

Shanley Athletic Club Board Report
Wednesday, November 13, 2019 at 7:00pm

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Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Jill Koch, Paul Kochmann, Tim Graveline, Julie Rostberg, Tonya Hannesson, Shar Vetter, Greg McCormick, Grant Alex, Aaron Reinholz, and Kamie Kueneman.

Members Absent: Dan Berglind, Heather Butler, Jeremy Frie, Francis Leier, and Jason Hulstein.

Non-Voting Members: Michael Breker

Opening Blessing

Additions to Agenda: none

Approval of Meeting Minutes: 01). Ellen DeVine made a motion to approve the meeting minutes. Paul Kochmann seconded the motion. Motion carried.

Treasurer's Report: 01). Greg McCormick read the treasurers report and gave an update to the board. Shar Vetter made a motion to approve the Treasurer's Report, Ellen DeVine seconded the motion. Motion carried.

Activities Director Report: Michael Breker

Funding Requests: 01). A request was made to purchase a toss back net and a D-man for the boys and girls basketball teams in the amount of \$280.00. Ellen DeVine made a motion to approve. Shar Vetter seconded the motion. Motion carried. 02). A request was made to purchase girls' hockey practice uniforms for the girls' hockey team for \$580.00. Tim Graveline made a motion to approve. Jill Koch seconded the motion. Motion carried. 03). A request was made to reimburse the head coaches for the membership fees to join the ND High School Coaches membership in the amount of \$480.00. Tim Graveline made a motion to approve. Angela Jordahl seconded the motion. Motion carried.

Deacon Den: An update was given by Ellen DeVine on the Deacon Den. The Deacon Den sales for the month of October were \$2,600. Ellen will send out sign up spots for December and the Christmas sales.

Basketball Tournament: Michael Breker updated the board that we will have had a good sign up for the tournament and we will be using 3 courts. The baked goods sign up has gone out and a link to sign up will be sent to the board to assist with the tournament.

Staff Appreciation: Thanksgiving cards have been purchased for the staff. Inside the card will be a Breadsmith coupon for a loaf of bread and also a slip to get a \$25.00 SCRIP gift card. Janelle Pederson will help facilitate getting the cards to the staff.

Ad Sales: Grant Alex updated the board on the number of people that are still outstanding that need to collect. We had 90 sponsors this year. We will write thank you notes at the December meeting.

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Fall/Winter Program: Aaron Reinholz gave an update on the costs for the program. We have had great feedback on the Fall program, and we are making plans for the winter program.

Closing Prayer: The Lord's Prayer

Meeting Adjourned @ 7:50pm