

Shanley Athletic Club Board Report January 8th, 2014

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

Members Absent: Shar Vetter, Mercedes Hanson

Additions to Agenda:

- None

Thank You's:

- The SAC board reviewed thank-you's from the teachers for the teacher appreciation night.
- Also, received thank-you's from the volleyball team and Rod Oksendahl and Shane Alderman.

Approval of meeting minutes:

- There were no modifications to the December 11th minutes.
- Mark DuBord made a motion to accept the meeting minutes for December 11th, 2013. Sherri 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. Kevin Bucholz seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Cheerleading has one 9th grader and five 8th graders at this time. They will only cheer for the boys this year.
 - Girl's basketball team is currently in 2nd place in the EDC and is sitting with a 4-1 record.

- Boy's basketball team is at 2-3 after beating GF Central last night.
- Middle school boy's basketball has 24 boys out for 7th grade and 18 out for 8th grade.
- Elementary school boys basketball has 20 boys out for 5th grade and 24 boys out for 6th grade.
- Boy's hockey team is currently in 5th place in east region.
- Girl's hockey is currently in 6th place in the east region.
- Wrestling team is currently tied for 2nd place in EDC.
- Boys swimming and diving currently has multiple first place finishers including a new meet and pool record for Alex Brock at the last swimming meet.
- Funding Requests:
 - Need new football pants for next fall. Randy has most of the money already set aside for the jerseys and pants but they need another \$1000 to complete the purchase. Mark DuBord made a motion to approve. Lori Erie seconded. The motion carried.

Membership:

- Lori Erie updated the board on the membership drive. Total membership is now at 105.

Winter Social/Hall of Fame:

- Will be on February 8th at Seasons after the boy's basketball game.
- Hall of Fame nominations were discussed. Sylvia Lunski was voted in as this year's Hall of Fame member and will be honored at the February 8th basketball game.

Sponsor Appreciation Night:

- January 21st is the appreciation night. Invites will be sent out on Monday, January 13th.

- SAC board members are asked to bring some treats for the Sponsors Appreciation night.

Winter Program:

- Will be done on Friday, January 10th.

Deacon Den:

- Chris gave an update on the Deacon Den.
- They have sold over \$9600 in merchandise so far.
- Will be open Friday, January 10th.
- Mark DuBord made a motion to operate the Deacon Den under the SAC checking account instead of a separate account for the Deacon Den. The Deacon Den will get \$5000 set aside to pay the startup and operating costs. This is a change from the November 13th meeting motion passed by the board. Lori Erie seconded. The motion carried.

Adjournment: The meeting was adjourned at approximately 8:17pm.