

## Shanley Athletic Club Board Report

December 13, 2017

7:00 p.m.

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

**Members Absent:** Gary Keller, Francis Leier, Shar Vetter, Kevin Bucholz, Ellen DeVine

**Non-Voting Members:** Michael Breker

### **Multi-Purpose Building:**

- Dave Dietz was unable to be with us to show us what he will be making. Paul Kochmann showed us where the metal art will be displayed on the building.
- Need to come up with a name for the building, Shanley Team Building is one name that is being considered.
- The building came in under budget.
- We will use the money left over to buy a white board.
- There will be a picture of the building in winter program
- Did not have a quorum so will have an email vote to decide the building name.

**Additions to Agenda:** Winter Program

### **Approval of Meeting Minutes:**

- No changes were made to minutes.
- Paul Kochmann made a motion to approve minutes. Tonya Hannesson seconded the motion. Motion carried.

### **Treasurer's Report:**

- Questions concerning Deacon Den and Ad Sales numbers.
- Grant Allex made a motion to approve Treasurer's Report pending clarifications of Deacon Den and Ad Sales. Dan Berglind seconded the motion. Motion carried.

### **Athletic Director's Report:**

- Winter Sports update was handed out.
  - Funding Requests
    - Golf team is looking at bags. Will present something more formal at Feb. meeting
    - Anthony Carlquist and Kelly Burns incentive. Lori Erie will speak with Stacy Roney to issue check.
  - Subway for State Tournaments:
    - Discussed buying Sandwiches for everyone riding a bus to State Tournaments versus only those who qualify. Did not have a quorum so will table until January meeting.
  - Coaches Salary/Incentives
    - Much discussion by board about amount of Coach Incentives. Not a quorum so will have an email vote to decide the amount.
    - Will pay for coaches to attend development clinic per approval by Shanley Athletic Club board.
    - Discussed trying to improve Head and Assistant Coach's salaries. Did not have a quorum so will discuss at January Meeting.

### **Ad Sales:**

- We have a couple of new ads for Winter program; Sherman Plumbing and A Cutting Edge Gallery of Jewellery.
- Barry Anderson received his last Ad Sales check for this year.

### **Basketball Tournament:**

- Almost \$10,500 brought in for elementary athletic programs
- We received many positive comments and many people commented that it was well run.
- Breker will look into a wristband to cover the 2-day tournament for those who wish to purchase that option.

### **Deacon Den:**

- We were open between one double-header basketball game. Yielded \$850
- We are looking into an online store to order and pay for products.
- Looking into a chip reader for the Square POS
- Still working at getting all community sweatshirts and special-order jackets delivered with accurate personalized information on them
- We need Board members to sign up to work Deacon Den.

**Hall of Fame:**

- We are having trouble with nominee's being unavailable for the Hall of Fame event.
- Looking at changing date of Hall of Fame next year. Board discussion was held about having it at the fall barbeque. Did not have a quorum so will have an email vote to decide the Hall of Fame nominee.

**Winter Social:**

- No update

**Marketing & Website:**

- No update

**Radio Ads:**

- We now have the option to have our students involved in the making of some ads
- We will try to have an ad ready by Christmas

**Sponsor Appreciation:**

- Tuesday, January 30, 2018
- Janelle received information from Ad Sales and she will mail out invites over Christmas break

**Staff Appreciation:**

- Paula and Angela did tags for wine bottles.
- Looking at doing something different next year instead of the wine.

**Winter Program:**

- Aaron Reinholz updated us on status of program.
- Proofing will be done over Christmas break and should have new program by January 8<sup>th</sup> basketball game.

**Adjournment:**

- Meeting was adjourned at 9:40 p.m.