

Shanley Athletic Club Board Report

November 9th, 2016

7:00 p.m.

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

Members Absent: None

Non-Members: Michael Breker

Additions to Agenda: Ticket Booth

Approval of Meeting Minutes:

- Under Other Business we need to change the following wording to “Discussion by board on tying their bonus to coach conduct”.
- Dan Berglind made a motion to approve amended minutes. Paula Ekman seconded the motion. Motion carried.

Treasurer’s Report:

- Kevin Bucholz provided update on financial report.
- Greg McCormick made a motion to approve financial report. Shar Vetter seconded the motion. Motion carried.
- Question arose when we would be breaking ground on new addition. Many timelines have been discussed but nothing concrete as of yet.
- Discussion of a Greeter Sign. Conversation with Development office will be needed

AD REPORT:

- Cross Country Thank you for the Garmin watches we purchased
- Michael Breker gave sports updates.
- Fall sports are winding down and winter sports will be starting in a few weeks.
- There were no funding requests, but is looking into purchasing a couple of Surfaces or iPads for all sports to use if needed.
- Coaches Bonuses: Breker shared with us his criteria to determine if the head coaches receive a bonus.
 1. The board has confidence in our administrators to ensure that coach’s behavior represents the Deacon Way.

2. We will continue to have Mr. Breker evaluate the coaches and notify the board of bonuses to be paid.
3. Earl Jarolimek made a motion to approve. Kevin Bucholz seconded.
4. Motion carried.

Ad Sales:

- Has collected \$4025
- 10 business to collect from. Wants to get those collected by end of month.
- Idea was brought up to give each sponsoring business a sports program
- 3 new businesses were given to contact for winter program.
- Grant looking in to doing programs in color.

Athletic Program:

- Will look at dates for pictures for winter sports.

Deacon Den:

- Dan Berglind & Angela Lepine have been working on books and purchasing.
- October 2016 sales were \$3,750.00
- Wednesday sales are doing well.
- Did a small fill in order for Christmas sales.
- Will be selling clothing at some home basketball games.
- The Deacon Den FaceBook account is being closed. All things related to SAC will be on the SAC Twitter and FaceBook sites.
- Christmas shopping hours have been established. Will advertise through social media and school newsletters.
- Lori Erie will create Sign-Up for Deacon Den volunteers.

Membership:

- No new memberships
- Earl Jarolimek and Julie Friederichs sent out Thank you cards to all our members.
- Will be doing more SAC messages in our school newsletters.
- Julie Friederichs reported that she is updating the website with our sponsors.
- Uncle Maddio's will be sponsoring our halftime 3 point shooting at basketball games.

SAC Hall of Fame:

- Greg McCormick is looking for nominees.
- Board members are asked to email Greg McCormick with names of nominees and qualifications.
- Will vote at next meeting.

Social:

- Shar Vetter reported Gastropub wants \$60.00 an hour for room. Will hold 50 people. No cash bar. Can make a tab with waitress.
- Kevin Bucholz will check on The Boulevard.

Staff Appreciation:

- Email will be going out to teachers/staff alerting them of this event.
- Lori Erie and Janelle Pederson will give a \$25.00 TRIP gift card of teacher/staff choice on Nov. 23 from 10:30 to 1:00 p.m.
- Paula Ekman will be getting the wine from Bernie's Liquors for ad trade.

Youth basketball Tournament:

- Concessions will be handled by clubs
- Book and Clock will be handled by basketball teams.

Adjournment:

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