

## **Shanley Athletic Club Board Report February 19<sup>th</sup>, 2014**

These minutes have not been approved by the SAC board

**Members Present:** Randy Nelson, Mike Bruckbauer, Lori Erie, Mark DuBord, Scott Carew, Paula Ekman, Grant Allex, Kevin Bucholz, Jeff Jacobson, Shar Vetter, Colleen Fowler, Darrin Roach

**Members Absent:** Mercedes Hanson, Chris Conner, Londa Hager, Sherri Simon, Kevin Wolf

**Additions to Agenda:**

- None

**Thank You's:**

- The SAC board reviewed thank-you's from Kelly Burns, Janelle Pederson, and Tim Jacobson.

**Approval of meeting minutes:**

- There were no modifications to the January 8<sup>th</sup> minutes.
- Mark DuBord made a motion to accept the meeting minutes for January 8<sup>th</sup>, 2013. Lori Erie seconded the motion. The motion carried.

**Treasurer's report:**

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Paula Ekman made a motion to accept the Treasurer's report. Kevin Bucholz seconded the motion. The motion carried.

**Athletic Director's report:**

- Randy Nelson provided an update:
  - Girl's basketball team is currently in 2<sup>nd</sup> place in the EDC and only have 3 games left before the EDC tournament. Sarah Jacobson scored her 1000<sup>th</sup> point last week.
  - Girls Hockey has 1 Shanley student playing with the public schools. Kayla Swen scored her first goal of the year last weekend.

- Cheerleading had 46 participants at their cheer clinic.
- Boy's basketball team is currently in 6<sup>th</sup> place in EDC and is hoping to stay out of the EDC play in game.
- Boy's Hockey had a great win last weekend and qualified for state. They play tomorrow at noon in Grand Forks.
- Wrestling team had their state tournament already. Nick Kjera finished 3<sup>rd</sup> place in state.

### **Jim Hughes Basketball Tournament:**

- Lori Erie talked about the upcoming basketball tournament. Randy said there are about 20 teams so far for the tournament. The tournament may only use Shanley for the tournament instead of 2 sites which would reduce the number of volunteers and referees needed for the weekend.

### **Winter Social/Hall of Fame:**

- Raised approximately \$200 at the Winter Social. On budget for food at \$2400.
- Discussed the low attendance at the Social. Could be due to many factors including low attendance at the boy's basketball game, confusion over start time, etc.
- Might need to reach out ahead of time to the SAC members via email or postcard to try and boost attendance or scale back the amount of food ordered. Also, could invite co-op sports coaches and spring coaches to speak to try and boost attendance.
- Sent the leftover food to Neil Little's family.

### **Deacon Den:**

- Chris Connor gave an update by email.
- Mark DuBord stated the Den has made a profit of approximately \$3300 so far.

**Adjournment:** The meeting was adjourned at approximately 7:45pm.