Shanley Athletic Club Board Report

May 9, 2018, 8 p.m.

Members Present: Grant Allex, Dan Berglind, Paula Ekman, Lori Erie, Julie Friederichs, Tonya Hannesson, Earl Jarolimek, Gary Keller, Paul Kochmann, Kamie Kueneman, Francis Leier, Angela Lepine, Greg McCormick, Janelle Pederson, Aaron Reinholz, Shar Vetter

Members Absent: Kevin Bucholz, Ellen DeVine,

Non-Voting Members: Michael Breker

Additions to Agenda:

* G mail account
* Web account

Approval of Meeting Minutes:

* No changes to minutes
* Aaron Reinholz made a motion to approve the minutes. Francis Leier seconded the motion. Motion carried.

Treasurer’s Report:

* In Kevin’s absent Lori Erie summarized treasury report
* Francis Leier asked about funds and future use
* No changes to treasury report.
* Shar Vetter made a motion to approve treasurer’s report. Julie Friederichs seconded the motion. Motion carried.

Athletic Director’s Report:

* Breker gave a summary of spring sports

Funding Request:

* Batting cage net for gym.
* Angela Lepine made a motion to approve. Janelle Pederson seconded the motion. Motion carried.

Board Officer Nominations:

* The Board Nominating Committee made a nomination for Julie Friederichs to become the new Vice-President. Julie accepted and was unanimously voted in by the Board.
* The Board Nominating Committee made a nomination for Ellen DeVine to become the new Secretary. Ellen had accepted earlier in her absence and was unanimously voted in by the Board.

New Board Member Nominations:

* After reviewing all board applicants and discussion, voting took place and our new board members are: Jill Koch, Tim Graveline, Heather Butler and Julie Rostberg.

Deacon Den:

* Clearance sale in Deacon Den. Nothing over $30.00. Inventory in the coming month
* Grandparents Day sales were successful.

Roger Maris Tournament:

* Nothing new to report
* Will send out volunteer Sign –Up in next few weeks

Shanley Track Meet:

* Thank you to all who worked.

Sponsor Appreciation:

* Sponsor Appreciation will now consist of a Thank you card, Shanley Athletic Club window cling, 2 tickets to any sporting event for the current school year and an invite to the Winter Social.
* The ad will need to be paid in full.
* Julie Friederichs will be the new chairperson

June Meeting:

* Shar Vetter will host June meeting on Monday, June 6,2018

Adjournment:

* Meeting was adjourned at 9:15 p.m.