

Shanley Athletic Club Board Report
Wednesday, October 9, 2019 at 7:00pm

Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Jill Koch, Heather Butler, Paul Kochmann, Jeremy Frie, Tim Graveline, Julie Rostberg, Dan Berglind and Tonya Hannesson

Members Absent: Jason Hulstein, Shar Vetter, Greg McCormick, Grant Allex, Aaron Reinholz, Francis Leier, and Kamie Kueneman,

Non-Voting Members: Michael Breker absent

Opening Blessing

Additions to Agenda: none

Approval of Meeting Minutes: 01). Jeremy Frie made a motion to approve the meeting minutes. Heather Butler seconded the motion. Motion carried.

Treasurer's Report: 01). Press box expansion is coming under budget. Money raised for the annual membership drive is pulled out of the Deacon Den total. Paul Kochmann made a motion to approve the Treasurer's Report, Dan Berglind seconded the motion. Motion carried.

Activities Director Report: Julie Friederichs read an update on all of the fall sports provided

Funding Requests: 01). A request was made to purchase a toss back net and a D-man for the boys and girls basketball teams in the amount of \$525.00. Paul Kochmann made a motion to approve. Jill Koch seconded the motion. Motion carried. 02). A request was made to purchase shooting shirts as warmups for the boys and girls basketball teams for \$691.00. NOTE: A suggestion was made to encourage the girls basketball team to choose a color other than white due to the concerns about staining etc. Tim Graveline made a motion to approve. Heather Butler seconded the motion. Motion carried. 03). A request was made to purchase a Hypervolt Percussion Massager (quite glide technology) and a multi-charger unit for the cross country team in the amount of \$674.00. Ellen DeVine made a motion to approve. Jeremy Frie seconded the motion. Motion carried.

Membership: Julie Rostberg reported that we have about 150 families this year who have purchased memberships. We gained 24 new families and are down about 40 families. Many of the families that left were senior parents, a few joined the music booster program and a few families have left the JP II Catholic Schools system. Julie Friederichs thanks all of the SAC board members for their assistance with the membership drive.

Deacon Den: The Deacon Den sales for the month of September were \$10,645.00. A small order will be placed for the up -coming holiday season.

Ad Sales: A successful year for ad sales with a total of over \$58,000.00 sold in ads.

Fall/Winter Program: No update at this time on the fall and winter programs.

Basketball Tournament: Sign up spots will be coming out soon for SAC board members to sign up. Help will be needed with admissions, time clock and book. An email will also be sent out to the religion

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teachers for service hour credit. Ellen DeVine will reach out to the elementary families for the baked goods.

Staff Appreciation: Thanksgiving cards will be purchased for the staff. Inside the card will be a Breadsmith coupon for a loaf of bread and also a slip to get a \$25.00 SCRIP gift card.

Closing Prayer- The Lord's Prayer

Meeting Adjourned @ 7:51pm