

Shanley Athletic Club Board Report
June 12, 2019 7:00pm

Members Present: Julie Friederichs, Ellen DeVine, Angela Lepine, Grant Alex, Dan Berglind, Heather Butler, Jeremy Frie, Jason Hulstein, Jill Koch, Francis Leier, Aaron Reinholz, Julie Rostberg and Shar Vetter.

Members Absent: Tim Graveline, Tonya Hannesson, Greg McCormick, and Kamie Kueneman.

Non-Voting Members: Michael Breker

Additions to Agenda: N/A

Welcome to New Board Members: Jason Hulstein and Jeremy Frie and **Thank you to Outgoing Board Members:** Earl Jarolimek and Kevin Bucholz.

Approval of Meeting Minutes:

- Shar Vetter made a motion to approve the meeting minutes, Paul Kochman seconded the motion. Motion carried.

Board Committees: A list of the Shanley Athletic Club Board Committees for 2019-2020 was passed around to all board members who were present as they were asked to review their current committees and to look at the committees which need assistance.

Membership: An additional level of giving was added to the membership structure. It is a Platinum Plus level of \$1,000 or more. Members of this giving level will receive one athletic membership pass or a \$50 Deacon Den gift certificate. Heather Butler made a motion to approve. Julie Friederichs seconded the motion. Motion carried.

Treasurer's Report:

- Julie Friederichs read Kevin Bucholz's report to the SAC board.
- Ellen DeVine made a motion to approve the Treasurer's Report, Grant Alex seconded the motion. Motion carried.

Activities Director Report: See Coaches comments

Funding Requests:

- 42/43 Club Banner: Fund to purchase the banner for the amount of \$130.00 Jill Koch made a motion to approve. Francis Leier seconded the motion. Motion carried.
- Incentives: Michael Breker, Shannon Melisch, Sheri McTaggart and Jim Picard were all given an incentive bonus for their work this year. Ellen DeVine made a motion to approve. Shar Vetter seconded the motion. Motion carried.
- State Championship banner – girls soccer: Funds to purchase banner in the amount of \$140.00. Grant Alex made a motion to approve. Jill Koch seconded the motion. Motion carried.

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- Addition of Trap Coach incentive: The Trap Coach was added to the list of coaches to receive the equipment bonus. Ellen DeVine made a motion to approve. Heather Butler seconded the motion. Motion carried.
- Coaches equipment incentives: \$500 bonus for each sport to include AC, Trap Coach, Kelly Burns, Coach Forester and Coach Johnson. Shar Vetter made a motion to approve. Ellen DeVine seconded the motion. Motion carried.

Roger Maris Tournament:

- Tournament and all details are set up for this year.

Fall Kickoff BBQ/Hall of Fame:

- Date will be Sunday, August 18th, 2019. Dan Dunn will be inducted into the Hall of Fame. A meeting for committee chairs will be scheduled soon to work on details for the event.

Deacon Den: Fall order is complete. The Deacon Den will be open during the SHS reunion weekend.

Ad Sales: Please forward any new contacts to Grant Alex. Committee is going to work on new wording and will include all of the fall teams.

Fall Program: This committee needs assistance with completing the fall program.

Meeting Adjourned @ 8:37pm