Waterford Wolverine Shooting Team

Special Board Meeting

River City Lanes

Thursday, November 18, 2021

1. Call Meeting To Order at 7:10pm by Scott
2. Roll Call: Scott, Becky, Kim, Renee, Mike. Guests: Cole B., Brayden H., Tim and Kevin
3. Agenda Approval or Repair: Agenda was approved
4. Cole Burns and Brayden Hoppa to address the Board
5. Brainstorming/discussion regarding the Banquet buy-out and volunteer hours for the 2022 season. Please see attached document that was written by Becky and reviewed by Scott off-line as a result of our discussions tonight
6. Brainstorming/discussion regarding the requirements to shoot at State and Nationals: Mike to work on this after a draft and recommendations were made by the members of the board.

* Recommendations:
* Attendance at nine team practices
* Participate in 50% of the conference and invitational shoots offered by the team
* Practice the discipline before competition in that discipline as allowed by the WWST practice schedule
* Any athlete wanting to shoot at State or Nationals must have these requirements fulfilled by May 31, 2022
* Shoot in a competition of that discipline before shooting it at State
* Shoot in a state competition of that discipline before shooting it at Nationals.
* The head coach/Board has the discretion to allow an athlete to compete in the event of a physical injury etc. to a shooter that prevents participation for a time period.
* Collegiate shooters can participate in State and Nationals if they are in good standing with their college team and attended their team practices and competitions.

1. Any Other Business: Tim has made arrangements with Federal for our 2022 shell order. We are working with other youth teams to purchase shells for their season. Those teams have paid for their orders and the money has been deposited into the WWST account to pay the full balance of the order when we receive an invoice.

Becky took inventory of our guns. Mike has one team gun at his home and he will return it to our safe. Becky made a recommendation that we use Roy Christensen and Jack Rubach of the American Gun Smith Company to go over our guns prior to the start of our season, clean them and repair as needed. Kim made a motion to allow Becky/Tim to take all 11 guns to be cleaned and repaired as needed to Roy Christensen of the American un Smith Company. Becky Second. Motion carries.

Mike to follow up with Winchester regarding availability of #9 shells and bunker shells.

1. Adjourn