

Shanley Athletic Club Board Report
June 18th, 2018 6:30pm

Thank you Veters for hosting!!

Members Present: Earl Jarolimek, Kevin Bucholz, Ellen DeVine, Grant Allex, Dan Berglind, Heather Butler, Tim Graveline, Tonya Hannesson, Jill Koch, Paul Kochmann, Kamie Kueneman, Francis Leier, Angela Lepine, Greg McCormick, Aaron Reinholz, Julie Rostberg, Shar Vetter

Outgoing Members Present: Lori Erie, Janelle Pederson, Paula Ekman, Gary Keller

Members Absent: Julie Friederichs

Non-Voting Members: Michael Breker

Additions to Agenda: N/A

Approval of Meeting Minutes:

- No changes to meeting minutes
- France Leier made a motion to approve the meeting minutes, Angela Lepine seconded the motion. Motion carried.

Bylaws/Board Committees:

- Past around committees so members could update.
- Will be removing the Shanley Track Meet from the list since Athletic dept. only helps with gate admissions. The meet is organized and run by track parent volunteers.

Treasurer's Report:

- No questions/changes
- Paul Kochmann made a motion to approve the meeting minutes, Shar Vetter seconded the motion. Motion carried.

Activities Director Report:

- Reviewed Spring sports update
- Requested Coaches bonus (\$500) and Asst. bonus for S. Mehlisch (\$250) (will be run through Shanley Finance dept.)
- Shar Vetter made a motion to approve the meeting minutes, Aaron Reinholz seconded the motion. Motion carried.

Funding Requests:

- Asking for Volleyball WarmUps. Total is \$2290. Asking SAC for \$1145 and VB will fundraise for the additional \$1145. Shar Vetter made a motion to approve the meeting minutes, Kevin Bucholz seconded the motion. Motion carried.

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- 42/43 Club Banner \$130 for 2018 banner. Angela Lepine made a motion to approve the meeting minutes, Dan Berglind seconded the motion. Motion carried.
- Sports Leader – Virtue-based training (sportsleader.org) Requesting \$1840 to bring training to JP2 this fall. Aaron Reinholz made a motion to approve the meeting minutes, Paul Kochmann seconded the motion. Motion carried.

Roger Maris Golf Tournament:

- See sign up for openings

Fall BBQ 8/19:

- Hall of Fame will be done at BBQ. Kevin & Brenda Wolf inductees this year.
- More info to come. Please sign up when you get the info.

Deacon Den:

- Did a great job reducing inventory in the last year.
- Currently ordering for Fall 2018
- Preparing for BBQ, Back to School nights, Parent/Teacher Conferences

Ad Sales:

- Will be completed as a committee this year. All letters sent out already.
- Goal to break \$60,000
- Would like ads in by 8/15

Fall Program:

- Target completion of Fall program by 9/7 for Homecoming
- Lori will check to see if Dan Dunn can help write something up on Kevin and Brenda Wolf