



Shanley Athletic Club Board Report

August 12, 2015

These minutes have not been approved by the SAC board

Members Present: Lori Erie, Shar Vetter, Grant Alex, Paula Ekman, Dan Berglund, Kevin Bucholz, Scott Carew, Janelle Pederson, Chris Conner, Gary Keller, Colleen Fowler, Angie Koenig, Earl Jarolimik, Mercedes Hanson, Londa Hager, Greg McCormick

Members Absent: Kevin Bucholz

Non-Members: Michael Breker

Additions to Agenda:

- There were no additions to the agenda

Approval of meeting minutes:

- There were no changes to the June 10th minutes.
- Janelle Pederson made a motion to approve. Mercedes Hanson seconded the motion. The motion carried.

Board Member Business:

- Welcome to new board members with introductions
- The board updated the board member information sheet
- Updated the Committee and Task Group Assignment and explained what each committee and task entailed.

Treasurer's report:

- Kevin Bucholz was not present but sent out the updated financials via email.
- The board reviewed the June financial statement.
- Grand Alex made a motion to approve the June treasurer's report. Lori Erie seconded. The motion carried.

Athletic Director's report:

- Michael Breker gave an update.
 - Numbers for each sport:
 - Tennis: 28
 - CC: 46
 - FB 46-48
 - Boys Soccer 43
 - Swimming: 23-27
 - Golf: 20
 - Cheer: 9-11
 - VB: 50 9th -12th grade.

- Funding requests:
 - Audio/Video Equipment for live streaming home events. Total \$8,473 request. Lori Erie made a motion to authorize the funds to purchase the equipment. Janelle Pederson seconded it. Motion carried.

Ad Sales:

- Grant Alex gave an update on the ad sales progress. Many companies have upgraded their size or print. Very few have discontinued advertising.
- Chris Conner made a motion to pay Barry Anderson for his ad sales at the end of August. Dan Berglind seconded it. Motion carried.

Membership:

- 28 new members. Big push will be the BTS BBQ.

Deacon Den Update:

- Chris Conner gave an update.
- Den has been open for several BTS events.
- Looking for volunteers to take the Deacon Den on the road to the elementary BTS. This will be an additional audience that we typically don't see.
- Reviewed our discount policy. Coaches will continue to receive 20% off. Proposal was made to offer JP2 Staff, spouse and family members living in their household a 20% discount: Grant Alex made a motion. Mercedes Hanson seconded it. Another proposal was made to offer Board Members a 20% discount. Dan Berglind made a motion and Chris Conner seconded it. 3 na's. Motion carried.

Fall BBQ Kickoff:

- Everything is coming together.
- Chris passed around a sign up for people to volunteer.

Board Shirts or Nametags:

- It has been suggested to purchase Nametags for board members. Chris Conner made a motion and Dan Berglind seconded it. Motion carried.

Fan Bus to St. Mary's Football:

- Mr. Hagstrom would like SAC to help offset the cost to charter a bus to Bismarck. Cost is \$1450. Paul Ekman made a motion to contribute \$500 to help offset the cost if Shar Vetter can get a few details worked out with Mr. Hagstrom. Londa Hager seconded it. Motion carried.

Membership:

- BBQ Date: Sunday, August 23rd.

Fall Social/Winter Hall of Fame:

- Discussion was made about eliminating the Fall Social and only do a Winter Social. Chris Conner made a motion to only do a Winter Social. Angie Koenig seconded it. Motion carried.

Adjournment: The meeting was adjourned at approximately 9:30 pm.