

Shanley Athletic Club Board Report
November 7th, 2018 7pm

Members Present: Earl Jarolimek, Julie Friederichs, Dan Berglind, Grant Alex, Tim Graveline, Tonya Hannesson, Jill Koch, Paul Kochmann, Kamie Kueneman, Angela Lepine, Greg McCormick, Aaron Reinholz, Julie Rostberg, and Shar Vetter

Members Absent: Kevin Bucholz, Heather Butler, Ellen DeVine, and Francis Leier

Non-Voting Members: Michael Breker

Additions to Agenda: No additions

Approval of Meeting Minutes:

- No changes to meeting minutes
- Dan Berglind made a motion to approve the meeting minutes, Julie Friederichs seconded the motion. Motion carried.

Treasurer's Report:

- Kevin Bucholz emailed the report to the SAC Board. Earl Jarolimek read Kevin's notes. No changes were made to the report.
- Shar Vetter made a motion to approve the Treasurer's Report, Grant Alex seconded the motion. Motion carried.

Activities Director Report: see coaches update

Funding Requests:

- Practice uniforms for Boys JV and Varsity Hockey and a shooting net – Angela Lepine made a motion to approve, Julie Friederichs seconded the motion. Motion carried.
- North Dakota High School Coaches Association membership – Shar Vetter made a motion to approve, Tim Graveline seconded the motion. Motion carried.
- Flat soccer net for practice for both boys' and girls' soccer – Grant Alex made a motion to approve, Paul Kochmann seconded the motion. Motion carried.
- Shield for placement during boys' and girls' tennis matches – Tim Graveline made a motion to approve, Jill Koch seconded the motion. Motion carried.

Deacon Den:

- October sales \$2,196.00
- Holiday Hours are on the signup link. Please signup to help work the holiday sale.

Basketball Tournaments:

- 11/16 and 11/17 Murray McManus date. A club will work concessions. Volunteers are still needed for clock and book.

Shanley Athletic Club Board Report
November 7th, 2018 7pm

Staff Appreciation:

- 11/21/18 - 75 staff; thank you cards were given out with a Bread Smith coupon and \$25 scrip gift card of choice. An email was sent to the staff one week before which included details on why SAC does the Staff appreciation.

Ad Sales:

- Thank you packets which included a free game pass inside the envelope. SAC Board members took those advertisers packets that they knew personally to distribute.
- 20% left to collect with Greg McCormick to follow up with these advertisers.

Winter Social & Sponsor Appreciation

- 1/11/19 Winter Social & Sponsor Appreciation Night has been cancelled.
- Spring Ice Cream Social is being planned – will be similar to the Fall BBQ.
- Date for the event will be confirmed at the next meeting.

Fall Program/Winter Program

- Getting started on the winter program.
- December 1, 2018 ad sales will be wrapped up with all information to Knights printing by the 7th of December, 2018. The winter program will be out in the beginning of January 2019.

Membership

- No total yet on the amount which was made for memberships.

Meeting Adjourned 8:05 pm