

Shanley Athletic Club

MEETING MINUTES

January 11, 2012

1. **Attendance.** Members Present: Terri Brenner, Mike Bruckbauer, Bob Buth, Dick Greving, Darrin Roach, Chip Storandt, Kathy Weir, Mark DuBord, Londa Hager, Char Vetter, Kevin Wolf, Randy Nelson, and Dan Dunn.

Members Absent: Grant Alex, Jeff Jacobson, Neil Little, and Chuck Needham.

2. **Additions to Agenda:** None.

3. **Approval of Meeting Minutes.** There were no revisions to the meeting minutes dated December 14, 2011. Chip Storandt made a motion to approve the minutes. Dick Greving seconded the motion. The motion carried.

3. **Treasurer's Report.** Bob Buth presented the Treasurer's Report. The Board expressed its appreciation to Kevin Wolf for his generous donation of Deacon Photo sales proceeds. Mark DuBord made a motion to approve the Treasurer's Report. Mike Bruckbauer seconded the motion. The motion carried.

4. **Athletic Director's Report.** Randy Nelson circulated a report from the Winter Sport coaches. Mr. Nelson also provided a verbal update on the swimming and hockey co-ops with Fargo South High School. Mr. Nelson did not have any formal funding request but explained that he is meeting with the coaches to see about specific needs within the various programs. Finally, Mr. Nelson stated that there are a record number of 5th grade boys basketball players at Holy Spirit this year. He is hoping to hire a basketball coach so the players can be divided into two teams.

5. **Membership Committee.** Chip Storandt reported that there was no change in the membership since the last meeting. The Membership Committee sent out letters to approximately 70 parents of recent graduates and past members of SAC. The Membership Committee will attempt to incorporate this group into the mailing sent to current Network families in August.

6. **Winter Program.** The Winter Program has been finished and is ready for distribution. The program will be handed out during the basketball games on January 24. In addition, the program will be sent to all of the sponsors who donated to SAC.

7. **Sponsor Appreciation Night.** Chip Storandt reported that Barry Anderson will send out invites for the Sponsor Appreciation Night scheduled for January 24. Chip will also make arrangements for the food and pop which will be located in the Teacher's Lounge. The Board discussed the possibility of sending a postcard to the sponsors approximately one month before the Appreciation Night so they can mark it on their calendar. The Board also discussed the possibility of sending out the invitations from the Sponsor

Appreciation Night Committee next year. The Board will review this process at the next meeting.

8. **Winter Social.** Mark DuBord confirmed that the Winter Social will be held at the Holiday Inn after the Fargo South basketball game on February 10. The Social will begin at approximately 9 p.m. Mr. Nelson stated that the Winter and Spring coaches will appear at the social.
9. **Hall of Fame Committee.** Dan Dunn provided a summary of the Hall of Fame selection process. He requested input from the board members of possible nominations. Dan explained that he would circulate a list of nominees for a vote on or about January 18. Kevin Wolf stated that he will purchase new frames for all of the existing Hall of Fame pictures located in the commons area. He also plans to rearrange the pictures so we can accommodate more photographs on the wall. Kevin stated that he would ask for assistance with this project.
10. **All Star Basketball Tournament.** Mike Bruckbauer confirmed that the tournament will be held on February 24 and 25. He anticipates three different sites for the games. The tournament will be open to boys and girls from grades 3-8. Due to gym capacity, Mike expects that the tournament will be capped at approximately 50 teams. (At this point, there are approximately 20 teams registered for the tournament.) Mike and Barry Anderson expect a rush of teams in the last two weeks before the tournament. Mike circulated a work schedule at the various sites. He reported that the Key Club and Shanley/Sullivan students will assist with the scorebook and clock. Mr. Nelson indicated that the boys and girls basketball teams will also assist with the tournament.
11. **Adjournment.** As there was no further business, the meeting was adjourned at approximately 8:10 p.m.