



Shanley Athletic Club

AGENDA

Wednesday, February 7th, 2018, 7 p.m.



- ♥ **Opening Blessing** (All)
- ♥ **Additions to Agenda** (All)
- ♥ **Approval of Meeting Minutes** (All)
- ♥ **Treasurer's Report** (Kevin Bucholz)
 - *Financial Statement
- ♥ **Athletic Director's Report** (Michael Breker)
 - *Sports Update
 - *Funding Requests
 - *Other
- ♥ **Board Officer Nomination Process** (Earl Jarolimek)
 - *Review Bylaws on nominating process
- ♥ **Board Member Positions Open for next year**
 - *List of sports currently represented by Board Members
 - *Hand out Board Member Applications
- ♥ **Coaching Salaries** (Kevin Bucholz/Earl Jarolimek)
 - *Follow-up Letter
- ♥ **Deacon Den** (Angela Lepine)
 - * Update
 - *Sign Up Spot: <http://signup.com/go/tHBIqsg>
- ♥ **Email Vote**
 - *Halftime Shooting Proceeds to Jacob Petermann Family from Wahpeton to help with expenses incurred during his illness
 - * Motion to approve-Kamie Kueneman, 2nd Julie Friederichs, motion carried
- ♥ **Hall of Fame** (Greg McCormick)
 - *February 9th, 2018
 - *Nomination Forms for August 2018 recipients
- ♥ **Winter Social** (Shar Vetter)
 - *February 9th, 2018
 - *Gastro Pub
- ♥ **Radio Ads** (Paula Ekman)
- ♥ **Sponsor Appreciation** (Janelle Pederson)
 - *Follow-up
 - *Need new Chairperson for next year
- ♥ **Closing Prayer-The Lord's Prayer** (All)
- ♥ **Adjournment**

2017-2018 SAC Board

Officers:

President -	Lori Erie
Vice President -	Earl Jarolimek
Treasurer -	Kevin Bucholz
Secretary -	Janelle Pederson

Members:

Grant Allex	Gary Keller
Dan Berglind	Paul Kochmann
Kevin Bucholz	Kamie Kueneman
Ellen DeVine	Francis Leier
Paula Ekman	Angela Lepine
Lori Erie	Greg McCormick
Julie Friederichs	Janelle Pederson
Tonya Hannesson	Aaron Reinholz
Earl Jarolimek	Shar Vetter

Non-Voting Member:

Michael Breker

2017-2018 SAC Events

08/20/17	Fall Kickoff Barbeque
08/04/17	Ad Sales Deadline
09/14/17	Fall Program Target Date
09/15	Homecoming
11/17-18	Murray McManus Basketball Tournament
11/22/17	Staff Appreciation
12/31/17	Winter Program Target Date
01/30/18	Sponsor Appreciation Night
02/09/18	Winter Social/Hall of Fame
03/23-24	Jim Hughes Basketball Tournament
04/26/18	Shanley Track Meet
06/24-25	Maris Golf Tournament

OPENING BLESSING

Father in Heaven, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community, and help all Your people. Teach us to be generous in our outlook, *courageous* in face of difficulty, and wise in our decisions.

Father,
we praise You,
for You are God forever and ever.
Amen.