

Shanley Athletic Club Board Report
October 10th, 2012 – 7:00pm
These minutes have not been approved by the SAC board

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

Members Absent: Bob Buth, Londa Hager

Additions to Agenda:

- Teacher/Staff Appreciation

Approval of meeting minutes:

- Mark DuBord made a motion to accept the meeting minutes for September 12th, 2012. Chip Storandt seconded the motion. The motion carried.

Treasurer's report:

- Mike Bruckbauer reviewed the Treasurer's report.
- There was a question raised as to the amount collected to date. Grant Alex reported that Ad Sales are estimated to be \$32,675 and remaining to be collected is \$15,725.
- There was discussion regarding the commission paid for Ad Sales. Mark DuBord suggested that a small group meet to review the current plan and make a recommendation.
 - Mike Bruckbauer
 - Grant Alex
 - Mark DuBord
 - Dan Dunn
 - Neil Little
- Mark DuBord made a motion to accept the Treasurer's report. Neil Little seconded the motion. The motion carried.

Athletic Director's report:

- Sports updates: Randy Nelson handed out a summary for the various fall sports teams and provided an update for each of the fall teams.
 - Boys' Soccer, Cheerleading, Boys' Tennis, Girls' Swimming, Football, Cross Country, Girls' Golf, Volleyball
- Girls' Basketball – there has been a discussion with Davies, North and maybe Shanley not having the numbers for a sophomore team. This may be replaced with a 'C' team. This trend seems to be statewide.
- Boys' and Girls' Basketball – practice start has been pushed back one week and will start the Monday after Thanksgiving.
- Randy Nelson is working with the Student Body to focus on 'positive' cheering.
- New West Fargo Sheyenne High School planning to start participating in the EDC in fall 2014.
- The two iPads that were authorized by SAC have been received.
- Funding Requests:
 - Boys' Soccer team meal for state at IHOP. Cost estimated to be \$300. Kevin Wolf made a motion to accept the request. Sherri Simon seconded the motion. The motion carried.
 - Potential needs include:
 - BBQ Grills – Randy plans to pay for replacements through concession funds.

Membership Committee:

- Currently have 100 members for a total of \$14,185. Last year at this time we had 108 members for a total of \$14,720.

9th and 10th Grade Volleyball – EDC Tournament:

- Dates of the tournament are October 26th and 27th.
- Looking for volunteers to work concessions.
- Potentially use the VolunteerSpot website to track volunteers to work concessions.

Ad Sales:

- Discussion took place during the Treasurer's Report discussion noted above.

All-Star Boys' Basketball Tournament:

- Planned for November 16th and 17th, 2012
- Six teams have already signed up.
- 24-30 teams can be accommodated at Shanley and Oak Grove Elementary.
- Will be looking for student volunteers to work the clock and maintain books.
- Will look to use VolunteerSpot to coordinate volunteers.
- Lori Erie to coordinate concessions.

Teacher/Staff Appreciation:

- Last year we provided a bottle of wine and a \$25 gift certificate to each teacher/staff member of Shanley/Sullivan. This same appreciation gift was also provided to Kelly Burns.
- Discussion and agreement to provide the same gift again this year.

Adjournment: The meeting was adjourned at approximately 8:11pm.