

Shanley Athletic Club Board Report
Wednesday, December 11, 2019 at 7:00pm

Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Greg McCormick, Jill Koch, Paul Kochmann, Tim Graveline, Julie Rostberg, Greg McCormick, Grant Alex, Aaron Reinholz, Kamie Kueneman, Dan Berglind, Heather Butler, and Jason Hulstein.

Members Absent: Tonya Hannesson, Shar Vetter, Jeremy Frie, and Francis Leier.

Non-Voting Members: Michael Breker

Opening Blessing

Additions to Agenda: none

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

Treasurer's Report: 01). Greg McCormick read the treasurers report and gave an update to the board. Currently we are in good standing with our goas for the year. Angela Jordahl made a motion to approve the Treasurer's Report, Heather Butler seconded the motion. Motion carried.

Activities Director Report: Michael Breker gave an update on the winter sports.

Funding Requests: 01). A request was made to pay the fall coaches salary reimbursement in the amount of \$3,500.00. Grant Alex made a motion to approve. Jill Koch seconded the motion. Motion carried. 02). A request was made to purchase a portable backstop and field divider for \$3,720.00. Paul Kochmann made a motion to approve. Tim Graveline seconded the motion. Motion carried. 03). A request was made to purchase chairs for the press box in the amount of \$1,120.00. Paul Kochmann made a motion to approve. Jill Koch seconded the motion. Motion carried.

Deacon Den: The Deacon Den was open by appointment only in November. Dates for the December sales have been sent out. Diann Hoedl donated handmade earrings to the Deacon Den.

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.

Staff Appreciation: Thanksgiving cards were given to the staff along with a \$25.00 SCRIP card and Breadsmith coupon. A big thank you to Janelle Pederson for all of her help with the staff appreciation.

Spring Social & Sponsor Appreciation: March 29, 2020 is the date that has been chosen for the spring social and sponsor appreciation event. We will once again serve Dip-n-Dots. Additional plans for this event are being made within the committee.

Ad Sales: Thank you notes for the ad buyers and sponsors will be completed at the January meeting.

Hall of Fame: We are in need of a picture of Dan Dunn. Plans are being made for the future Hall of Fame members.

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Winter Program: Aaron Reinholz gave an update on the winter program. The committee will be working on the winter program in the next two weeks. We are looking for a chair for this committee.

Board and Committee Openings: We have three board members leaving after this school year.

Addition to the Agenda: Mike Breker to get a price for a six foot fabric fence to be purchased to be placed under the bleachers.

Closing Prayer: The Lord's Prayer

Meeting Adjourned @ 8:17pm