

Shanley Athletic Club Board Report April 10th, 2013

These minutes have not been approved by the SAC board

Members Present: Terri Brenner, Randy Nelson, Chip Storandt, Londa Hager, Mark DuBord, Dan Dunn, Neil Little, Jeff Jacobson, Kevin Wolf, Kathy Weir, Mike Bruckbauer, Shar Vetter, Grant Alex, Sherri Simon, Lori Erie, Darrin Roach

Members Absent: Chuck Needham

Additions to Agenda:

- None

Approval of meeting minutes:

- There are no modifications to the March 13th minutes.
- Dan Dunn made a motion to accept the meeting minutes for March 13th, 2013. Kevin Wolf seconded the motion. The motion carried.

Treasurer's report:

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Chip Storandt made a motion to accept the Treasurer's report. Sherri Simon seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Few of the spring sports have played yet due to the weather.
 - Most sports are practicing indoors except for Girls Soccer.
- Funding Requests:
 - Additional hotel rooms for state basketball teams. Both the boys and girls basketball teams stayed an extra night due to a snow storm that prevented them from returning home late Saturday night. The total cost for 20 rooms was \$2180. Neil

Little made a motion to approve. Mark DuBord seconded. The motion carried.

- Girls Tennis wants to rent some indoor court time due to the snow cover. They need \$280 more than what the board approved last month. Mark DuBord made a motion to approve. Londa Hager seconded. The motion carried.
- Boys Golf needs \$1000 to rent some indoor time at The Golf Bubble. Mark DuBord made a motion to approve. Londa Hager seconded. The motion carried.

Membership Committee:

- Chip reported we currently have 101 members.
- Chip doesn't anticipate any more members.

Ad Sales

- New committee has set up a timeframe to follow for each year. Want to get everything in for the program by August 15th. Currently, Barry gets 10% on renewal sales and 15% on any new ad sales. In the past, the money has not been collected until after December. Going forward, try to get the collection of the money for the ads done by September 15th. Barry would get a payment on August 15th for whatever has been collected at that time. Then he would get a second payment on September 15th for what has been collected by that date. Then October 15th he would get a final payment on everything else. May look at increasing the fee structure to 20% on new ads to try and increase the number of ads coming in.
- May look at getting a spring program. Will look into how much a folded 1 piece program would cost. 500 – 1000 total.

Shanley Track Invitational

- Kevin will be using the Volunteer Spot website.
- Already had 8 parents sign up today.

- Volunteers to show up at 1:30pm.
- Held at Concordia.
- Track Meet is to be held on April 26th, 2013.

Board Member Search

- Board will vote on new members at the May meeting. Potential members have to fill out an application and get it to a board member or mail to Kevin Wolf.

Adjournment: The meeting was adjourned at approximately 8:18pm.