

## **Shanley Athletic Club Board Report November 9th, 2011**

These minutes have not been approved by the SAC board

**Members Present:** Mike Bruckbauer, Bob Buth, Mark DuBord, Dan Dunn, Londa Hager, Jeff Jacobson, Chuck Needham, Randy Nelson, Chip Storandt, Kevin Wolf

**Members Absent:** Grant Alex, Terri Brenner, Dick Greving, Neil Little, Darrin Roach, Shar Vetter, Kathy Weir

### **Additions to Agenda:**

- None

### **Approval of meeting minutes:**

- There are no modifications to the October 12<sup>th</sup> minutes.
- Mark DuBord made a motion to accept the meeting minutes for October 12<sup>th</sup>, 2011. Chip Storandt seconded the motion. The motion carried.

### **Treasurer's report:**

- Bob Buth reviewed the Treasurer's report.
- Mark DuBord made a motion to accept the Treasurer's report. Mike Bruckbauer seconded the motion. The motion carried.

### **Athletic Director's report:**

- Randy Nelson provided a verbal update:
  - Football - will be playing for the State Championship at the FargoDome on Friday November 11<sup>th</sup>. Good crowds at both of the two home playoff games. Our expenses will be covered, however the net proceeds from the game goes back to the NDHSAA. In addition, the Football Team and Coaching Staff were recognized with an Award of Excellence from the National Federation of State High School Associations and the North Dakota High School Activities Association for their exemplary display of sportsmanship, ethics, and integrity.

- Swimming and Diving - state finals at Grand Forks this coming weekend.
- Volleyball - won their quarterfinal EDC game on Tuesday evening (Nov 8<sup>th</sup>) and play North at West Fargo on Friday evening in the semi-finals.
- Cross Country - finished up. Boys finished 11<sup>th</sup> overall at the State. Girls finished 10<sup>th</sup> overall.
- Basketball - starts on Monday November 21<sup>st</sup>. All the boy's coaches from freshman on up are the same as last year. The girl's numbers are thin, but will fill all teams freshman on up.
- Boy's Hockey – practice has started. We are in our second year of a three year commitment to the co-op. The South co-op has gone well. Randy sat in on the hiring process for the new coach.
- Wrestling – kids will participate in the Public School that is closest to their home.
- Gymnastics – now have a co-op with the Fargo Public Schools.
  
- Funding Request: New stat software has been purchased but has not been received to install on laptops. The school purchased the stat software. There has been word that it isn't working the best on laptops. If there is trouble on the laptops, Randy may put a request in for two iPads to use in place of laptops. If iPads are needed, this request may come via email prior to the December meeting.
  
- Randy also mentioned that they are looking for host couples for the volleyball teams for the state tournament. Please see Randy if you have interest.

**Membership Committee:**

- Chip reported we currently have 112 members.
- \$15,765 in membership money has been received.
- Chip has received a list of former members from the last 20+ years. Chip believes he can put together a list of 40-60 names that he will review with Todd to determine who should be contacted to see if they would be interested in donating.
- Chip will put together a letter and Kevin Wolf will sign and send out a mailing indicating how current SAC contributions are being spent.

**All-Star Basketball Tournament:**

- The tournament has been rescheduled for February 24<sup>th</sup>-25<sup>th</sup>. The Forum did not get it in the paper and only have about 8 teams signed up. Also Fargo North now has a tournament the November 18<sup>th</sup>-19<sup>th</sup> weekend.

**Winter Program Preparation**

- Team picture will be taken on Thursday December 1<sup>st</sup>.
- Goal of having programs by December 12<sup>th</sup>.
- Plan to order 500 programs.

**Teacher's Appreciation:**

- Update from Shar Vetter via email to Kevin.
  - The wine will be provided from Bernie's for the \$400 donation.
  - Plan to provide \$25 gift cards to each to be redeemed for a SAC TRIP voucher of their choice.
  - \$25 provided to 64 employees for SMS and SHS including the support staff. This is a total of \$1,600 which is \$25 over last year's budget.
  - Sean Safranski has approved. Discussed with Stacy in HR and this will have no effect on their taxes since it is a gift from SAC, not the school.

**Adjournment:** The meeting was adjourned at approximately 7:49pm.