

## **Shanley Athletic Club Board Report**

**June 11th, 2012 – 8:00pm**

These minutes have not been approved by the SAC board

**Members Present:** Terri Brenner, Mike Bruckbauer, Bob Buth, Mark DuBord, Dan Dunn, Lori Erie, Jeff Jacobson, Chuck Needham, Randy Nelson, Chip Storandt, Shar Vetter, Kathy Weir, Kevin Wolf

**Members Absent:** Grant Alex, Dick Greving, Londa Hager, Neil Little, Darrin Roach

### **Additions to Agenda:**

- End of year coach bonuses
- Fall BBQ - date

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

- There were no modifications to the May 23rd, 2012 minutes.
- Mike Bruckbauer made a motion to accept the meeting minutes for May 23<sup>rd</sup>, 2012. Jeff Jacobson seconded the motion. The motion carried.

### **Board Opening:**

- Thank you to Dick Greving for his dedication and years of service on the SAC board!!
- Congratulations to Lori Erie as the newest elected member to the SAC board.

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

- Bob Buth reviewed the Treasurer's report.
  - Terri Brenner made a motion to accept the Treasurer's report. Dan Dunn seconded the motion. The motion carried.

### **Fall BBQ:**

- Planned for Monday August 20<sup>th</sup>.
- Terri and Kathy have the lead on this event.
- Need all board members to volunteer to help out.
- Same menu as last year.
- Price last year was \$5 per adult and \$3 per child and \$20 max per family. At this time, planning to go with the same pricing for this year.

- Discussion regarding T-Shirts. We have been ordering 100 each year.

**Athletic Director's report:**

- Sports updates: Randy handed out a summary for the various spring sports teams.
  - Girls Soccer – won State title!!
  - Baseball – took second place at state.
  - Boys Golf – took second place at state.
  - Boys and Girls Track and Field state meet – good results at state. The girls scored the most points at a state meet since 1993.
- Funding Requests:
  - State Soccer Banner – SAC has purchased state title banners in the past. Cost is approximately \$100.
    - Bob Buth made a motion to purchase the banner. Dan Dunn seconded the motion. The motion carried.
  - iPad and case to use for stats for Volleyball, Boys and Girls Basketball, Boys and Girls Soccer, Softball and Baseball. The new stats program that the EDC is using was not compatible with the laptops last year. In addition, the EDC and Digital Scout are adding new features of Team and Conference home pages to keep stats on. We will need to be able to be compatible with this in the future. Cost is approximately \$896 for two iPads.
    - Discussion followed that proposed that we get three iPads. Two being 3G compatible and one being Wi-Fi only. Also discussed the need for a sturdy/protective case.
    - It was suggested that we make a motion not to exceed \$1,750 for the three units.
    - Dan Dunn made a motion to purchase three iPads and cases not to exceed \$1,750. Mark DuBord seconded the motion. The motion carried.
  - Follow-up on discussion regarding Barry Anderson approaching Randy about putting in a long jump pit for practice purposes.
    - One approach would be to make it 3-4 lanes wide so that hurdlers could also use it for practice. Randy checked on the price of this and it may be over \$100K.

- Randy will follow-up on the cost of just the long jump pit and pads for shot put and discus.
- Video streaming (Web casting) – becoming very popular in high school sports. Randy requested that Mike Bruckbauer sit in on an upcoming meeting to review video streaming/web casting options.
  - Potential for ads to be placed next to the video streaming as additional revenue source for SAC.
- End of year coach bonuses. This is already in the budget for seven coaches at \$500 per coach. This has already been approved.
- Season Passes – credit card style was used for 2011-2012. Costs for these are approximately \$250.
  - Chip Storandt made a motion to purchase these again for 2012-2013. Dan Dunn seconded the motion. The motion carried.
- Bonus for Randy Nelson – the equivalent of \$500 was proposed to provide to Randy as a thank you.
  - Dan Dunn made a motion to provide this bonus for Randy. Mike Bruckbauer seconded the motion. The motion carried.

### **Membership Committee:**

- We need to make sure a good mailing list is put together for the Fall BBQ.
- A suggestion was made to promote the SAC during the Activities Student/Parent meetings in the early August time frame.

### **Roger Maris Celebrity Golf:**

- Tournament scheduled for June 24<sup>th</sup> and 25<sup>th</sup>.
- Still need some additional volunteers to help out. SAC provides volunteers for the brat and beer stations.
- Contact Kevin Wolf if able to volunteer.

### **Discussion on additional spending**

- Have the ability to spend an additional \$5,000 and still maintain a \$4,000 balance to carry over into fall of 2012.
- Discussion was made to make an additional ½ payment on our press box debt (\$1,750) and the remainder to the coach's endowment.

- Also discussed the option to carry the extra money over into the fall of 2012.
- Decided to carry the extra money over into fall 2012.

**Other Dates:**

- Homecoming – Friday September 14<sup>th</sup>.
- SAC Social to follow Homecoming football game.
- Will be hosting both the Boy's and Girl's State Soccer tournaments next year.

**Thank You to Kevin Wolf:**

- We all extend our thank you to Kevin as our outgoing president!!
- And a welcome to Mike Bruckbauer as the incoming president!!

**Adjournment:** The meeting was adjourned at approximately 9:42pm.