

Shanley Athletic Club Board Report

May 10th, 2017

7:00 p.m.

Members Present: Julie Friederichs, Earl Jarolimek, Lori Erie, Kevin Bucholz, Janelle Pederson, Dan Berglind, Greg McCormick, Ellen DeVine, Paula Ekman, Kamie Kueneman, Grant Allex, Angela Lepine,

Members Absent: Shar Vetter, Gary Keller

Non-Members: Michael Breker

Additions to Agenda:

- Roger Maris Tournament:
- Email Vote for Track Equipment.

Approval of Meeting Minutes:

- No changes to April minutes
- Dan Berglind made a motion to approve the meeting minutes, Grant Allex seconded the motion. Motion carried.

Treasurer's Report

- Kevin Bucholz gave an overview of our financial report.
- Greg McCormick made a motion to approve Treasurer's Report, Julie Friederichs seconded the motion. Motion carried.

Athletic Director's Report:

Sports Update:

- Breker gave a sports update of all Spring sports
- Coaches incentives for Coach Burns and Coach Jacobson

Funding Requests:

- Email vote for Track equipment. \$941 for 5 Hurdles, 2 Starter Pistols, 1 Pistol Holster, 24 Relay Batons, 100 and 250 foot tapes. Greg McCormick made a motion to approve as listed above, Kevin Bucholz seconded the motion. Motion carried.
- Bent Bar Club: Weight-lifting signage with plaques that are movable as athletes make certain lifting level. Ellen DeVine made a motion to approve \$809 (no t shirts) for the Bent Bar Club, Kamie Kueneman seconded the motion. Motion carried.
- Board Discussion was held on paying \$2400.00 for part of the Deacon Youth Basketball League Club. After much discussion by board members the item was tabled until June meeting.

Team Orders and Deacon Den:

- Limit team orders and Activities Director will have final approval of all team pages.
- Long range plans with Deacon Den would be the school taking over the Den with students working to earn service hours and have the Business Advisor be in charge.

Ad Sales:

- Met with Barry to give him contract and go over specifics.
- Accelerating the date the program would come out to August 25th but the date is dependent on when pictures are taken.
- June 15th is when Ad Sales letters are to be mailed out.

Deacon Den:

- In April we celebrated Staff Appreciation and Grandparent's Day.
- Heavy on inventory so will be having a huge sale to sell down merchandise.
- Inventory to be done in June.
- Tammy Hoffer has been creative with clearance merchandise from the Deacon Den, customized items will be available Fall of 2017

Membership:

- Had a meeting to throw around idea to get the word out about SAC memberships, especially the elementary families.
- Will get SAC information in the school newsletters before school ends and starts in the fall.

Shanley Invite Track Meet:

- Greg McCormick thanked everyone for their hard work.

Website:

- Julie is still looking for timelines from committee chairs so transitions can go smoothly when there is a transition.

Roger Maris Golf Tournament:

- June 25-26th at Rose Creek Golf Course.
- Sign-up will go out for SAC members to volunteer.

Board Committees:

- Lori Erie sent around the committee sign up sheet to be updated. You can either add or remove your name to a committee.

2017-2018 Board Positions:

- Have 2 positions open with 8 applicants.
- Discussion was held among board about applicants, voting took place. New board members are Tonya Hannesson and Francis Leier.

June Meeting:

- June 7th, 6:30 p.m.
- Greg McCormick offered his home for next meeting. Potluck and spouses welcome.

Adjournment:

- Meeting was adjourned at 9:05 p.m.