

Shanley Athletic Club Board Report June 10th, 2014

These minutes have not been approved by the SAC board

Members Present: Randy Nelson, Mike Bruckbauer, Lori Erie, Mark DuBord, Jeff Jacobson, Chris Conner, Paula Ekman, Sherri Simon, Londa Hager, Colleen Fowler, Darrin Roach, Kevin Wolf, Scott Carew, Kevin Bucholz, Shar Vetter, Janelle Pederson, Dan Berglind

Members Absent: Grant Alex, Mercedes Hanson, Gary Keller

Non-Members:

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the May 14th minutes.
- Mark DuBord made a motion to accept the meeting minutes for May 14th, 2014. 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.
- Kevin Wolf made a motion to pay off the last payment of \$3600 for the press box. Mark DuBord seconded. The motion carried.
- Kevin Wolf made a motion to accept the Treasurer's report. Shar Vetter seconded the motion. The motion carried.
- Sherri Simon made a motion to take Mark DuBord and Kevin Wolf off of the signature card for the SAC checking account and to add Kevin Bucholz and Shar Vetter as the new signees for the SAC checking account. Lori Erie seconded. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:

- Boys and girls track scored the 2nd most combined points ever for Shanley in the state tournament. Multiple place finishers at state for both the boys and girls.
- Baseball was playing their best baseball at the end but had a tough time scoring runs.
- Softball had a great year and qualified for the state tournament. They ended up with 2 all-state selections.
- Tennis had 1 girl qualify for state.
- Girl's soccer won EDC and finished 3rd place in State after losing in a shootout in the semifinal game. Kevin Roos has resigned as head coach.
- Boy's golf won the state tournament this year. They finished tied for first with West Fargo and Davies and had the tie breaker to claim the title.
- Funding requests:
 - State title banner for the boy's golf team at a cost of \$100. Sherri Simon made a motion to accept. Kevin Wolf and Mark DuBord seconded. The motion carried.
 - Randy brought a potential funding request for a new athletic trailer to use for gear when teams travel. May bring a request in August.
- The new AD assistant is Hannah Wenaas. She will start full time in July.

Roger Maris Golf Tournament:

- May need a couple more people to work both days and more students to pass out fish but should be okay.
- Will be held on June 22nd and 23rd.

Fall BBQ:

- Shar Vetter gave an update.
- Looking at having the BBQ on Sunday, August 24th this year.

Adjournment: The meeting was adjourned at approximately 9:37pm.