

## **Shanley Athletic Club Board Report**

### **February 11<sup>th</sup>, 2015**

These minutes have not been approved by the SAC board

**Members Present:** Lori Erie, Mercedes Hanson, Darrin Roach, Shar Vetter, Janelle Pederson, Gary Keller, Grant Alex, Jeff Jacobson, Londa Hager, Sherri Simon, Paula Ekman, Leon Knodel, Colleen Fowler, Michael Breker, Dan Berglind, Scott Carew

**Members Absent:** Kevin Bucholz, Chris Conner

**Non-Members:** Tim Zerr, Dr Michael Smith

#### **Additions to Agenda:**

- None

#### **Tim Zerr:**

- Tim Zerr gave an update on the plans for the expansion of Shanley/Sullivan.
- He talked about future phases possibly including adding a track and baseball field to the south side of the building where the practice fields currently are and additional classroom space off of each wing of the school which would add approximately 8 classrooms to Shanley and 8 classrooms to Sullivan.
- He talked about the phase 1 including new indoor areas on the east side of the building including new varsity locker rooms, bathrooms that can be used for the public during football and soccer games, expanded weight/fitness room, expanded commons area, a new concession area that is accessible from the football/soccer field, a new elevator for access to the second floor in that area, bigger band and choir rooms with more storage, and being able to use the space on the second floor for student activities due to the new elevator.
- Currently, the Deacon Den space is tentatively planned in the commons area across from the new concession stand. It will be at least the same size as it is now but with more of a store front look.
- One concern of the board was being able to contain the public to the common area with the concession stand and Deacon Den during games and not allow access to the entire school without staff supervision.

**Approval of meeting minutes:**

- There was 1 change to the January 14<sup>th</sup> minutes— changed the word sponsor from sponser.
- Mercedes Hanson made a motion to approve. Janelle Pederson seconded the motion. The motion carried.

**Treasurer's report:**

- Kevin Bucholz was unable to send out the treasurer's report for February 2014 due to a family emergency.
- The current financial statement will be reviewed by the board next month.

**Athletic Director's report:**

- Leon Knodel gave an update by printout.
- State wrestling will be at the Fargodome on February 20-21<sup>st</sup>
  - There will be at least 2 Shanley students in the state meet.
- Funding requests:
  - Boys golf request of rain pants and Callaway gloves at a cost of \$800. Grant Alex made a motion to approve 12 pants for the boys golf team. Londa Hager seconded. The motion carried.
  - New scoreboards for the gymnasiums are needed as the current ones will be going to Trinity elementary school. 2 basic statistic panels would cost \$25,000. 2 Non-live Screen boards (everything preloaded) would cost \$60,000. 2 Live feed boards would cost \$100,000 for complete installation and everything. Other schools have used sponsors to offset the cost of the new boards with many schools able to defray a majority of the costs this way.

**Ad Sales:**

- Grant Alex gave an update.
- Only 4 or 5 customers yet to pay which is normal for this time of year.

**Winter Program:**

- Jeff Jacobson gave an update.

- Programs were finally completed and look very good. However, did find a major mistake on the varsity hockey page.
- Discussed the mistake made on the varsity hockey page with the senior pictures being mislabeled and not the correct picture of a couple seniors. 2 quotes from Knight Printing were discussed. The first involves them taking out the wrong page and replacing it with the correct page at a cost of \$196.83 for 100 programs. The other quote involved a label that would be placed over the incorrect information and applied by a SAC member at a cost of \$97.59 for 100 programs. Janelle Pederson made a motion to approve the first option of 100 redos at \$196.83. Gary Keller seconded. The motion carried.

#### **Jim Hughes BB Tournament:**

- Lori Erie gave an update.
- Will be held February 27<sup>th</sup> and 28<sup>th</sup>.
- Need more volunteers on Saturday.
- Total of 25 teams at this point.

#### **Sponsor Appreciation Night:**

- Was held January 16<sup>th</sup>.
- Went very well. Food was excellent.
- About 30 sponsors that attended
- Thank you letters to those that didn't attend were mailed out.

#### **Winter Social/Hall of Fame:**

- Was held at 5:30pm on February 7<sup>th</sup> at Seasons.
- Randy Nelson was the Hall of Fame recipient this year.
- About 100 people attended with the higher attendance numbers likely due to Randy's induction.
- Total cost was about \$2000.

#### **Michael Breker:**

- Shanley's new athletic director introduced himself.
- He was the Head Coach of the Shanley soccer team for many years.
- Official start date not until July but he is already getting involved in decisions that will affect next year and beyond.

**Adjournment:** The meeting was adjourned at approximately 8:50pm.