

Shanley Athletic Club Board Report  
Wednesday, May 13, 2020 at 7:00pm

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

**Members Absent:** none

**Non-Voting Members:** Michael Breker

**Opening Blessing:** All

**Approval of Meeting Minutes:** 01). Ellen DeVine made a motion to approve the meeting minutes. Francis Leier seconded the motion. Motion carried.

**Treasurer's Report:** 01). Greg McCormick read the treasurers report and gave an update to the board. Shar Vetter made a motion to approve the treasurer's report. Heather Butler seconded the motion. The motion carried.

**Activities Director Report:** Michael Breker gave an update to the board and stated that there will be no activities in June. More details to follow at the next meeting and throughout the summer

**Board Meeting Attendance:** A discussion took place as to continue the option of virtual board meeting for those members who cannot attend in person. We will continue to look closely at this option.

**Board Officer Nominating Process:** Jason Hulstein was elected treasurer of the SAC Board.

**Board Member positions open for next year:** Three new members were elected to the SAC Board. They are Jay McAllister, Dale Dingman and Pam Astrup. We are grateful for all who applied for the SAC Board positions and have kept a record of the voting.

**Funding Requests:** 01). A request was made to give the coaches and activities staff bonuses for the spring season. A motion was made by Tim Graveline and was seconded by Tonya Hannesson. The motion carried. 02). A request was made in the amount of \$250.00 to purchase a banner for the 42/43 club and a banner for the Girls Basketball state championship. A motion was made to approve this purchase by Ellen DeVine and was seconded by Angela Jordahl. The motion carried.

**Deacon Den:** Ellen DeVine is working to place an order with CI Sport and BSN for the fall.

**Roger Maris Golf Tournament:** The Roger Maris Golf Tournament was cancelled due to the COVID-19virus. The cancellation of this tournament means a loss of over \$15,000.00 of revenue for the Athletic Department.

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

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**Hall of Fame:** Plans are being made to facilitate placing the pictures and frames for the Hall of Fame recipients.

**Back to School BBQ:** A tentative date of August 30, 2020 has been set aside for the Back to School BBQ. More details to follow.

**June Meeting and SAC Board Social:** The June 2020 meeting will be held on Wednesday, June 10<sup>th</sup> at 7:00pm at the home of Heather Butler.

**Closing Prayer: The Lord's Prayer**

**Meeting Adjourned @ 8:28pm**