

## **Shanley Athletic Club Board Report**

### **March 13<sup>th</sup>, 2013**

These minutes have not been approved by the SAC board

**Members Present:** Terri Brenner, Randy Nelson, Chip Storandt, Londa Hager, Mark DuBord, Chuck Needham, Grant Alex, Lori Erie, Shar Vetter, Dan Dunn, Neil Little, Darrin Roach, Jeff Jacobson

**Members Absent:** Sherri Simon, Mike Bruckbauer, Kevin Wolf, Kathy Weir

#### **Additions to Agenda:**

- None

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

- There are no modifications to the February 13<sup>th</sup> minutes.
- Mark DuBord made a motion to accept the meeting minutes for February 13<sup>th</sup>, 2013. Chip Storandt seconded the motion. The motion carried.

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

- Mark DuBord reviewed the Treasurer's report.
- Terri Brenner made a motion to accept the Treasurer's report. Neil Little seconded the motion. The motion carried.
- Account will stay with Bell State Bank & Trust and not be moved
- Motion to have the bank statement be a part of the Treasurer's report each month so it will be approved by the whole board each month. Mark DuBord made the motion. Lori Erie seconded the motion. The motion carried.

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

- Randy Nelson provided an update:
  - Girls Basketball – Freshman went undefeated in both freshmen and sophomore leagues. Varsity won the EDC regular season and EDC tournament
  - Boys Basketball – Took second in EDC regular season and got the 4<sup>th</sup> seed in the EDC tournament

- Many awards in EDC including Randy Nelson as Athletic Director of the Year.
- Cheer Team – had their kids cheer camp and have developed a middle school cheer team. Discussed having cheerleaders for the girls basketball games. Randy is going to look at doing that for next year.
- Funding Requests:
  - Team meals for the boys and girls basketball teams from Subway. Mark DuBord made a motion to approve. Dan Dunn seconded the motion. Motion carried. Discussion on the criteria for when we purchase meals for the teams that go to state. Randy will use his discretion to determine the need for each meal.
  - Girls Tennis wants to rent some indoor court time due to the snow cover. Lori Erie made a motion to approve. Terri Brenner seconded. The motion carried.
  - Girls Softball would like to hire a pitching coach to help with the pitchers and other players and to run a few clinics for pitchers. The team is going to try to have a fundraiser to help pay for the total. Neil Little made a motion to approve up to \$1000 dependent on the amount raised in the fundraising. Mark DuBord seconded. The motion carried.

### **Membership Committee:**

- Chip reported we currently have 101 members.
- Chip doesn't anticipate any more members.

### **All-Star Basketball Recap**

- Randy reported an outstanding girl's basketball tournament. Raised about \$10,000 for the weekend.
- Raised almost \$19,000 between the boy's tournament in the fall and the girls tournament in the spring.

**Board Member Search**

- Need to replace the leaving board members. We lose 5 members this year. Each potential applicant has to fill out an application. Applications will be due on May 1<sup>st</sup>. Encourage them to get them in earlier.

**Shanley Track Invitational**

- Kevin will be using the Volunteer Spot website.
- Didn't get enough volunteers last year.
- Track Meet is to be held on April 26<sup>th</sup>, 2013.

**Adjournment:** The meeting was adjourned at approximately 8:02pm.