

## **Shanley Athletic Club Board Report December 11th, 2013**

These minutes have not been approved by the SAC board

**Members Present:** Randy Nelson, Mike Bruckbauer, Lori Erie, Darrin Roach, Chris Conner, Mercedes Hanson, Paula Ekman, Grant Allex, Kevin Bucholz, Jeff Jacobson

**Members Absent:** Mark DuBord, Sherri Simon, Kevin Wolf, Colleen Fowler, Scott Carew, Londa Hager, Shar Vetter

### **Additions to Agenda:**

- None

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

- There were no modifications to the November 12<sup>th</sup> minutes.
- Chris Conner made a motion to accept the meeting minutes for November 12<sup>th</sup>, 2013. Lori Erie seconded the motion. The motion carried.

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

- Mike Bruckbauer reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Mercedes Hanson 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:
  - Cheerleading lost a number of girls for basketball. Only 1 high school girl is left but the team will continue to cheer. They will cheer for both the boys and girls basketball games this year.
  - Volleyball finished with a 17-1 EDC record and won the EDC championship and finished in 3<sup>rd</sup> place at the state tournament. Alivia Fraase and Somer Bucholz were named to the all state team.

- Boy's basketball had 36 boys try out for the 4 teams – freshman, sophomore, JV and varsity. The varsity started with a game against St Mary's and lost 93-84. They play West Fargo on the 12<sup>th</sup>.
- Girl's basketball had 26 girls out for 3 teams – C squad, JV and varsity. They won their first game against St Mary's and also play at West Fargo on the 12<sup>th</sup>.
- Funding Requests:
  - Need new speakers, sound system and storage unit in the weight room. The total cost is \$4235. Chris Conner made a motion to approve. Lori Erie seconded. The motion carried.
  - Need to purchase 20 red and 20 white jerseys for the volleyball team. The total cost is \$1690 for the 40 jerseys. Grant Alex made a motion to approve. Chris Conner seconded. The motion carried.

### **Membership:**

- Lori Erie updated the board on the membership drive. Total membership is now at 105.

### **Murray McManus Fall Tourney:**

- The tournament went well. The tournament raised \$6000 in gate fees and entry fees.

### **Teacher Appreciation:**

- Teacher Appreciation is set for December 18<sup>th</sup>.
- Give the teachers a \$25 voucher and a bottle of wine.

### **Sponsor Appreciation Night:**

- January 21<sup>st</sup> is the appreciation night. Need to send out invites 2 weeks before the event.

**Winter Program:**

- New target date is after the 1<sup>st</sup> of the year.
- Waiting on a few pictures and ads to be completed.

**Deacon Den:**

- Chris gave an update on the Deacon Den.
- They gave the Den a face lift.
- They have sold over \$5000 in merchandise so far.
- New merchandise is arriving and sales have been brisk.
- Going to be open this weekend and at 1 of the basketball games on December 20<sup>th</sup>.

**Hall of Fame Nominations:**

- Mike talked about how someone gets inducted into the SAC Hall of Fame.
- February 8<sup>th</sup> will be the night of the Hall of Fame induction ceremony.
- The board will vote on the candidates at the January meeting.
- Mike will try to get an email out a week before the January meeting with info on the potential candidates.

**Adjournment:** The meeting was adjourned at approximately 8:35pm.