

## Shanley Athletic Club Board Report

February 7, 2018, 7 p.m.

Members Present: Lori Erie, Kevin Bucholz, Ellen DeVine, Aaron Reinholz, Grant Allex, Janelle Pederson, Angela Lepine, Paula Ekman, Greg McCormick, Julie Friederichs, Tonya Hannesson, Earl Jarolimek

Members Absent: Paul Kochmann, Gary Keller, Kamie Kueneman, Dan Berglind, Shar Vetter, Francis Leier

Non-Voting Member: Michael Breker

Additions to Agenda:

- SAC Calendar

Approval of Meeting Minutes:

- Add Angela Lepine to Members Present.
- Aaron Reinholz made a motion to approve amended minutes, Kevin Bucholz seconded the motion. Motion carried.

Treasurer's Report:

- Kevin Bucholz gave an overview of the treasurer's report.
- Julie Friederichs made a motion to approve treasurer's report. Janelle Pederson seconded the motion. Motion carried

Athletic Director's Report:

- Breker gave a sports update on winter sports.
- No funding requests

Board Officer Nomination Process:

- Earl Jarolimek went over the nomination process per our by-laws.
- Mentioned to board members if they are interested in a position they should fill out application.

Board Open Positions for Next Year:

- Board went over a listing of sports to see what was all represented.
- Applications for open positions due by March 31, 2018

Coaching Salaries:

- Kevin Bucholz and Earl Jarolimek presented us with the letter that will be sent to President Hagstrom on our position on coaching salaries.
- Discussion was held by board members about the letter. Make the dollar range correction to the letter and Earl will bring letter Friday night to Social to have us all sign.

Deacon Den:

- Angela Lepine gave an overview of what is happening in the Deacon Den.
- Will have March Madness sale, April all accessories will be on sale and May will be a clearance sale.
- Sign up for Deacon Den

Ad Sales:

- Two new ads, Eide Bailly and Valley Dental

Hall of Fame:

- February 9, 2018
- Greg McCormick will introduce past Hall of Famers and our new Inductee post humorous Randall Rustad.
- New Hall of Fame nomination form on line. Will vote in May for our new inductee.

Winter Social:

- February 9, 2018 at the GastroPub

Radio Ads:

- Brainstorming on future radio ads

Sponsor Appreciation:

- Not a very good turnout
- May need to look at doing something different next year

SAC Calendar:

- 2018-2019 SAC Events calendar was handed out.

Adjournment:

- Meeting was adjourned at 8:20 p.m.