
- 6.) Ballots for at the banquet for new board members
 - d.) Make this announcement after the state but very shortly after that
 - e.) People need to put their name in and give a short description
 - f.) Announce 3 openings on the board on April 1st
 - i.) Specify the roles on the ballot - coordinator and 2 open spots
 - ii.) Incumbents at the top of the ballot
- 7.) Coaches - we need more coaches especially with the bigger group of middle school and we need more coverage at tournaments
 - a.) Hand out applications at the banquet and start getting feelers out there for Possibilities starting right away

Next Meeting - April 22nd at the Library