

Shanley Athletic Club Board Report November 12th, 2014

These minutes have not been approved by the SAC board

Members Present: Lori Erie, Mercedes Hanson, Darrin Roach, Kevin Bucholz, Shar Vetter, Janelle Pederson, Gary Keller, Grant Alex, Jeff Jacobson, Londa Hager, Chris Conner, Dan Berglind, Scott Carew, Colleen Fowler

Members Absent: Sherri Simon, Randy Nelson, Paula Ekman

Non-Members:

Additions to Agenda:

- Mark Walker spoke about the Roger Maris golf tournament. The Roger Maris committee is looking for someone to take over the food responsibilities for the tournament. They are also looking at stopping the banquet on Sunday night. Might have the silent auction right at Seasons.
- Meals for the State Tournament – Randy is using his discretion to pay for certain meals for state tournament teams.

Approval of meeting minutes:

- There were no modifications to the October 8th minutes.
- Mercedes Hanson made a motion to approve. Kevin Bucholz seconded the motion. The motion carried.

Board Member Business:

- Talked about finding a replacement for secretary.

Treasurer's report:

- Kevin Bucholz reviewed the treasurer's report for November.
- The current financial statement was reviewed by the board.
- Darrin Roach made a motion to accept the treasurer's report from the November 2014 meeting. Janelle Pederson seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson was absent and will update at next meeting.
- Funding requests:
 - None

Membership Committee:

- Lori Erie gave an update.
- About 137 members and approximately \$20,400 so far.
- Already have secured the Buffalo Wild Wings gift cards for halftime of the basketball games.

Ad Sales:

- Grant Alex gave an update.
- 19 people left to pay for their ads which is normal for this time of year.
- Talked about ½ price ads for the winter program.

Deacon Den Update:

- Chris Connor gave an update.
- Approximately \$28,000 in sales so far.
- Usually open 1 night a week in addition to the 1 afternoon a week.
- Will be open 3 Saturdays before Christmas for Holiday shopping.

Deacon Radio Spoofs:

- Shar Vetter gave an update.
- Paula Ekman was able to get a hold of the salesman at the Eagle.

Murray McManus BB Tournament:

- Will be taking place on November 21st and 22nd.
- Still looking for volunteers especially on Saturday.

Teacher Appreciation:

- Paula will give an update next meeting.

Winter Program:

- Scott and Gary will be helping with the winter program
- Looking at a deadline around January 1st.

Adjournment: The meeting was adjourned at approximately 8:08pm.