

Shanley Athletic Club Board Report

November 8, 2017

7:00 p.m.

Members Present: Gary Keller, Earl Jarolimek, Dan Berglind, Janelle Pederson, Kevin Bucholz, Lori Erie, Ellen DeVine, Aaron Reinholz, Paul Kochmann, Angela Lepine, Julie Friederichs, Greg McCormick, Grant Allex

Members Absent: Paula Ekman, Shar Vetter Francis Leier, Tonya Hannesson, Kamie Kueneman

Additions to Agenda:

- Signage for multi-purpose building. Paul Kochmann will invite Dave Dietz to come to December meeting.

Approval of Meeting Minutes:

- No changes to minutes
- Julie Friederichs made a motion to approve. Earl Jarolimek seconded the motion. Motion carried

Treasurer's Report:

- Overview of report was given.
- Angela Lepine made a motion to approve report. Aaron Reinholz seconded the motion. Motion carried.

Athletic Director's Report:

- Breker was absent and in his place Lori Erie shared his information
- Fall Sports update was handed out

Funding Requests:

- Bonuses for Anthony Carlquist and Kelly Burns. Kevin will let Stacy know to cut a check for Anthony Carlquist. Shanley Athletic Club will pay taxes. We can write a Kelly Burns a check as he is not paid by JPll Catholic Schools.
- Worksheet explaining Coaches pay. Board discussion was held and tabled for next meeting
- "Boys Basketball requests" 24 pairs of warm up pants. Asking for \$533. Kevin Bucholz made motion to approve. Earl Jarolimek seconded the motion. Motion carried.
- "Trap Team requests" \$1000.00 for Dry Fire Shooting Range. Kevin Bucholz made a motion to approve. Gary Keller seconded the motion. Motion carried.

Ad Sales:

- Working on Ads for winter program
- Barry Anderson's last year working on Ad Sales
- Shanley Athletic Club Ad Sales Force will be Grant Alex, Greg McCormick, Francis Leier and Dennis Ding starting in 2018
- Need to check with Joelle Shewey on those Deacon Partners that have ads.

Murray McManus Basketball Tournament:

- November 17 & 18, 2017 or holiday sales.
- Look for email with Gate Sign up.
- Book and Clock was given to Coach Mattern for football players to sign up. Whatever shifts are left will be emailed out for others to sign up.

Deacon Den:

- New apparel arriving for holidays
- Couple Saturdays in December Deacon Den will be open for holiday sales
- T-shirts for state teams, you can go with your own vendor. Deacon Den will not handle sales
- Remember to volunteer to help in Deacon Den

Hall of Fame:

- Needs to contact our Hall of Fame inductees

Winter Social:

- February 9, 2018
- Gastropub from 9 to 12

Marketing/Website:

- Send information for website
- Kamie Kueneman and Paula Ekman working with The Flag (Londa Hager)

Membership:

- Slowed to a trickle

Staff Appreciation:

- Grant will get wine from Joel at Bottle Barn
- Angela Lepine and Paula Ekman will work on tags to glitz up the bottles of wine
- Lori Erie and Janelle Pederson will give out \$25.00 Scrip cards during lunch hour on Wednesday, November 22.

Tax Committee:

- We have received paperwork for us to fall under JPll umbrella
- Kevin Bucholz will get the checking and saving account switched over
- Ellen DeVine will switch Square account in Deacon Den as well.
- Does not look like we will have to pay sales tax for Deacon Den purchases, but after an inquiry was made to Mike Thomas he suggested we visit with Mary Jo Richards at Eide Bailly

Adjournment:

- Meeting was adjourned at 8:05 p.m.