

Shanley Athletic Club Board Report

February 8, 2017

7:00 p.m.

Members Present: Earl Jarolimek, Julie Friederichs, Lori Erie, Janelle Pederson, Angela Lepine, Kevin Bucholz, Ellen DeVine, Grant Allex, Paula Ekman, Kamie Kueneman, Greg McCormick, Shar Vetter

Members Absent: Gary Keller, Dan Berglind

Non-Members: Michael Breker

Addition to Agenda: email votes for the new BB Corr bats, 6 @ \$200.00 and 2 @ \$300.00

Approval of Minutes:

- There were no changes made to January minutes.
- Paula Ekman made a motion to approve minutes, Ellen DeVine seconded. Motion carried

Treasurer's Report:

- Kevin gave an overview of our financial report
- Angela Lepine made a motion to approve the Treasurer's Report. Kamie Kueneman seconded the motion. Motion carried.

Athletic Director's Report:

- Michael Breker gave a winter sports update
- Basketball box scores not in paper, said The Forum is shorthanded so that is why they are not in the write up.

Funding Requests

- Board discussion was held on new football uniforms. We need more due to more participants and the ones we have now are illegal due to shoulder pad issue.
- Shar Vetter made a motion to approve new football uniforms. Kamie Kueneman seconded the motion.. Motion carried.
- Girls' Soccer warm ups. & bags. Board discussion was held and it was decided that we would only fund \$1200.00 towards new warmups and no bags.
- Greg McCormick made a motion to approve the \$1200.00. Earl Jarolimek seconded the motion. Motion carried.

Deacon Den:

- January sales were good
- Having Spring Sale, get everything cleaned up.
- Angela has visited with Jim Deutsch for some new Deacon Den merchandise

SAC Hall of Fame:

- Greg will be out of town so Paula will introduce Myron Bowar at halftime.
- All former inductees are introduced also at that time

Social:

- Friday, February 17th, 2017 at the Gastropub

Sponsor Appreciation:

- Thank you to all who greeted and brought food
- Great turnout and fun evening

Youth Basketball Tournament:

- Have quite a few teams registered for tournament.
- Did Volunteer Spot for bakers at the elementary schools
- Need help with clock and book. Volunteer Spot coming out for those spots to be filled.

Shanley Track Meet:

- Thursday, April 27,2017
- Julie Friederichs will do a Volunteer Spot for the Shanley Track Meet.

Adjournment

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