

Shanley Athletic Club Board Report  
December 12<sup>th</sup>, 2018 7pm

**Members Present:** Earl Jarolimek, Julie Friederichs, Ellen DeVine, Grant Alex, Dan Berglind, Heather Butler, Tim Graveline, Tonya Hannesson, Jill Koch, Paul Kochmann, Angela Lepine and Julie Rostberg

**Members Absent:** Kevin Bucholz, Kamie Kueneman, Francis Leier, Greg McCormick, Shar Vetter, Aaron Reinholz and Michael Breker

**Non-Voting Members:** Michael Breker

**Additions to Agenda:** No additions

**Approval of Meeting Minutes:**

- No changes to meeting minutes
- Julie Friedrichs made a motion to approve the meeting minutes, Heather Butler seconded the motion. Motion carried.

**Treasurer's Report:**

- No changes.
- Angela Lepine made a motion to approve the Treasurer's Report, Dan Butler seconded the motion. Motion carried.

**Activities Director Report:**

**Funding Requests:**

- Coaches equipment incentive \$4000 – Jill Koch made a motion to conditionally approve regarding missing equipment that is known w/l board, Julie Rostberg seconded the motion. Motion carried.
- State Championship Banner \$140 – Ellen DeVine made a motion to approve, Heather Butler seconded the motion. Motion carried.
- Coaches Education Money (registration/per diem for conferences/workshops) \$2000 – Dan Berglind made a motion to approve, Tim Graveline seconded the motion. Motion carried.

**Deacon Den:**

- November sales \$1313.88

**Basketball Tournaments:**

- Murray McManus successful. Sent out registration forms to past teams for Jim Hughes to help encourage registrations.

**Staff Appreciation:**

- Positive feedback from staff. Enjoyed Scrip gift card and Breadsmith gift card.

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**Winter Social & Sponsor Appreciation**

- Planned for April 7th

**Ad Sales:**

- Added 4 new businesses (Stellar Healthcare, Kelly Coop?, Cutting Edge and Valley Dental)

**Fall Program/Winter Program**

- Winter program on track

**Meeting Adjourned 8:03 pm**