

Shanley Athletic Club Board Report
Wednesday, April 8, 2020 at 7:00pm

Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Greg McCormick, Jill Koch, Paul Kochmann, Julie Rostberg, Greg McCormick, Grant Alex, Aaron Reinholz, Kamie Kueneman, Jason Hulstein, Tonya Hannesson, Heather Butler, Tim Graveline, Dan Berglind, Jeremy Frie, and Francis Leier.

Members Absent: Julie Rostberg and Shar Vetter.

Non-Voting Members: Michael Breker

Opening Blessing: All

Additions to Agenda: A). Banners for around the base of the stadium bleachers.

Approval of Meeting Minutes: 01). Jeremy Frie made a motion to approve the meeting minutes. Heather Butler seconded the motion. Motion carried.

Treasurer's Report: 01). Greg McCormick read the treasurers report and gave an update to the board. To date we have spent \$88,000.00 this year. Angela Jordahl made a motion to approve the Treasurer's Report. Heather Butler seconded the motion. Motion carried.

Activities Director Report: Michael Breker gave an update on the winter and spring sports being cancelled due to COVID-19. We are waiting to hear if and when the seasons will finish for the winter sports and if the spring sports will begin.

Board Officer Nominating Process: Jason Hulstein's name was submitted for treasurer.

Board Member positions open for next year: There are three openings for Board Member Positions for the upcoming year. Julie Friederichs will email out the applications to the board before the next meeting.

Funding Requests: 01).A request was made to give the coaches bonuses to the winter coaches. A motion was made by Ellen DeVine and was seconded by Heather Butler. The motion was carried.

Deacon Den: \$638.00 was made within the last month. At this time we are unsure about ordering for fall due to COVID-19.

Basketball Tournament: The Jim Hughes Basketball tournament was cancelled due to the COVID-19virus. The cancellation of this tournament means a loss of over \$10,000.00 of revenue for the Athletic Department.

Spring Social & Sponsor Appreciation: This event was cancelled due to the COVID-19 virus.

Ad Sales: There is one add left to collect for the year.

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Hall of Fame: Paul Kochmann to head this committee next year. Michael Bruckbauer was selected as the 2020 recipient.

Addition to the Agenda: A). The banners for around the base of the stadium bleachers has been tabled due to many unknowns from the COVID-19 virus.

Closing Prayer: The Lord's Prayer

Meeting Adjourned @ 7:57pm