

# **Shanley Athletic Club**

# **AGENDA**

Wednesday, February 12th, 2020, 7:00 p.m.



- **Opening Blessing** (All)
- **Additions to Agenda** (All)
- **W** Approval of Meeting Minutes (All)
- Treasurer's Report (Greg McCormick)
  - \*Financial Statement
- **Athletic Director's Report** (Michael Breker)
  - \*Sports Update
  - \*Funding Requests
  - \*Other
- **Board Officer Nominating Process** (Julie Friederichs)
  - \* Review Bylaws on nominating process
- **W** Board Member Positions Open for next year
  - \* List of sports currently represented by Board Members
  - \* Hand out Board Member Applications
- **Deacon Den** (Ellen Devine, Angela Jordahl)
  - \* Update
  - \* Sign Up: https://signup.com/go/ypiCZuP
- Spring Social (Shar Vetter)
  - \* Update
  - \* Games
  - \* Dippin Dots ordered
- **Ad Sales** (Grant Allex)
  - \*Thank yous to sponsors completed
- **Hall of Fame** (Greg McCormick, Shar Vetter)
  - \* Nomination Forms for August 2020 recipients
- Winter Program (Aaron Reinholz)
  - \* Update
- **Closing Prayer-The Lord's Prayer** (All)
- **V** Adjournment

## 2019-2020 SAC Board

Officers:

President - Julie Friederichs
Vice President - Ellen DeVine
Treasurer - Greg McCormick
Secretary - Angela Jordahl

**Members:** 

Angela Jordahl Grant Allex Jill Koch Dan Berglind Heather Butler Paul Kochmann Ellen DeVine Kamie Kueneman Jeremy Frie Francis Leier Greg McCormick Julie Friederichs Tim Graveline Aaron Reinholz Tonya Hannesson Julie Rostberg Jason Hulstein Shar Vetter

# **Non-Voting Member:**

Michael Breker

#### 2019-2020 SAC Events

08/18/19 Fall Kick off BBQ/Hall of Fame 09/04/19 Ad Sales Deadline 09/13/19 Fall Program Target Date 09/27/19 Homecoming 11/22&23 Murray McManus **Basketball Tournament** Staff Appreciation 11/20/19 12/31/19 Winter Program Target Date 03/20&21 Jim Hughes Basketball Tournament 03/29/20. Spring Social & Sponsor Appreciation 04/23/20 Shanley Track Meet 06/18/20 Maris Golf Tournament

### **OPENING BLESSING**

Father in Heaven, bless us as we gather today for this meeting.
Guide our minds and hearts so that we will work for the good of our community, and help all Your people.
Teach us to be generous in our outlook, courageous in face of difficulty, and wise in our decisions.

Father, we praise You, for You are God forever and ever. Amen.