

Shanley Athletic Club Board Report

August 9th, 2017

7:00 p.m.

Members Present: Ellen DeVine, Kamie Kueneman, Grant Allex, Dan Berglind, Aaron Reinholz, Earl Jarolimek, Kevin Bucholz, Julie Friederichs, Tonya Hannesson, Angela Lepine, Lori Erie, Janelle Pederson, Greg McCormick, Paul Kochmann, Francis Leier

Members Absent: Shar Vetter

Non-Voting Members Present: none

Non- Voting Members Absent: Michael Breker, Paula Ekman, Gary Keller

Approval of Meeting Minutes:

- No changes to minutes
- Ellen DeVine made a motion to approve the minutes. Kamie Kueneman seconded the motion. Motion carried

Treasurer' Report:

- Kevin gave an overview of financial statement and proposed budget for 2017-2018.
- Angela Lepine made a motion to approve the financial statement and approve the budget. Julie Friederichs seconded the motion. Motion carried.
- Board discussed how to use the funds carried over from last year.
- Reach out to Breker with Short/Long term needs and goals of coaches.

Athletic Director's Report:

- Sports overview, 15 golfers, 27 soccer players.
- New AD Assistant, Shannon Mehlisch
- Discussed and incentive for Kelly Burns. Discussion tabled until September meeting.
- Board discussed moving SAC meeting to a different night or keeping it on Wednesday night.
- Kevin Bucholz made a motion to keep meeting on Wednesday nights. Greg McCormick seconded the motion. Motion carried.

Ad Sales:

- Lost 3 Ads
- Income so far from ads \$36,525
- 20 ads left to complete. Dennis Ding is done. Still waiting on Barry Anderson still needs to complete his portion of ads.

Back to School BBQ:

- Sunday, August 20, 2017
- Sign Up for volunteers went around table

Board Committees:

- Lori Erie sent around a copy of the SAC Board Committees for this school year for board review.

Tax Committee:

- Kevin Bucholz gave an overview of the discussions that have been on-going with the IRS, tax consultants and JP II Schools about how SAC conducts business and possible taxes on sales from the Deacon Den. Two options were presented for Board consideration:
 - 1) Operate under the JP II umbrella, or
 - 2) Operate as our own entity.
- Grant Alex made a motion to approve we stay under the entity of JP II Schools. Dan Berglund seconded the motion. Motion carried.
- Memorandum of Understanding will be presented to the JP II Schools requesting that we operate under them.

By-Laws Committee:

- Earl Jarolimek has been working on the new by-laws.

Deacon Den:

- Work over the summer has resulted in some new shelving, signs being fixed and an inventory system is now being utilized through "Square".
- Help is needed to sell clothing at football games and on Wednesday afternoons. A Sign Up is being emailed out.
- Keeping prices and quantities low for greater turn around
- Doing a new, special order jacket and a special order Deacon Community Sweatshirt.

Email Vote:

- Breker bonus: Ellen DeVine made a motion, Grant Alex seconded. Motion carried.
- Gas Grill: Grant Alex made a motion, Ellen DeVine seconded. Motion carried.

Fall Program:

- Janelle Pederson gave an overview of progress.
- Sue has been contacted at Knight Printing.
- Need pictures of Seniors for cover
- Target release date of program is Friday, September 15th (Homecoming)
- Team pictures start on Friday, August 11, 2017
- Paula is looking for articles for class of 2014

Membership:

- BBQ invite, along with Membership forms, has been mailed out.
- Have received some memberships back already

Scholarship Committee:

- Discussed pros and cons of how and if this committee is viable.
- Aaron Reinholz made a motion to disband this committee. Julie Friederichs seconded the motion. Motion carried.

Website:

- Julie Friederichs needs Board Committees to make timelines/instructions for committee events.

Adjournment:

- Meeting was adjourned at 9:15 p.m.