

## Shanley Athletic Club Board Report

September 12<sup>th</sup>, 2018 7pm

**Members Present:** Earl Jarolimek, Julie Friederichs, Kevin Bucholz, Ellen DeVine, Grant Alex, Dan Berglind, Heather Butler, Tim Graveline, Tonya Hannesson, Jill Koch, Paul Kochmann, Francis Leier, Angela Lepine, Greg McCormick, Aaron Reinholz, Julie Rostberg, Shar Vetter

**Members Absent:** Kamie Kueneman

**Non-Voting Members:** Michael Breker

**Additions to Agenda:** Old Deacon Letters from Scoreboard – committee agreed to place old centers on the front fence of Sid Cichy Stadium facing the road.

Additional Bleachers and Press Box space will be probably be needed for AAA football

Roger Maris Wrap Up – Looking for more board members from Shanley on the Roger Maris Golf Tournament board. Dave Ekman is currently on the list to lead next year.

### **Approval of Meeting Minutes:**

- No changes to meeting minutes
- Julie Friederichs made a motion to approve the meeting minutes, Aaron Reinholz seconded the motion. Motion carried.

### **Treasurer's Report:**

- Need to remove ( ) in line 35 and 37 from report. Deacon Den Income includes \$6050 from memberships entered through Square. Remove Hockey helmets.
  - Angela Lepine made a motion to approve the Treasurer's Report, Dan Berglind seconded the motion. Motion carried.
- Reviewed Draft of budget for 2018/2019 - Adjusted Deacon Den income lower and increased Advertising income.
  - Grant Alex made a motion to approve 2018/2019 Budget. Heather Butler seconded the motion. Motion carried.

### **Activities Director Report:**

### **Fall Sports Update**

### **Funding Requests:**

- Requested 1 Seated bike for use by recovering athletes. \$1399
  - Shar Vetter made a motion to approve the bike, Tim Graveline seconded the motion. Motion carried.
- Requested \$5320 for 2 new Volleyball Net kits. (Poles, Nets, Flags, Pads)
  - Francis Leier made a motion to approve the nets, Julie Friederichs seconded the motion. Motion carried.

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**Fall BBQ 8/19:**

- Counted 400 plates for 2018; down from 470 plates in 2017. Successful event having the Hall of Fame induction that evening and Deacon Den open in the gym. Will continue with that for 2019.

**Membership:**

- 162 members - \$30,199
- Need more Thank You notes from Athletes

**Deacon Den:**

- August Sales \$12,620.30 when memberships are removed that were processed through Square.

**Ad Sales:**

- Currently at \$52,600; will give Sponsor list to Shannon for Announcers at home games to read name of Sponsors.

**Fall Program:**

- Will be available for St. Mary's football game.

**Basketball Tournaments:**

- 11/16 and 11/17 Murray McManus date. No update at this time

**Meeting Adjourned 8:17 pm**