

Shanley Athletic Club Board Report November 13th, 2013

These minutes have not been approved by the SAC board

Members Present: Randy Nelson, Mark DuBord, Mike Bruckbauer, Lori Erie, Darrin Roach, Chris Conner, Sherri Simon, Kevin Wolf, Mercedes Hanson, Colleen Fowler, Paula Ekman, Grant Alex, Scott Carew, Shar Vetter, Kevin Bucholz, Londa Hager, Jeff Jacobson

Members Absent: None

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the October 9th minutes.
- Kevin Wolf made a motion to accept the meeting minutes for October 9th, 2013. Mark DuBord seconded the motion. The motion carried.

Treasurer's report:

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Sherri Simon made a motion to accept the Treasurer's report. Lori Erie seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Football lost a heartbreaker to St Mary's in the state semifinals. They finished 9-2 for the season.
 - Girl's swimming finished 5th overall at EDC including the top three spots in diving and is headed to the state meet this weekend.
 - Cross Country had a lot of ups and downs. Seb and Tom Startz were named to the all-state team.

- Volleyball is currently in the EDC tournament and hope to compete in the state tournament in Minot in 2 weekends. Alivia Fraase did surpass 1000 kills.
- Winter sports will be starting this month.

Membership:

- Lori Erie updated the board on the membership drive. Total membership is now at 103. Some of the Shanley athletes will be signing thank you notes for members.

Ad Sales:

- Grant Alex updated ad sales.
- 4 or 5 new ads for the winter program.
- Commissions have been paid for this year.

Murray McManus Fall Tourney:

- The fall tournament needs more volunteers. The tournament is on November 22nd and 23rd. Student volunteers get service hours this year.

Teacher Appreciation:

- Teacher Appreciation is set for December 17th.
- Give the teachers a \$25 voucher and a bottle of wine.

Winter Program:

- Target date of December 12th this year.
- Look at putting in an ad for the Deacon Den. Also adding a SAC membership form in the program.
- Need to come up with new feature articles.
- Talked about including anniversary State Champion photos in each program.

Deacon Den:

- Chris Conner made a motion that SAC take over the Deacon Den. Sherri Simon seconded. The motion carried.
- Chris Conner discussed plans to get the Deacon Den started.
- Chris Conner made a motion for Mark DuBord to open a checking account at Bell State Bank in the name of Shanley Athletic Club DBA The Deacon Den. Shar seconded the motion. The motion carried.
- Kevin Bucholz made a motion to transfer \$5000 to a checking account for the Deacon Den. Sherri Simon seconded. The motion carried.
- Mercedes Hanson made a motion that Mark DuBord, Kevin Bucholz and Chris Conner will be signees on The Deacon Den checking account. Lori Erie seconded. The motion carried.

Adjournment: The meeting was adjourned at approximately 8:20pm.