

Shanley Athletic Club Board Report  
January 8<sup>th</sup>, 2020 7:00pm

**Members Present:** Grant Allex, Heather Butler, Ellen DeVine, Jeremy Frie, Julie Friederichs, Tim Graveline, Tonya Hannesson, Jason Hulstein, Jill Koch, Paul Kochmann, Greg McCormick, Aaron Reinholz, and Julie Rostberg

**Members Absent:** Dan Berglind, Angela Jordahl, Kamie Kueneman, Francis Leier, Shar Vetter

**Non-Voting Members:** Michael Breker (absent)

**Additions to Agenda:**

Bleacher Banners – Paul Kochmann

- Paul reviewed some of the work/quotes he has reviewed on banners for the front bleachers, sides and back sections. Paul will review with Breker for future funding request.

**Approval of Meeting Minutes:**

- Paul Kochmann made a motion to approve the meeting minutes, Heather Butler seconded the motion. Motion carried.

**Treasurer's Report:**

- No changes.
- Julie Rostberg made a motion to approve the Treasurer's Report, Tim Graveline seconded the motion. Motion carried.

**Activities Director Report: See Coaches comments**

**Murray McManus Basketball tournament totals:**

Entry Fees - \$4010 + Gate \$4674.20 + Concessions \$2908.01 (minus Officials \$2968) = **\$8624.21**

**Funding Requests:**

- Boys & Girls Strength Records
  - 4' by 8' weight room record boards; current record board is hand-written and sloppy. This would match the Weight Lifter of the Year board; one for boys & one for girls. 240 sleeves on the board for the ability to have consistent styling and messaging rather than marker and handwritten.
  - 2 boards @ \$1120 + \$156 = \$2396
  - 240 sleeves @ \$1.50 = \$360
  - **Total price \$2756**
  - Julie Rostberg made a motion to approve; Tim Graveline seconded the motion. Motion carried.
- Renee Clausen has donated a portion of the picture button sales to SAC. Total = \$105

**Deacon Den:**

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- December sales = \$2535

**Spring Social & Sponsor Appreciation:**

- No Updates.

**Ad Sales:**

- Only \$2950 left to collect from the Ad Sales. Should have it collected by end of winter.
- After meeting we put together a Thank You package for the Sponsors. (Fall program, letter of appreciation and Sponsor sticker.) Board members divided up the packages and will distribute to the Sponsors.

**Hall of Fame:**

- Julie/Greg will review timeline for Hall of Fame candidate nomination for next Fall.

**Winter Program:**

- Finalizing content in the coming week. Should have them available in 3 – 4 weeks.
- Current quantities: Fall program 650; Winter program 400.

**Meeting Adjourned @ 7:56 pm**