

Shanley Athletic Club Board Report

June 7, 2017

7:00 p.m.

Members Present: Lori Erie, Earl Jarolimek, Grant Alex, Paul Kochmann, Dan Berglind, Kamie Kueneman, Angela Lepine, Greg McCormick, Julie Friederichs, Tonya Hannesson, Aaron Reinholz

Members Absent: Kevin Bucholz, Janelle Pederson, Francis Leier, Ellen DeVine, Shar Vetter

Non-Voting Members: Michael Breker, Paula Ekman, Gary Keller

Additions to Agenda:

- Sub-Committee on Taxes
- Fall Program

Approval of Meeting Minutes:

- No changes to minutes.
- Angela Lepine made a motion to approve minutes. Paula Ekman seconded the motion, Motion carried.

Board Members:

- New Board members were welcomed and introductions were made.

Treasurer's Report:

- Lori Erie gave an overview of Treasure's Report
- Dan Berglind made a motion to approve Treasurer's Report. Gary Keller seconded the motion. Motion Carried.

Athletic Director's Report:

- Breker gave a Spring Sport overview.

Funding Requests:

- 42 Club needs vinyl banner to display in gym. Cost is \$120.00
- Paula Ekman made a motion to approve. Greg McCormick seconded the motion. Motion Carried.
- Polyethylene fence covering for \$840.00. Gary Keller made a motion to approve. Earl Jarolimek seconded the motion. Motion carried.
- Deacon Youth Basketball Club requesting \$2400.00 for gym rental. Julie made a motion to deny request. Angela Lepine seconded the motion. Motion carried.
- Motion for a SAC scholarship. Create form and process. Greg McCormick made a motion to approve the scholarship. Dan Berglind seconded the motion . Motion carried. Subcommittee formed of Greg McCormick, Dan Berglind and Paula Ekman.

Back to Schools BBQ:

- Sunday, August 20, 2017
- Meeting end of June or early July for discussion on Back to School BBQ sub-committee.

Board Committees:

- Paula Ekman and Gary Keller will move to non-voting members and step down from chair positions. Paul Kochmann and Aaron Reinholz are new voting members.

Bylaws Committee:

- Officer Sub-committee will be formed to discuss how by-laws need to change. Dan Dunn will assist in this process.
- Goal is to have updated by-laws ready to vote on in May 2018.
- Want to update to how we do business now.

Deacon Den:

- \$2300.00 in May Clearance sale.
- New unique items being ordered.
- June 24th we will be open 11-2 for Reunion weekend. Looking for volunteers to work Deacon Den.
- We are in the process of updating our Point of Sale system and clarifying tax information.

Membership:

- New window Clings have arrived with official logo.
- Add a slide to Deacon Way Presentations and be at meeting with form.

Roger Maris Golf Tournament:

- June 25-26 at Edgewood.
- Sign-Up has gone out for volunteers.
- Dan Berglind is doing set up Saturday at 7:30 a.m.

Fall Program:

- Ad letters will go out a week earlier than usual.
- Goal is to have program out by August 25th for first football game.

Adjournment:

- Meeting was adjourned at 9:24 p.m.