

Shanley Athletic Board Report

January 10, 2018, 7:00 p.m.

Members Present: Paul Kochmann, Earl Jarolimek, Shar Vetter, Francis Leier, Greg McCormick, Janelle Pederson, Dan Berglind, Aaron Reinholz, Julie Friederichs, Lori Erie, Kevin Bucholz, Kami Kueneman, Tonya Hannesson, Grant Alex, Gary Keller, Paula Ekman, Angela Lepine

Members Absent: Ellen DeVine

Non-Voting Members: Michael Breker

Additions to Agenda:

- Board Officer Nominations
- Next meeting

Board Officer Nominations:

- Earl Jarolimek will review the new Bylaws and present process at February meeting
- Paula Ekman brought up looking at what sports are not represented on the board and seek to find new board members from those groups if possible to have better representation.

Next Meeting:

- Due to Valentine's Day Holiday, our next meeting will be held on Wednesday, February 7, 2018.

Approval of Meeting minutes:

- No changes were made
- Julie Friederichs made a motion to approve minutes. Earl Jarolimek seconded the motion.
Motion carried

Email Vote:

- Naming of Shanley Team Building. Motion was made by Grant Alex. Greg McCormick seconded the motion. Motion carried
- Hall of Fame nominee-Randall Rustad. Motion was made by Janelle Pederson, Earl Jarolimek the motion. Motion carried.
- Coach Incentives-\$500. Motion made by Julie Friederichs. Dan Berglind seconded the motion. Motion carried.

Treasurer's Report:

- Kevin Bucholz gave an overview of the treasury report.
- Explained the Deacon Den and Ad sales differentials.
- Working with Gene Simon on a finance report that will make more sense.
- Shar Vetter made a motion to approve Treasurer's Report. Paula Ekman seconded the motion. Motion carried.

Athletic Director's Report:

- Breker gave a Sports update overview.

Funding Requests:

- Purchase 10 new Golf Bags. Shar Vetter made a motion to approve. Janelle Pederson seconded the motion. Motion carried.
- Coaching Education: After board discussion we would give Breker \$1,500.00 for Coaching Education. Greg McCormick made a motion to approve. Francis Leier seconded the motion. Motion carried.
- Hockey Concussion Reducing Helmet: Paula Ekman made a motion to approve. Grant Alex seconded the motion. Motion carried.
- Track & Cross Country tents: After board discussion we will let them choose which tents they would like within the money we have already allocated to them already.
- Subway: Good will gesture towards all state qualifying athletes and other participants.

Ad Sales:

- Dennis Ding has been paid for his part of ad sales.
- Moving forward Ad Sales team will consist of Grant Alex, Francis Leier and Greg McCormick

Coaching Salaries:

- Board discussion was held. Kevin Bucholz and Earl Jarolimek will work on a draft to be presented to the JPII Board to help in aiding the athletic budget with coaching salaries.

Deacon Den:

- Angela Lepine gave an overview of Deacon Den sales.
- January has been slower, May will have a sale to clear out and get ready for next year.
- Please Sign Up to work Deacon Den.

Hall of Fame:

- February 9, 2018
- Invites will be mailed out to board members, past of Hall of Famers and family members of our new inductee: Randall Rustad.
- Need to evaluate our nominees and streamline our process better.
- Janelle Pederson made a motion to move Hall of Fame inductee event to the Shanley Athletic Club Back to School BBQ event. Angela Lepine seconded the motion. Motion carried.
- With the change, nominations need to be sent to Greg McCormick in March and we will vote in April. Invites to be sent out August 1st with BBQ mailing.

Winter Social:

- Shar Vetter has everything taken care of for the GastroPub on February 9, 2018

Radio Ads:

- Rachel von Ebers & Mason Thimjon did a Christmas ad
- Shanley TV will be doing an ad.
- Other ideas for ads are : Sponsor Appreciation, Hall of Fame

Winter Program:

- Great program and articles

Sponsor Appreciation:

- Tuesday, January 30, 2018
- Janelle Pederson has all of the planning under control

Adjournment:

- Meeting was adjourned at 8:15 p.m.