

Shanley Athletic Club Board Report

January 11, 2017

7:00 p.m.

Members Present: Grant Allex, Dan Berglind, Ellen DeVine, Paula Ekman, Lori Erie, Julie Friederichs, Earl Jarolimek, Gary Keller, Kamie Kueneman, Angela Lepine, Janelle Pederson, Shar Vetter

Members Absent: Kevin Bucholz, Greg McCormick

Non-Members: Michael Breker, Anthony Carlquist

No additions to the agenda

Anthony Carlquist joined our meeting. He spoke about the weightlifting tournament to be held at Shanley on Feb. 18th 2017 for grades boys and girl's grades 7th through 12th.

Approval of Minutes:

- There were no changes to the December minutes
- Kamie Kueneman made a motion to approve minutes, Angela Lepine seconded the motion. Motion carried.

Treasurer's Report:

- Lori Erie gave a synopsis of the report
- Paula Ekman made a motion to approve the treasurer's report. Shar Vetter seconded the motion. Motion carried.

Athletic Director's Report:

- Michael Breker gave a sport summary of all the winter sports.
- Swim Cage has arrived as well as the new clock
- Won't be charged the \$500.00 for Co-op Swim jackets.
- Troy Mattern was hired as the Football Head Coach
- Was introduced to players, went from 45 players to 70, will be needing more helmets and shoulder pads.

Funding Request:

- Weightlifting tournament has requested \$1000.
- Ellen DeVine made a motion to approve funding request. Earl Jarolimek seconded the motion. Motion carried.

Ad Sales:

- Added couple of new businesses; Standard Industries and PK Construction
- 3-4 businesses left to pay for ad.

Athletic Program:

- Will have program on Friday, January 13th
- Kudos to Paula Ekman for the great articles she gathered for the program
- Program will be a great read

Deacon Den:

- Great sales for the month of December
- Will do inventory in January
- Pop-Sockets have arrived
- Have suggestions for new items you would like to see in Deacon Den contact Angela

SAC Hall of Fame:

- Myron Bowar is our new inductee
- Plaque has been ordered

Social:

- Will be at Gastropub
- Cash bar and Appetizers

Sponsor Appreciation Night:

- January 17th 2017
- Invitations were mailed out towards the end of December
- Need greeters and help with appetizers

Youth Basketball Tournament:

- February 24th/25th
- Quite a few teams are registered.
- Jim Hughes family will be involved quite a bit
- Will need help with clock/book

Shanley Track Meet:

- Our role is to help cover events
- Thursday, April 27th
- Concessions go to track program
- Gate funds go to General Athletic Fund

Roger Maris Golf Tournament:

- June 25/26,2017
- Our role is food/beverages on the course
- Athletes do the parking

Adjournment:

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