

## **Shanley Athletic Club Board Report October 12th, 2011**

These minutes have not been approved by the SAC board

**Members Present:** Grant Alex, Terri Brenner, Mike Bruckbauer, Bob Buth, Mark DuBord, Dick Greving, Londa Hager, Neil Little, Chuck Needham, Randy Nelson, Darrin Roach, Chip Storandt, Shar Vetter, Kevin Wolf

**Members Absent:** Dan Dunn, Jeff Jacobson, Kathy Weir

### **Additions to Agenda:**

- Website Use
- The Forum article regarding High School Athletic Clubs

### **Approval of meeting minutes:**

- Modifications to the September 14<sup>th</sup> minutes are as follows: None
- Grant Alex made a motion to accept the meeting minutes for September 14<sup>th</sup>, 2011. Mark DuBord 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. Neil Little seconded the motion. The motion carried.

### **Board Member Business:**

- The Forum article – Heath Holtzer from the Forum is doing an article on High School Athletic Clubs. Kevin Wolf was interviewed for the article. No SAC financials will be released to the Forum for this article.
- Kevin Wolf reviewed SAC web site use.

### **Athletic Director's report:**

- Sports updates:
  - Randy reviewed the September 2011 Activities Report (see handout).
- Funding Request: Uniforms for Girls soccer program (see handout)

- Bob Buth made a motion to accept the Funding Request for the uniforms for the Girls soccer program. Mike Bruckbauer seconded the motion. The motion carried.
- Randy provided a handout regarding the Shanley Athletic Uniforms Rotation (see handout).

### **Membership Committee:**

- Chip reported we currently have 111 members.
- Chip talked with Todd and got a list of former members. Chip is looking at the list and noting those that haven't contributed over the last 2-3 years. Chip will put together a letter and Kevin Wolf will sign and send out a mailing indicating how current SAC contributions are being spent.
- Also look to target those that have purchased season athletic passes but are not current SAC members.

### **Ad Sales Update:**

- Grant - \$31,475 total ad sales as of now.
- Still need to collect about \$9,075 more of the total for this year.

### **Fall Social Feedback & Review:**

- Mark - estimated 100 attendees.
- Expense total was \$1,470 after paying for door prizes and adding in contributions.
- Winter Social will be at the Holiday Inn planned for February 10, 2012.

### **EDC Volleyball Tournament Help (9<sup>th</sup>/Soph):**

- Randy needs help with the 9<sup>th</sup> grade tournament on Friday, October 28<sup>th</sup>. Need volunteers from 4-6pm, 6-8pm and 8-10pm to work concession stand. Please contact Randy if you can help out during these times.

### **All-Star Basketball Tournament:**

- Mike needs volunteers to help with the tournament. The tournament is planned for 3 sites (Shanley, Oak Grove, and Cardinal Muench). Mike has some volunteers for site coordination. Needs help with concessions and ticket takers.

- Discussed having a 'calling tree' after the November 9<sup>th</sup> SAC meeting and call other SAC members to see if they could volunteer.
- Contact Mike if you are able to help out.

**Teacher's Appreciation:**

- Shar and Londa to lead –
  - Provide a bottle of wine to each staff member
  - Gift certificate to also be provided that can be redeemed for a TRIP card of their choice.

**Adjournment:** The meeting was adjourned at approximately 8:08pm.