

Shanley Athletic Club Board Report

August 10, 2016

7:00 p.m.

Members Present: Julie Friederichs, Ellen DeVine, Dan Berglind, Greg McCormick, Earl Jarolimek, Lori Erie, Janelle Pederson, Kevin Bucholz, Gary Keller, Grant Alex, Paula Ekman

Members Absent: Mercedes Hanson, Chris Conner, Londa Hager, Shar Vetter and Angie Koenig

Non-Members:

Additions to Agenda: Gas Grills

Approval of Meeting Minutes:

- There were spelling changes to the report
- Grant Alex made a motion to approve June minutes. Ellen DeVine seconded the motion. Motion carried.

Board Member Business:

- Lori Erie welcomed the new members Julie Friederichs and Ellen DeVine to the board.
- Earl Jarolimek will be the Vice President for 2 years and President for 1 year
- Board member Rosters and Committees were handed out. Committees are to document tasks and timelines. Need to upload them to website.

Treasurer's Report:

- Kevin Bucholz provided financial update.
- Gary Keller made a motion to approve the financial update. Janelle Pederson seconded the motion. Motion carried.
- Received the new budget for 2016/2017. Motion was made to approve budget by Greg McCormick and seconded by Earl Jarolimek.

Athletic Director's Report:

- Fall Sports getting ready for a great season
- Team numbers: 66 Cross Country, 34 Boys' Soccer, 43 Football, 31 Tennis, 13 Girl's Golf and 36 Swim/Dive.
- Funding request was made to re-surface high-jump mats for \$1500.00 The mats are also used for football. Motion was made by Grant Alex to approve resurface and seconded by Janelle Pederson.
- Dan Berglund brought information for new gas grills. He can purchase at cost for \$699 plus freight. Paula made an amendment that we add wheels so our cost would be \$850. Gary Keller made a motion to approve and Kevin Bucholz seconded the motion. Motion carried.
- Question arose where the funding requests come from? Was explained that if a situation arises the coaches and Breker seek to see how it can be rectified.
- Roger Maris Golf Tournament: We should see the funds that are allocated to Shanley Athletic Department during October.

Membership:

- Earl Jarolimek gave a presentation on how we can spread the word to have more families sign up for SAC memberships.
- Raise donations by 10%.
- New methods to reach new families

AD Sales:

- Grant Alex gave an update that 30 to 35% of ad sales are in.
- Lost 3 businesses from last year.
- May have to look at how we do trade/cash, as far as how we document income.

Fall Program:

- Gary Keller is targeting Sept. 8th for Fall Sports Booklet.
- Need 1 picture of current senior for cover sheet.
- Need a write up for the booklet. Paula brought up Don Johnson.
- No membership page in booklet.

Fall BBQ:

- Sunday, August 21st
- The food is secured
- Volunteer sheet was sent around room. Volunteer Spot email was also emailed out.

Deacon Den:

- Has had a face lift. New walls are up. New merchandise has arrived and ready to sell.
- Need to determine what day of week Deacon Den will be open.
- Will need volunteers to sell at sporting events

SAC Social/HOF:

- Friday, February 17th 2017. Need to start working on finding our recipient(s)

Murray McManus Basketball Tournament:

- November 18/19th.
- Angie Koenig has agreed to chair
- Breker will get the dates in the paper. Boys are in the fall and girls in the spring.

Adjournment:

The meeting was adjourned at approximately 9:00