

April 21st, 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 March - motioned and approved

Old Business

- 1.) Board/Committee Elections and Coaches
 - a.) We need ballots ready
 - i.) 2 open spots - Incumbents at the top of the ballot
(1) 5 on the ballot so far
 - ii.) Did we want to add a spot for committees?
(1) Not on the ballot for now - we can discuss the committees this summer and determine which committees we want so that we can connect it to their volunteer hours
 - b.) Coaches - have we recruited any and when are we giving them applications
 - i.) We have a couple people that are interested and we had people that we didn't take last year as well that we could talk to again this year
 - ii.) Coaches meeting in the month of May where it can be talked about
- 2.) HS Banquet
 - a.) How are we looking for RSVP's - 38 archers and 58 parents
 - b.) How are we looking for payment - about 50% have paid
 - c.) Senior gift
 - i.) Ordered and should arrive this week
 - d.) Trophies - already arrived
 - e.) Senior photos - did anyone email senior parents about this and get this rolling
 - i.) Bev emailed Senior parents about their 8x10 and their post-high school plans
 - f.) Cupcakes - Bev will grab cupcakes for the HS Banquet
- 3.) MS/Elem Banquet -
 - a.) We did 10 pizzas per session so we need at least 20, maybe add a few so coaches can eat
 - b.) How are we looking for RSVP's - 90 responded and 71 coming
 - c.) Who is grabbing cupcakes - Scott will grab
 - d.) Trophies -
 - i.) Already arrived
 - e.) Extra fun attire - how are we raffling them off
 - i.) 10-15 shirts - a cup for each size shirt that they can put their name in and we will draw at the end
 - ii.) Team trophies - we can use a cup for that as well

- iii.) Abbey will bring cups and paper - she will contact Dave and Jackie about what team trophies there are
- 4.) Scholarships - pick a winner
 - a.) The writer of essay A is the winner
 - b.) This gets announced at the banquet
- 5.) Nationals
 - a.) Papa Murphy's fundraiser - how did we come out
 - i.) Bev gave Papa Murphy's 175 copies of our code to put in the pizzas leading up to the event - needs to be reimbursed
 - ii.) Jess printed 120 flyers and put them out
 - iii.) Several families posted on various Facebook pages
 - iv.) Raised \$309 so about 11.03 per archer
 - v.) Continuing the fundraiser in May - Bev secured all the Thursdays in the Month of May and is putting 800 flyers in the pizza
 - (1) Let's plan on doing this next year
 - (2) Bev will share on Facebook as well
 - b.) Abbey paid out families what they were owed for the various fundraisers
 - c.) Ordering Olive Garden catering for Friday night when we have the meeting room - Jamee will be in charge of ordering and Kerry will be picking up from Olive Garden
 - i.) Abbey will charge it to the club card and then everyone will pay Abbey back when they go through the food line
 - ii.) 57 people which ended up to be about \$15 per person
 - iii.) 10 food pans, 5 jumbo salads, 120 breadsticks, 114 cookies from Walmart, plates/silverware/napkins from Walmart, and a tip
 - d.) Added our elementary archer to the group
 - e.) Did anyone ever contact Scheels - do this for next season
 - f.) Waivers - we are all set
- 6.) Bow Return - April 6th
 - a.) Did we get all the bows back?
 - i.) We are missing 4 bows at this point - they can return at the banquets but after that they will get charged a late fee
 - (1) Parents were emailed about the bow
 - ii.) Late fee of \$250 per bow - Abbey will email families again and let them know what the late fee is so that they are aware
 - b.) What do we do about people wanting to rent their bow for the summer
 - i.) Refundable deposit or rental charge - no because of liability especially with an untrained student
- 7.) Equipment needs for next year
 - a.) Bows - ordered 13 and they arrived
 - b.) Ordered arrow rests, nocks, etc.
 - c.) Bow Hangers - not necessarily needed
 - d.) Targets - ordered 15 and they arrived
 - i.) Next year we will get rid of some targets

- 8.) Ettlins - did we ever find out if they are a possibility for next year
 - a.) Ettlins said no to doing this for us next year
 - b.) Let's revisit this over the summer
- 9.) State Tournament
 - a.) Incident
 - i.) Decided on a consequence and notified family by certified mail
 - ii.) Do we need to change anything going forward to prevent issues?
 - (1) Put out an official communication about our code conduct for archers, parents, families
 - b.) Pizza Party
 - i.) We ordered 62 pizzas from Jet's (10 of them were gluten free - teeny tiny personal pizzas) and 15 pizzas were left over - the deep dish was very filling and we had several families that left before the pizza party
 - ii.) How many cookies were bought - 5 dozen cookies were bought on their own

New Business

- 1.) Handbook/Bylaws - can we agree to look at these and discuss them at a future meeting in the summer?
 - once we discuss them at a meeting, if there are changes we want to make to the bylaws then we can contact the lawyer at that time to see if it is possible?
 - any handbook changes would not need a lawyer
- 2.) Board Pictures -after the election is completed let's set a date to take pictures to put up on the website
- 3.) Did we want to do an end of the season survey - it was talked about last year, but never completed
 - a.) Come up with questions for the survey by the next board meeting
 - b.) Take the email part off and see what that looks like
- 4.) Banquet for next year - the KC Hall is free for any sport to rent
 - a.) They provide catering and you can do an open bar
 - b.) Just call to get more info
 - c.) May have to pay for the bartender
- 5.) Board Positions - President, Vice President, Secretary, Treasurer, Coordinator, 2 At Large Board Members
 - a.) we need to make sure we are clear on what the positions are and who is doing what
 - b.) we need to make it more clear that people who take open spots are going into a Specific role because those are voted on at the beginning of the season
 - c.) add this to the Parent Meeting slideshow for next year
- 6.) 3D Targets for the coming year

- a.) We could make a cage or shelf to put in the storage area so that we would have room for targets
- b.) About \$2500 for a set with stands
- c.) Inserts are about \$100
- d.) Sometimes the DNR gives grants for targets so we would need to look into this

Next Meeting

May 7th at 7 pm - Counting Ballots

May 20th at 7 pm - New Board Meeting