

## **Shanley Athletic Club Board Report February 13th, 2013**

These minutes have not been approved by the SAC board

**Members Present:** Grant Alex, Terri Brenner, Mike Bruckbauer, Mark DuBord, Lori Erie, Jeff Jacobson, Neil Little, Chuck Needham, Randy Nelson, Darrin Roach, Sherri Simon, Chip Storandt, Kathy Weir

**Members Absent:** Dan Dunn, Londa Hager, Shar Vetter, Kevin Wolf

### **Additions to Agenda:**

- Nothing was added to the agenda.

### **Approval of meeting minutes:**

- There were no modifications to the January 9<sup>th</sup>, 2013 minutes.
- Mark DuBord made a motion to accept the meeting minutes for the January 9<sup>th</sup>, 2013 meeting. Neil Little seconded the motion. The motion carried.

### **Treasurer's report:**

- Mark DuBord reviewed the Treasurer's report.
- Mike Bruckbauer will put together a thank you for Chris Conner for the \$985 donation from High Point Networks. A gift certificate will also be provided at the Platinum level for use at the Deacon Den.
- Will plan to keep a \$3,500 balance over the summer months in case there is a need for funds prior to fall membership dollars being collected. This will be noted in the SAC Financial Statement.
- Discussion: Implement a change to require two signatures for checks written from the SAC checking account for amounts of \$500 or greater.
  - Mark DuBord made a motion that two signatures will be required for all checks from the SAC checking account for amounts of \$500 or greater. The two signatures would be Mark DuBord and Kevin Wolf. Jeff Jacobson seconded the motion. The motion carried.

- Discussion: A second person, in addition to the Treasurer, will reconcile the SAC Financial Statement on a monthly basis.
  - Mark DuBord made a motion that a second person reconciles the SAC Financial Statement (in addition to the Treasurer) on a monthly basis. The second person to reconcile would be Sherri Simon. Neil Little seconded the motion. The motion carried.
- Sherri Simon made a motion to accept the Treasurer's report. Terri Brenner seconded the motion. The motion carried.

### **Athletic Director's report:**

- Randy Nelson provided an update. Please reference the handout provided by Randy. Updates were provided regarding the following:
  - Girls Basketball – senior night will be Saturday, February 16<sup>th</sup> at 7:30pm.
  - Boys Basketball – varsity is 11-1 since the start of 2013.
  - Cheer Team – doing a great job this year.
  - Hockey – lost their first round game of the EDC tournament and play again on Friday, February 15<sup>th</sup>.
  - Boys Swimming –things are going well for the team.
  - Gymnastics – EDC is Friday night and State is in Valley City the following week.
  - Spring sports are just around the corner with track starting on February 25<sup>th</sup>.
- Funding Requests:
  - Indoor Pitcher's Mounds: Currently have 2 of these mounds and also have 2 wooden ones that are in two sections and getting older. Request is to purchase at least one of these mounds and both if money allows. Cost would be \$949 + \$125 shipping for \$1,074 each (\$2,148 for both).
    - Mark DuBord made a motion to purchase two Indoor Pitcher's mounds. Sherri Simon seconded the motion. The motion carried.
  - First Aide Course: Starting with the 2013 school year, all coaches 9-12 will need to have a coaching license. One of the components of the license is this First Aide Course. Request is for SAC to cover the cost of this course for 30 of our high school coaches and the Shanley Budget will cover the rest. Cost would be \$35 x 30 coaches for a total of \$1,050.

- Jeff Jacobson made a motion to pay for 30 coaches to complete the First Aide Course. Darrin Roach seconded the motion. The motion carried.
- Shot Put and Discus Rings: At this time, Shanley does not have any rings for our athletes to throw the shot or discus. Request is for SAC to cover the cost for the 4 rings. Cost is \$400 x 4 rings for a total of \$1,600.
  - Sherri Simon made a motion for SAC to pay for the installation of 4 rings to be used for Shot Put and Discus. Chip Storandt seconded the motion. The motion carried.

### **Membership:**

- No change in membership level.
- Basketball halftime programs planned as follows:
  - Girls game on Saturday February 16<sup>th</sup>.
  - Boys game on Tuesday February 26<sup>th</sup>.

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

- The night was an overall success.
- We took in \$426 and owe the Deacon Den \$150 for door prizes that were given away.

### **Sponsor Appreciation:**

- The date was changed which may have impacted the turnout as the Sponsor turnout was not great.
- SAC should be the ones who send out the invites from now on.
- In the future, this event should be on a night when both the boys and girls basketball teams are playing at home.

### **Ad Sales**

- We have \$125 in gift cards left over at Hornbacher's. These were part of the ad sales with Hornbacher's. These cards will be used to purchase items needed to support the Girls All-Star Basketball Tournament.

### **All-Star Basketball Tournament Girls**

- March 1<sup>st</sup>-2<sup>nd</sup>, 2013 and will take place at Shanley and Oak Grove Elementary.
- 34 teams are now signed up.
- We need additional volunteers to support the tournament. Lori Erie will continue to make sure the request for volunteers stays in the daily announcements.

### **Shanley Track Invitational**

- Need two chairs for the invitational.
- Kevin Wolf volunteered to be one of the chairs, but we are looking for one more.
- This year's event is scheduled for April 26<sup>th</sup>, 2013 at Concordia.

**Adjournment:** The meeting was adjourned at approximately 8:35pm.