

Shanley Athletic Club Board Report

April 5th 2017

7:30 p.m.

Members Present: Dan Berglind, Grant Alex, Lori Erie, Janelle Pederson, Shar Vetter, Paula Ekman, Angela Lepine, Gary Keller, Kevin Bucholz, Earl Jarolimek, Ellen DeVine, Kamie Kueneman

Members Absent: Greg McCormick

Non-Members: Michael Breker

Additions to Agenda

- AC came to meeting. Thanked us for our donation to the Shanley WeightLifting Tournament
- Showed a collage of athletes participating that day.

Approval of Minutes:

- No changes made to March minutes
- Kevin Bucholz made a motion to approve minutes, Angela Lepine seconded the motion. Motion carried.

Treasurer's Report:

- Kevin Bucholz gave an overview of our financial report.
- Kamie Kueneman made a motion to approve the Treasurer's Report, Dan Berglind seconded the motion. Motion carried.

Athletic Director's Report:

- Breker gave a sports update
- Activities Department is looking into having posters and tri-fold wallet size athletic calendars made.

Funding Requests

- Need tennis uniforms as we have so many athletes participating.
- Shar Vetter made a motion to approve funding for more tennis uniforms. Earl Jarolimek seconded the motion. Motion carried.
- Weight room needs a new lifting platform. Paula Ekman made a motion to approve funding for weight room improvement. Gary Keller seconded the motion. Motion carried.
- March 16/17, 2018 tentative date for Jim Hughes basketball tournament.

2027/2018 Board Positions

- 2 applications so far. Encourage people to apply

Ad Sales:

- Meeting was held to change date for mailing Ad Sales letters.
- Scott Hennen do trade for his ad?

Deacon Den:

- April 19/26th will be Teacher/Staff/Coach Appreciation Sale 40% off, except clearance.
- Ellen DeVine is helping get an inventory system set up

HOF Social:

- Looking at different venues for next years social

Shanley Invite Track Meet:

- Thursday, April 27th at Concordia
- Sign up has been sent out. Looking for volunteers.

Website:

- Julie Friederichs has done quite a bit of work to website keeping it up to date.
- Please send Julie timeline notes for the different SAC Events you are chairing to pass along to the next chair so the transitions go smoothly.

Adjournment:

- Meeting was adjourned at 8:30 p.m.