

Shanley Athletic Club Board Report October 9th, 2013

These minutes have not been approved by the SAC board

Members Present: Randy Nelson, Mark DuBord, Jeff Jacobson, Mike Bruckbauer, Shar Vetter, Grant Allex, Lori Erie, Darrin Roach, Chris Conner, Paula Ekman, Sherri Simon, Scott Carew, Kevin Wolf, Mercedes Hanson, Colleen Fowler

Members Absent: Kevin Bucholz, Londa Hager

Guests: Dan Dunn

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the September 11th minutes.
- Kevin Wolf made a motion to accept the meeting minutes for September 11th, 2013. Chris Conner seconded the motion. The motion carried.

Treasurer's report:

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Sherri Simon made a motion to accept the Treasurer's report. Paula Ekman seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Soccer going to state in Jamestown this weekend. Coach Breker was named EDC coach of the year and Conrad Hager was named EDC senior of the year.
 - Tennis took 4th in the EDC this year.
 - Girls swimming is going very well.

- Football plays Central Cass on Friday.
- Cross Country had a good showing in a meet in Minneapolis.
- Girls Golf had 2 golfers who were injured or sick for state so they finished 9th at state but had a very good year overall.
- Volleyball continues to be undefeated. They have a big tournament this weekend. Alivia Fraase will surpass 1000 kills possibly this weekend.

Membership:

- Lori Erie updated the board on the membership drive. She passed out a list of membership thank you coupons that need to be delivered yet and asked for the board members to help get them out. Discussion on sending out thank you's to the donors and sponsors of the SAC. Talked about having the thank you written by a Shanley athlete.

Ad Sales:

- Grant Alex updated ad sales. Current ad sales are at \$46,400.
- \$7,025 left to collect but this is normal.
- Commissions have been paid for this year.

Fall Basketball Tourney:

- The fall tournament will be named the Murray McManus Basketball Tournament. Volunteers can sign up on the Volunteer Spot website. Try to keep it at just 2 locations. The tournament will be on November 22nd and 23rd.

Deacon Den:

- Chris Connor put together a business plan. Important to partner with student groups to work the Den itself and they would be able to raise money for various trips, etc. Kevin Wolf and Chris will meet with Dr. Smith and report back to the board. A committee will be formed to be in charge of the Deacon Den if SAC agrees to take it over.

Adjournment: The meeting was adjourned at approximately 8:15pm.