

Shanley Athletic Club Board Report

March 7th, 2012 – 7:30pm

These minutes have not been approved by the SAC board

Members Present: Grant Alex, Terri Brenner, Mike Bruckbauer, Bob Buth, Dan Dunn, Dick Greving, Londa Hager, Jeff Jacobson, Neil Little, Chuck Needham, Randy Nelson, Darrin Roach, Chip Storandt, Shar Vetter, Kathy Weir, Kevin Wolf

Members Absent: Mark DuBord

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the February 8th, 2012 minutes.
- Neil Little made a motion to accept the meeting minutes for February 8th, 2012. Chip Storandt seconded the motion. The motion carried.

Treasurer's report:

- Bob Buth reviewed the Treasurer's report.
- Mike Bruckbauer made a motion to accept the Treasurer's report. Jeff Jacobson seconded the motion. The motion carried.

Athletic Director's report:

- Sports updates:
 - No handout to review.
- Girls and Boys Basketball
 - Teams in the State Tournament starting 08-March-2012.
 - Sub-Varsity teams qualified for their respective tournaments.
- The spring sports getting ready for the season.
- Funding Requests:
 - Shoulder Pads (15 sets) for the football team. The football helmets have been updated and now need to turn our attention to Shoulder Pads. Request is for \$2,239.00.
 - Dan Dunn made a motion to accept the request. Terri Brenner seconded the motion. The motion carried.
 - High Jump Standards (1 set) and High Jump Cross Bar (1). Request is for \$514.95.

- Bob Buth made a motion to accept the request. Chip Storandt seconded the motion. The motion carried.
 - Valley City Banner for the Gym. Request is for \$126.00.
 - Dan Dunn made a motion to accept the request. Neil Little seconded the motion. The motion carried.
 - Core Max Jump Squat Station. Oak Grove is selling this piece of equipment as they have purchased new equipment. Request is for \$1,500.00.
 - Chip Storandt made a motion to accept the request. Grant Alex seconded the motion. The motion carried.
- Other items for future consideration:
 - Air vent grates in the gym need to be replaced.
 - New hand railings for the bleachers. Initial estimate is about \$12,000 for both bleachers in the gym.
 - Broadcast area – can this be improved? This is a very congested area during radio broadcasts.

Membership Committee:

- Chip Storandt reported we currently have 128 members.
- \$17,570 in membership money has been received.
- Chip indicated that 80 letters were sent out to previous members and we have received 20 responses.
- Three new members added since last month.

Winter Social:

- Social was held on Friday February 10th at the Holiday Inn.
 - 82 attended the event.
- Suggestions:
 - Move to a Saturday night so that the game can be earlier and the Social can start earlier.

Hall of Fame Induction:

- All went well during the February 10th event.

All-Star Basketball Tournament:

- Tournament was held February 24th-25th.
- A special Thank You to Lori Erie to taking the lead on the Concession Stands.
- A special Thank You to Shane DuBord for rounding up students to help with the score books and running the clock/scoreboard.

- A special Thank You to Mark Blonigan for organizing the officiating.
- Gate admission was approximately \$5,800.
- Concession Stand – don't have final money total, but hoping to break even due to the amount of food left over.
- Suggestions for next year:
 - Look at having a separate event for girls and boys in the fall and spring.
 - Need to figure out how to plan for the proper amount of food at Concession Stands.
 - Need to find a way to get the elementary parents to help out.
 - Utilize the website VolunteerSpot.com to track volunteers for different time slots.

Shanley Invitational Track Meet:

- The Track Meet is scheduled for Friday April 27th.
- A suggestion was made to utilize the website VolunteerSpot.com for tracking volunteers.

Adjournment: The meeting was adjourned at approximately 8:36pm.