

Shanley Athletic Club Board Report

May 13th, 2015

These minutes have not been approved by the SAC board

Members Present: Lori Erie, Shar Vetter, Grant Alex, Jeff Jacobson, Paula Ekman, Dan Berglind, Leon Knodel, Michael Breker, Kevin Bucholz, Scott Carew, Janelle Pederson, Chris Conner

Members Absent: Darrin Roach, Sherri Simon, Gary Keller, Colleen Fowler, Mercedes Hanson, Londa Hager

Non-Members:

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no changes to the April 8th minutes.
- Janelle Pederson made a motion to approve. Lori Erie seconded the motion. The motion carried.

Treasurer's report:

- Kevin Bucholz reviewed the April treasurer's report.
- The board reviewed the April financial statement.
- Chris Conner made a motion to approve the April treasurer's report. Paula Ekman seconded. The motion carried.

Athletic Director's report:

- Leon Knodel gave an update.
- Spring sports are still battling the weather.
- EDC Track meet is Saturday but may be switched to Friday due to weather.
- Shanley hosts the EDC baseball tournament next weekend May 21-23 at Jack Williams Stadium. Looking for volunteers to help with concessions, etc.
- Scoreboard update – basic scoreboards were ordered and can be upgraded in the future.

- Funding requests:
 - Girls basketball state banner and girls volleyball state banner at a cost of \$125 each for a total of \$250. Lori Erie made a motion to approve. Shar Vetter seconded. The motion carried.

Ad Sales:

- Grant Alex gave an update.
- Collections are up to date.
- Shanley is looking at the Deacon partner approach again. SAC will get paid for the ads in the fall and winter programs. The ad amount will be applied towards the donation total for each company. \$250 to \$15000 are the partnership levels. Each level has increasing benefits.

Deacon Den Update:

- Chris Conner gave an update.
- Den has closed for the season.
- \$46,000 sales this year. About \$6,700 net profit at this point for the year.
- Working with vendors for fall merchandise.
- Chris asked for an Ipad and POS system for the Deacon Den. Will make sales much easier. She will investigate and bring a proposal this summer.

Roger Maris Golf Tournament:

- The tournament will be held June 28th-29th this year.
- SAC will need help to work the 2 brat/beverage tents. Chris Conner will set up a volunteer spot for the shifts needed.
- Need to get more people through server training for handing out alcohol on the golf course.

Board Positions:

- Have 3 members leaving the board at the end of this year.
- Discussion on the 6 applicants. Discussion centered on the difficult decision due to the exceptional applicants this year. The board voted by ballot and elected Earl Jarolimik, Angie Koenig and Greg McCormick as the new board members.

Adjournment: The meeting was adjourned at approximately 8:15pm.