

Shanley Athletic Club Board Report

December 14, 2016

7:00 p.m.

Members Present: Angela Lepine, Earl Jarolimek, Dan Berglind, Lori Erie, Julie Friederichs, Kamie Kueneman, Kevin Bucholz, Ellen DeVine, Greg McCormick, Janelle Pederson, Grant Alex, Paula Ekman

Members Absent: Shar Vetter, Gary Keller

Non-Members: Michael Breker

Additions to Agenda: None

Approval of Board Minutes:

- Julie Friederichs made a motion to approve the minutes. Kevin Bucholz seconded the motion. Motion carried.

Board Business:

- Greeter Sign: Lori Erie spoke with Joelle Shewey and the Development Office is persuing that avenue.
- Ticket Booth: Moving would be difficult as there is an electrical box. Will make adjustments accordingly

Treasurer's Report:

- Kevin Bucholz provided an update on financial report
- Angela Lepine made a motion to approve financial report, Greg McCormick seconded the motion. Motion carried.

AD Report:

- Breker provided a Sports update for the winter sports that have started.
- Have 3 boys in swim & dive at South, 1 wrestler at North, 4 wrestlers at Davies, plus a student mgr. and 2 girls' hockey players at North.
- BSN Sports Rewards: Purchase athletic apparel and equipment for the school and the athletic programs at discounted prices. Deacon Den will also take a look at what they have to offer.
- Thank you for a successful Murray McManus basketball tournament. Elementary Activities and concessions made money. Jim Hughes family have said they will do concessions in February for their tournament.
- Boys and Girls Basketball coaches very thankful for the new I-Pads.
- Have much interest in the football coach position. Interviews will take place the first part of January.

Funding Requests:

- Anthony Carlquist's weight lifting meet. Looking for funding to defray costs for our students. Invited him to come to January meeting to get more specifics.
- Portable Storage Carts for swim equipment. Will give equipment a chance to dry out. Dan Berglind made a motion to approve. Ellen DeVine seconded the motion. Motion carried
- Request for a new clock for basketball tournaments and other uses in gym. Cost would be approximately \$500.00. Angela Lepine made a motion to approve. Julie Friederichs seconded the motion. Motion carried.

AD Sales:

- Grant Allex provided an update. Have 6 businesses to collect from.
- Has touched base with new businesses to advertise in our program.

Athletic Program:

- Janelle Pederson provided update on the new winter program that will be coming out in January.
- Waiting on a few pictures to be sent to Sue at Knight Printing
- Having many small articles, instead of one big one.
- Paula Ekman has done an outstanding job of getting articles from our alumni. Should be a real page turner!

Radio Ads:

- We have radio ads for an ad in kind trade. 106.9 was sold. Grant Allex will visit with them to be sure we are locked into our trade. Bring ideas to Paula for radio air time.

Coach Bonuses:

- Bonus criteria was brought forth for board to look at. After much discussion it was agreed upon to change wording from Coach Bonus to Equipment Maintenance Incentive. The incentive is for care and return of equipment and uniforms.
- Paula Ekman made a motion to approve. Earl Jarolimek seconded the motion. Motion carried.

Deacon Den:

- Sales were down in November.
- Good sales in December.
- If there are items you would like to see in Deacon Den, let Angela know.
- Paula showed the board a couple of items. Angela Lepine will look into those items.
- Inventory will take place in January

Membership:

- Earl Jarolimek reported we have 175 members.
- Uncle Maddio's is sponsoring our 3 point shooting at halftime with a free 9" pizza coupon
- FaceBook and Twitter going strong.

SAC Hall of Fame:

- Board voted on 5 names for SAC Hall of Fame. All great candidates. Myron Bowar is our new Hall of Fame inductee.

Social:

- Friday, February 17th, 2017
- Shar Vetter has secured the Gastropub.
- Menu also secured.

Staff Appreciation:

- Went well. Teachers and Staff very grateful for \$25.00 TRIP gift card and bottle of wine.

Youth Basketball Tournaments:

- Ellen DeVine & Kamie Kueneman did a great job with Murray McManus tourney. Had great feedback from participants.
- Have been in touch with the Hughes family for upcoming tournament in February.

Adjournment:

- Meeting was adjourned at 8:20 p.m.