

Shanley Athletic Club Board Report

February 10, 2010

These minutes have not been approved by the SAC board

Members Present: Brenda Wolf, Kevin Wolf, Dan Dunn, Bob Buth, Dick Greving, Randy Nelson, Brian Bjoralt, Mary German, Chip Storandt, Mike Bruckbauer, Terrie Carlson, Terri Brenner, Bob Kochmann

Members Absent: Mark DuBord, Jeff Jones, Kathy Weir, Grant Alex

- 1. Additions to Agenda:** none

- 2. Meeting agenda and minutes:** There were no revisions to the meeting minutes dated January 13, 2010. Kevin Wolf made a motion to approve the minutes. Chip Storandt seconded the motion. The motion carried.

- 3. Athletic Director's report:**
Randy was asked to meet with public schools on the possibility of co-oping with girl's swimming, hockey and wrestling. Hockey's numbers are dwindling but could be back up in a few years. Co-op for wrestling did get approved.

Matt Johnson was named the varsity girl's softball coach.

Valley City is back in the EDC because of enrollment changes.

Football has 14 teams in AAA – Devils Lake in moving up in 2011-2012.

Funding requests:

SAC has been requested to fund up to \$6,000 for new football uniforms. Randy does have a fundraiser being done with Burger King cards that could help reduce these costs. Also, we had a donation from a Ted Kennedy for \$1,000 that could be put towards football uniforms. Bob Buth made a motion to approve the funding request of up to \$6,000 for new football uniforms and Mary German seconded the motion. The motion carried.

- 4. Treasurer's Report:** All accounts receivable has been paid. The winter program actual bill amount is for \$1,351. The boy's basketball uniforms actual bill is for \$2,700 instead of \$3,500. The track fund request is \$1,006 instead of \$1,615, the softball fund request is for \$1,506 instead of \$2,003 and the baseball fund request is \$1,633 instead of \$2,525.25. Terri Carlson made a motion to accept the treasurer's report and Brian Bjoralt seconded the motion. The motion carried.

- 5. Membership Committee:** Terri Carlson reported 132 members \$20,050

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- 6. Winter Social/Hall of Fame:** The social/hall of fame will be February 20th at the Holiday Inn. Randy will also invite the spring coaches to attend. Brenda is to send out the invites about 2 weeks before and she will get the mailing list from Todd. The plaque for the Hall of Fame recipient will be bought from Artco.
- 7. Sponsorship Appreciation Recap:** There was a pretty good turn out for the sponsorship appreciation night. The food was very good.
- 8. Track Meet:** Bob Buth is the contact person. He will call Lance to check on how much SAC needs to help. The track meet is to be held on April 23, 2010.
- 9. Adjournment:** The meeting was adjourned at approximately 8:10 p.m.