

## Shanley Athletic Club Board Report

September 15' 2017

7:00 p.m.

Members Present: Earl Jarolimek, Lori Erie, Grant Allex, Paul Kochmann, Kevin Bucholz, Janelle Pederson, Francis Leier, Aaron Reinholz, Julie Friederichs, Kamie Kueneman, Tonya Hannesson, Greg McCormick, Ellen DeVine, Angela Lepine, Shar Vetter

Members Absent: Dan Berglind

Non-Voting Members: Michael Breker, Paula Ekman, Gary Keller

Additions to Agenda:

- Incentive for Kelly Burns: Francis Leier made a motion to approve. Shar Vetter seconded the motion. Motion carried
- Incentive for Anthony Carlquist: Shar Vetter made a motion to approve. Francis Leier seconded the motion, Motion carried.
- Winter Social

Bylaws Committee:

- Mike Thomas gave an overview of SAC bylaws and the suggested changes.
- We will continue operating under JPll umbrella as we have done.
- Board had discussion of new bylaws
- Kamie Kueneman made a motion to accept the new bylaws. Julie Friederichs seconded the motion. Motion carried.

Approval of Meeting Minutes:

- No changes to the minutes
- Angela made a motion to approve the minutes. Francis Leier seconded the motion. Motion carried.

Treasurer's Report

- Kevin Bucholz gave an overview of the financial report.
- Change was made to Deacon Den budget. Should read \$35,000 not \$55,000
- Shar Vetter made a motion to approve the Treasurer's Report. Ellen DeVine seconded the motion. Motion carried.

Tax Committee:

- Our financial information will go through audit when JPll Schools Network has their annual audit.
- Meet with bank to set up new checking account.
- Follow up on past taxes

- All coaches' incentives will be through payroll. No more Scrip cards or cash. JPII Schools will determine financial statements required of SAC.

#### Athletic Director's Report:

- Summarized fall sports
- School year focusing on Culture. Looking for students who go above and beyond without being asked. Looking at behavior at school and activities. Students being rewarded with gift cards.

#### Funding Requests:

- Girl's basketball is requesting Huddle. This program keeps track of stats.
- Boy's basketball will see how well it works before requesting another. Annual membership is \$900.00. Kevin Bucholz made a motion to approve. Julie Friederichs seconded the motion. Motion carried
- NDHSCA Coaches Dues: Shar Vetter made a motion to approve. Janelle Pederson seconded the motion. Motion carried.
- Cross County/Track need 4 new GPS watches. Angela Lepine made a motion to approve. Ellen DeVine seconded. Motion carried.
- Storage shed: Much of the labor and materials have been donated. Costs have added up with all city permits etc... seeking \$25,000 to finish the shed which would give SAC naming rights. Shed will be used for equipment storage plus a meeting room so our teams can come out of the elements at halftime. Kamie Kueneman made a motion to approve. Janelle Pederson seconded the motion. Motion carried.

#### Homecoming:

- We will have a Pep band
- Parade at 4:15

#### Miscellaneous AD Information:

- Hi Ho is offering fundraising opportunities
- Bus to Watford City needed to have 2 bus drivers

#### Ad Sales:

- Lost 10 ads, but gained 10
- 83 customers for total so far of \$51,550
- Kudos to Paula on great articles for program
- Need a new article writer as this is Paula's last year

#### Back to School BBQ:

- Shar Vetter gave an overview of the BBQ
- Very well attended

#### Basketball Tournament:

- November 17-18,2017
- Was in Fargo Forum today 9-15-17
- Sign Up Spot will be coming for volunteer shifts.

#### Deacon Den:

- Have had great sales
- Sold 43 jackets, and 143 Community Sweatshirts
- Sign Up Spot for shifts.

#### Fall Program:

- Had the program in time for Homecoming

#### Membership:

- 181 members. 10 more than last year. \$33,693 w/ trade. Up \$4000.00 from last year
- Look at having deadline to get membership forms in next year so can get information in a timely manner for Program

#### Website:

- Like and share website through Twitter and Facebook.
- Update email address to [shanleyathleticclub@gmail.com](mailto:shanleyathleticclub@gmail.com)
- Committee timelines are needed for website.

#### Winter Social:

- February 9, 2018
- Will reserve Billiards, but need more space. If you think of another venue call or email Shar.

#### Adjournment:

- Meeting was adjourned at 9:20 p.m.