

Shanley Athletic Club Board Report  
Wednesday, February 12, 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 and Tonya Hannesson,

**Members Absent:** Shar Vetter, Heather Butler, Tim Graveline, Dan Berglind, Jeremy Frie, and Francis Leier.

**Non-Voting Members:** Michael Breker

**Opening Blessing**

**Additions to Agenda:** A). Jim Hughes Basketball tournament and B). Contribution information for annual giving.

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

**Treasurer's Report:** 01). Greg McCormick read the treasurers report and gave an update to the board. Kamie Kueneman made a motion to approve the Treasurer's Report, Aaron Reinholz seconded the motion. Motion carried.

**Activities Director Report:** Michael Breker gave an update on the winter sports – see Coaches comments.

**Board Office Nominating Process:** Julie Friederichs reviewed the Bylaws on the nominating process.

**Board Member positions open for next year:** A list of sports which are currently represented by current board members was shared at the meeting. Julie Friederichs had board member applications available to hand out to possible candidates.

**Deacon Den:** \$800.00 was made within the last month. Sales are typically slow this time of year. We will look to restock a few items for the fall. Please sign up to work on the sign up link.

**Funding Requests:** 01). A request was made to purchase updated baseball helmets and baseball catcher's gear to be NOCSAE certified for the new season in amount of \$992.00. Ellen DeVine made a motion to approve. Angela Jordahl seconded the motion. Motion carried. 02). A request was made to pay for half of the cost for girls' soccer warm up jackets to protect from the cold and moisture for \$2,000.00. Grant Allex made a motion to approve. Julie Rostberg seconded the motion. Motion carried. 03). A request was made to purchase two carts for storing and hauling larger equipment – a hurdler cart and a block cart plus an indoor strip for running indoors for track practices in the amount of \$1,770. Grant Allex made a motion to approve. Jill Koch seconded the motion. Motion carried. 04). A request was made to purchase banners to cover the backside of Sid Cichy Stadium bleachers and two interior sections leading to middle stairs in amount of \$4,930. A motion was made by Ellen DeVine and was seconded by Kamie Kueneman to table this request due to additional questions. The motion was carried.

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**Basketball Tournament:** Great turnout for the Murray McManus basketball tournament. The students stepped up and helped fill the volunteer spots. The event grossed over \$11,000.00.

**Spring Social & Sponsor Appreciation:** Michael Breker will plan the minute to win it games for this event. Sponsor names will be read to acknowledge our generous donors and Dip-N-Dots will be served.

**Ad Sales:** There are three sponsors who are waiting on payment from and three new sponsors for next year.

**Hall of Fame:** Two pictures are needed to update the wall – 2018 Brenda and Kevin Wolf, and 2019 Dan Dunn. Greg McCormick will send out information to the board about possible candidates for the 2020 Hall of Fame inductee.

**Winter Program:** The winter program is complete and looks great. Many positive comments.

**Addition to the Agenda:** Jim Hughes basketball tournament will be held on March 20 and 21, 2020. We are asking all board members to get involved and volunteer. B). Paul Kochmann handed out information on tax credits for annual giving.

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

**Meeting Adjourned @ 8:27pm**