

Shanley Athletic Club Board Report

April 11th, 2012 – 7:00pm

These minutes have not been approved by the SAC board

Members Present: Bob Buth, Dan Dunn, Dick Greving, Londa Hager, Jeff Jacobson, Randy Nelson, Darrin Roach, Chip Storandt, Shar Vetter, Kathy Weir, Kevin Wolf

Members Absent: Mark DuBord, Terri Brenner, Mike Bruckbauer, Chuck Needham, Grant Allex, Neil Little

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the March 7th, 2012 minutes.
- Bob Buth made a motion to accept the meeting minutes for March 7th, 2012. Chip Storandt seconded the motion. The motion carried.

Treasurer's report:

- Bob Buth reviewed the Treasurer's report.
- Dan Dunn made a motion to accept the Treasurer's report. Kathy Weir seconded the motion. The motion carried.

Athletic Director's report:

- Sports updates:
 - Baseball – have had 2 conference games.
 - Track – almost 80 kids out. A few of the kids have already qualified for state in Bismarck.
 - Girls soccer – won their first game of the season last night.
 - Girls softball – Beat Davies in first game.
 - Girls tennis – new assistant coach.
 - Boys golf – practice just started. Should have around 20 boys out.
- Shanley is hosting the Shrine Football games on July 14th – may need SAC volunteers for the games.
- Coaching bonuses for winter sports coaches.
- Funding Requests:

- Quote for repairing the bleachers in the main gym. Total for project is \$16,260. Asking \$2500 from SAC. Dick Greving made a motion to accept the request. Chip Storandt seconded the motion. The motion carried.

Membership Committee:

- Chip Storandt reported we currently have 128 members.
- \$17,570 in membership money has been received.

Shanley Invitational Track Meet:

- The Track Meet is scheduled for Friday April 27th.
- Need about 30 volunteers.

Roger Maris Celebrity Golf:

- June 24th and 25th
- SAC provides volunteers for the brat and beer stations.

Remembering Orv Kelly:

- Ideas to pay tribute to him. Randy suggested putting a plaque on a seat in the main gym. Will continue discussion at the next meeting.

Adjournment: The meeting was adjourned at approximately 7:50pm.