

## **Shanley Athletic Club Board Report**

**March 8, 2017**

**7:00 p.m.**

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

**Members Absent:** Kevin Bucholz, Grant Allex, Earl Jarolimek, Greg McCormick

**Non-Members:** None

**Additions to Agenda:** State meals and April meeting date and time change

- In the past SAC has always paid for a State Team Meal if state is out of town. After board discussion it was decided to bring this back.
- Gary Keller made a motion to approve that we pay for a team meal if State is out of town. Shar Vetter seconded the motion. Motion carried. Subs were ordered for the boys and girls basketball team.
- April meeting was changed to April 5<sup>th</sup> at 7:30 due to conflict with original meeting the day before Holy Thursday when many families may be leaving town.

**Approval of Meeting Minutes:**

- There were no changes to the February minutes.
- Julie Friederichs made a motion to approve the minutes, Paula Ekman seconded the motion. Motion carried.

**Treasurer's Report:**

- Lori Erie gave a financial overview of the report in Kevin's absence
- Gary Keller made a motion to approve Treasurer's Report. Kamie Kueneman seconded the motion. Motion carried.

**Athletic Director's Report:**

- Follow-up to discussion from last meeting about signage to use for student athletes for signing day. This will be a joint effort with Development Office.
- Sports Update report was given out. Was reviewed by all.

**2017-2018 Board Positions:**

- Board can have up to 16 members
- 2 positions are open this year. Encourage people to apply.
- Deadline is April 30, 2017

**Deacon Den:**

- Sales down about \$2000.00 from last year at this time.
- Angela has been working with different people for new items this fall

**SAC Hall of Fame:**

- Picture of Myron Bowar is here, just need to hang up on wall in Commons

**HOF Social:**

- Had a great turnout, ran out of food and space was tight.
- Dan Berglind is looking into 9 Iron at Osgood

**Youth Basketball Tournament:**

- Great tournament. Everything went well. Hughes family took care of concessions. Book and clock was taken care of by students and parents.
- Possibility of a date change to March 16 & 17, 2018
- Ideas on how to get word out to elementary school parents to help with this tournament as it pays for elementary/middle schools coaches.
- Deacon Youth Basketball, grades 3<sup>rd</sup>-8<sup>th</sup>. Maybe SAC could sponsor gym time to get our name out there among those families.
- Meeting with Hughes family on Tuesday, March 14, 2017

**Shanley Invite Track Meet:**

- Thursday, April 29, 2017
- Greg McCormick has done a sign up spot.

**Adjournment:**

- Meeting was adjourned 8:20 p.m.