

Shanley Athletic Club Board Minutes

March 12, 2014

These minutes have not been approved by the S.A.C. Board

Members Present: Grant Alex, Kevin Bucholz, Mike Bruckbauer, Scott Carew, Chris Conner, Mark DuBord, Paula Ekman, Lori Erie, Londa Hager, Mercedes Hanson, Randy Nelson, Darrin Roach, Sherri Simon, Shar Vetter, Kevin Wolf

Member Absent: Colleen Fowler, Jeff Jacobson,

Additions to the Agenda: None

Secretary's Report: Jeff Jacobson was absent but minutes were distributed via email. After a brief discussion, Mark DuBord made a motion to accept the minutes and Londa Hager seconded the motion. The minutes were approved.

Treasurer's Report: Mark DuBord reviewed the treasurer's report. After a brief discussion Kevin Wolf made a motion to accept the report and Kevin Bucholz seconded the motion. The report was approved as submitted.

Athletic Director's Report: Randy Nelson provided the following updates:

- Boys Hockey co-op with South, went to state for the first time in 8 years, finished 5th at State.
- Boys Wrestling co-op with Davis did well and had a few place at State.
- Boys Basketball, the boys are off to State in Minot this weekend.
- Girls Basketball, the girls are off to State in Minot this weekend.
- Spring sports will be starting next week, there have been some parent meetings and the Track team is off to Florida in the end of the month. All spring sports have good numbers this year.
- Funding Requests: \$370.00 for team meal for the basketball players. Mark DuBord motioned to approve the request, Chris Conner seconded the motion. The motion was carried.

Jim Hughes Basketball Tournament Recap: The Jim Hughes Tournament was well received, his family was very moved by the honor. Kevin Wolf took a picture of the family with the banner and will give one to each of the family member. The income was down a little but with only having one site due to numbers of teams who participated things went well.

Track Meets 4/4/14 & 4/25/14: April 4 is the EDC Track Meet at NDSU, ~~Mike Bruckbauer~~ Chris Conner will set up Volunteer Spot to get volunteers organized. April 25 is the Shanley Invite Meet at Concordia, Chris Conner will work with Kevin Wolf to organize the volunteers.

Deacon Den Update: Chris Conner is very happy where the Deacon Den has gone in the past few months. Things are going very well, great sales and lots of positive feedback.

Board Positions 2014-15: The board will need to replace 3 members that will be done at the end of this year. Nominations are welcome and there is a form on the website. We are looking for current members to step into vice-president and president positions.

Closing Prayer – The Lord's Prayer.

Adjournment: Meeting was adjourned at 8:25pm.

Minutes submitted by Sherri Simon