

Shanley Athletic Club Board Report

February 9th, 2011

These minutes have not been approved by the SAC board

- **Members Present:** Kevin Wolf, Randy Nelson , Chip Storandt, Brenda Wolf, Chuck Needham, Mike Bruckbauer, Kathy Weir, Mark DuBord, Dan Dunn, Terrie Carlson, Brian Bjoralt, Dick Grieving, Mary German, Neil Little
- **Members Absent:** Terri Brenner, Grant Alex, Bob Buth
- **Guests:**
- **Additions to Agenda:** none
- **Approval of meeting minutes:** Chip Storandt made a motion to accept the meeting minutes for January 12th, 2011. Dan Dunn seconded the motion. The motion carried.
- **Treasurer's Report-** Cash and accounts receivable are \$8,830.69. Terrie Carlson made a motion to accept the treasurer's report. Mike Bruckbauer seconded the motion. The motion carried.

- **Athletic Director's Report:** See handout

Josh Rodenbiker scored his 1000th point.

The Shanley cheerleaders had a cheerleading clinic – they had about 65 kids sign up.

Shanley will be cooping in spring sports with St. Joes.

A football coach was interviewed and next week they will be interviewing for a volleyball coach

The hockey coop with South went well and in 3 years the boy's hockey team membership should be up to possibly have our own team.

There isn't any funding request but for next time Randy will get some prices for a AED (Automated External Defibrillator) Portable unit. They are possibly around \$1,200

- **Membership Committee:** There have not been any new members added to the SAC club membership. Terrie Carlson gathered all the email addresses for current members and sent them to Todd for a distribution list.
- **Social Committee/Hall of Fame –** Holiday Inn is reserved for February 12th after the basketball games for the Winter Social/Hall of Fame. Mark DuBord will present the half time ceremony and Dan Dunn will talk at the social since Kevin Wolf will be out of town.

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The total people that hopefully will attend was changed from 80 people to 100 people since quite a few invites were emailed and sent in the mail.

- **Winter Sports Program:** The sports program turned out great but they hope to get it done earlier next year. They will try to get the coaches to get the rosters in quicker with better accuracy.
- **SAC sponsored halftime events:** It went well so it was decided that it should be done again. Chip Storandt will get more coupons from Buffalo Wild Wings. It was estimated that we made about \$191.
- **Committee Assignments:** It is recommended that each member of the SAC Board participate in at least one committee. Bob Buth is filling the treasurer position next year. There will be an opening for secretary and membership committee coordinator and also vice president.
- **Display Board:** Kevin Wolf will work on getting all the pictures up and/or replaced for the SAC Hall of Fame board.
- **Adjournment:** The SAC meeting was adjourned at approximately 8:15 p.m.