

## **Shanley Athletic Club Board Report September 14th, 2011**

These minutes have not been approved by the SAC board

**Members Present:** Grant Alex, Terri Brenner, Mike Bruckbauer, Bob Buth, Mark DuBord, Dan Dunn, Dick Greving, Jeff Jacobson, Randy Nelson, Darrin Roach, Chip Storandt, Shar Vetter, Kathy Weir, Kevin Wolf

**Members Absent:** Londa Hager, Neil Little, Chuck Needham

### **Additions to the Agenda:**

- None

### **Approval of meeting minutes:**

- Modifications to the August 10<sup>th</sup> minutes are as follows: None
- Grant Alex made a motion to accept the meeting minutes for August 10<sup>th</sup>, 2011. Mike Bruckbauer seconded the motion. The motion carried.

### **Board Member Business:**

- Mike Bruckbauer passed around the all star tournament updates- need for 3 site coordinators (see handout).
- Mike has interest in being Vice President of the SAC Board.

### **Treasurer's report:**

- Bob Buth reviewed the Treasurer's report.
- The Ending Bank Balance as of August 31, 2011 is \$27,949.10.
- Approximately \$25,000 for donations for this year if all estimated funds are realized.
- Chip Storandt made a motion to accept the Treasurer's report. Terri Brenner seconded the motion. The motion carried.

### **Athletic Director's report:**

- Sports updates:
  - Randy verbally reviewed the fall teams and coaches.
- Funding Requests: None

- The new press box graphics are up and the press box carpet project is progressing.
- A new flagpole will be put up before the next football game in honor of Nick Bailey.
- SAC may be interviewed for a Fargo Forum story along with other schools' athletic clubs.
- The athletic department started an activities student of the month honor.

### **Membership Committee:**

- Chip reported we currently have 101 members.
- A general discussion on reaching out to previous SAC members and board members to try to increase membership and keep ties with former members.
  - Chip will talk to Todd about getting a list of former members and board members and sending out a mailing and invitation to the fall social
- Kevin talked about linking the new SAC website from the Shanley website.

### **Ad Sales Update:**

- Grant - \$30,250 total ad sales as of now.
- Still need to collect about \$13,000 more of the total for this year.
- 100% collection from last year's ad sales.
- Positive feedback about the website.

### **Fall Sports Kick-Off BBQ:**

- Terri – estimated 460 attendees.
- Mike asked to keep same burger vendor for next year.
- Gross dollars increased to \$1906 compared to \$1406 last year
- Volleyball team husked the corn. Thank you.
- Used the leftover brats for the NDSU band who played at half time of the football game.

**Fall Program:**

- Will order 500 prints due to mailing out a copy to every advertiser.
- Try to have a deadline of Tuesday, September 20<sup>th</sup>.

**Fall Social:**

- Mark – will be held Friday, September 23<sup>rd</sup> at Ramada Plaza Suites
- Mark will call Todd to determine an estimated number of people.
- Mark will pick up door prizes from Deacon Den.
- Need 2 people at registration table for name tags.

**Adjournment:** The meeting was adjourned at approximately 8:01 pm.