

Shanley Athletic Club Board Report April 9th, 2014

These minutes have not been approved by the SAC board

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

Members Absent: Grant Alex

Non-Members: Dan Dunn, Mark Walker

Additions to Agenda:

- None

Thank You's:

- The SAC board reviewed a thank you from Tim Jacobson.

Approval of meeting minutes:

- There were no modifications to the March 12th minutes.
- Kevin Wolf made a motion to accept the meeting minutes for March 12th, 2014. Chris Conner seconded the motion. The motion carried.

Roger Maris Golf Tournament:

- Mark Walker talked about the tournament and asked to have some help from SAC on the Roger Maris board and in various positions for the tournament itself.
- Much of the money raised goes to Shanley athletics.

Treasurer's report:

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Sherri Simon made a motion to accept the Treasurer's report. Chris Conner seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Track went to Florida for a meet. The 4x100 team qualified for state in Florida.
 - EDC indoor track meet was last week. Danny Bruckbauer won the triple jump and Ellen Erie won the 800m.
 - Baseball is currently 1-1 with Luke Rustad as their coach.
 - Softball is currently 1-1 with their only loss to West Fargo.
 - Tennis is starting.
 - Girls soccer lost 1-0 last night but played well.
 - Golf has 15-16 boys out this spring. 1st tournament will be on April 14th.
 - Alivia Fraase received the National Guard/USA Today Inspiration award. She was 1 of only 16 recipients in the nation.
 - Funding requests:
 - State Championship Banner for the Girls State Champions. Mark DuBord made a motion to approve. Chris Conner seconded. Motion passed.
 - Extra-Curricular Salary Raises. Each coach will receive a step for each year of experience and will receive the same increase that the teachers at Shanley get. Randy is asking the SAC for \$5000 to help get all of the coaches up to the new level of salary. Kevin Wolf made a motion to approve. Sherri Simon seconded. The motion carried.

Track Meet:

- Chris Conner asked for volunteers to work the track meet. She has set up the volunteer list on Volunteer Spot online. She needs a lot of volunteers.

Deacon Den:

- Chris Connor gave an update.
- The Den has made a profit of approximately \$5000 so far.
- The Den will be open during 1 of the girls soccer games this spring.

Board Positions:

- Will be voting on new members at next month's meeting.

- Need to get a new vice president and president.

Adjournment: The meeting was adjourned at approximately 8:30pm.