

Shanley Athletic Club Board Report

April 11, 2018, 7:00 p.m.

Members Present: Paul Kochmann, Francis Leier, Janelle Pederson, Paula Ekman, Earl Jarolimek, Julie Friederichs, Aaron Reinholz, Grant Allex, Lori Erie, Greg McCormick, Dan Berglind, Gary Keller, Kamie Kueneman, Angela Lepine, Ellen DeVine, Tonya Hannesson

Members Absent: Kevin Bucholz, Shar Vetter

Non-Voting Members: Michael Breker

Additions to Agenda: None

Approval of Meeting Minutes:

- No changes to minutes
- Angela Lepine made a motion to approve minutes. Paula Ekman seconded the motion. Motion carried.

Treasurer's Report:

- Lori Erie gave an overview of treasurer's report in Kevin's absence
- Julie Friederichs made a motion to approve treasurer's report. Francis Leier seconded the motion. Motion carried.

Athletic Director's Report:

- EDC Athletic Directors are considering re-doing the spring sports schedules due to weather issues.

Funding Requests:

- Yoga mats for the weight room for all athletes to use. Ellen DeVine made a motion to approve. Grant Allex seconded the motion. Motion carried.
- Indoor rental for our sports teams. Francis Leier made a motion to approve. Julie Friederichs seconded the motion. Motion carried.
- 2 coaches earned their incentive. Lori Erie has paperwork.

Board Member Committees:

- Ellen DeVine and Francis Leier have stepped forward to be on Sponsor Appreciation Committee.
- Board Members think about what committee you wish to remain on or be removed from

Deacon Den:

- Angela Lepine will be stepping away from Deacon Den. Tonya Hannesson has stepped forward to purchase clothing, Ellen DeVine will continue with the IT, and we still need a Volunteer Coordinator to step forward to be in charge of volunteers.

Roger Maris Tournament:

- No updates

Shanley Track Meet:

- Board discussed the Shanley Track Meet and how it is not a Shanley Athletic Club event. After much discussion the Shanley Track Meet will not be on the Shanley Athletic Club Event calendar or have a committee to organize it. This will be done by Track parents
- Mr. Breker will continue to ask SAC board members to work the gate for the event

Sponsor Appreciation:

- January 11, 2019
- Board has had much discussion about this event and its future due to lack of attendance.
- Earl Jarolimek made a motion that the Sponsor Appreciation Committee meet and come up with proposal to present at next meeting of what should be done with this event. Julie Friederichs seconded motion. Motion carried.

Youth Basketball Tournament:

- Hughes family was heavily involved at the tournament once again working gate and concessions
- Made approximately \$9000 for elementary and middle school athletics
- It continues to be a challenge to get enough clock and book volunteers.

May/June Meetings:

- May meeting will be at 8:00 p.m. due to Senior Awards the same evening
- We are looking for a host for our June meeting

Adjournment:

- Meeting was adjourned at 8:30 p.m.