

Shanley Athletic Club Board Report September 11th, 2013

These minutes have not been approved by the SAC board

Members Present: Randy Nelson, Londa Hager, Mark DuBord, Jeff Jacobson, Mike Bruckbauer, Shar Vetter, Grant Alex, Lori Erie, Darrin Roach, Chris Conner, Paula Ekman, Sherri Simon, Scott Carew, Colleen Fowler, Kevin Wolf, Mercedes Hanson

Members Absent: Kevin Bucholz

Guests: Dan Dunn

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the August 14th minutes.
- Grant Alex made a motion to accept the meeting minutes for August 14th, 2013. Mark DuBord 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 accept the Treasurer's report. Shar Vetter seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Deacon Rewind is found on the school website under Randy's photo. Recaps the previous Shanley sports week
 - Most fall programs, both boys and girls, are at or above numbers from last year.
 - Homecoming this weekend.

- Funding Requests:
 - Request to cover the cost of the hotel rooms for the football team in Bismarck. Lightning caused the game to be rescheduled to the next morning so the team had to stay overnight. Cost was \$1709.05. Long discussion on whether it is appropriate for the board to pay for emergency lodging for athletic teams. Sherri Simon made a motion to approve. Chris Conner seconded. The motion carried with 15 yeas and Mark DuBord and Colleen Fowler against.
 - Cheerleading uniforms were approved at \$1500. Kevin Wolf made a motion to approve. Londa Hager seconded. The motion carried.
 - Garage overruns were beyond \$8760. Randy requested we take money left over from the shotput ring and add it to the garage fund. Mark DuBord made a motion to approve. Lori Erie seconded. The motion carried.

Membership:

- Lori Erie updated the board on the membership drive. Total memberships so far are 90 members with a total dollar amount of \$12,425. She needs help going through the list of former SAC members and Hall Of Fame inductees. Talked about adding the membership form to the Fall and Winter program. Send out an email with the membership form attached and see if we can get more members. Talked about sending hand written postcards to try to increase membership.

Fall BBQ:

- Shar Vetter said we served about 404 people. Very similar numbers from last year as far as attendance and left over food.

- BBQ lost about \$385 but due to football and volleyball practices, we didn't maybe have as many people as we could have.

Ad Sales:

- Grant updated ad sales. Current ad sales are at \$45,900.
- 106.9fm is carrying the home football games as part of their ad in the program.

Fall Program:

- Printed 600 programs.
- Program was not available on time due to printer equipment breakdown.
- Process was not as smooth as in year's past. Will have to work on a better timeline.

Committee Assignments:

- Mike and Kevin handed out a list of committees with the chairs and other committee members.

Fall Social:

- Darrin Roach and Londa Hager will set up before the social on September 13th.
- Social will be at Seasons at Rose Creek.

Deacon Den:

- Dr. Smith approached the SAC to run the Deacon Den. A handout was passed out that listed the various aspects of running the Deacon Den. Chris Connor is going to put together a business plan and will discuss it at our next meeting.

SAC Website:

- Kevin talked about the SAC website. Each committee needs to document how everything gets done so future members have something to go by.

Adjournment: The meeting was adjourned at approximately 8:47pm.