

**Shanley Athletic Club Board Report
December 14, 2011**

These minutes have not been approved by the SAC board

Members Present: Grant Alex, Terri Brenner, Mike Bruckbauer, Bob Buth, Dan Dunn, Dick Greving, Jeff Jacobson, Neil Little, Randy Nelson, Darrin Roach, Chip Storandt, Kathy Weir

Members Absent: Mark DuBord, Londa Hager, Chuck Needham, Shar Vetter, Kevin Wolf

Additions to Agenda:

- None

Approval of meeting minutes:

- There are no modifications to the November 9th minutes.
- Neil Little made a motion to accept the meeting minutes for November 9th, 2011. Chip Storandt seconded the motion. The motion carried.

Treasurer's report:

- Bob Buth reviewed the Treasurer's report.
- Grant reviewed ad sales and payments.
- Chip Storandt made a motion to accept the Treasurer's report. Terri Brenner seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided a verbal update:
 - Basketball –
 - Boys have 1 more game before Christmas.
 - The girls have 2 more games. The girls numbers are down. The sophomore team consists mostly of freshman. Other EDC schools do not have freshman girls teams.
 - Cheerleading – they have 7 girls on the cheer squad. Looking at trying cheerleading competitions.
 - Co-Op sports –

- 9 boys playing hockey at South.
 - Wrestling – 7 boys at various schools – Davies, South, and North.
 - Swimming – 13 boys at South.
 - Gymnastics – 1 girl at Davies.
- Funding Request: Hotel rooms for coaches to attend coaching clinics. Football coaches would like to go to a clinic in February and Track coaches have gone recently. Motion to approve Dan Dunn. Terri Brenner seconded. Motion passed.
 - Coaches bonuses for fall sports. Dan Dunn made motion to approve the bonuses for all the fall coaches. Chip Storandt seconded. Motion passed.
 - Talked about having halftime games at basketball games. Chip Storandt will talk with Buffalo Wild Wings about sponsorship.
 - Software on laptops is working but don't have kids to run the program right now. Coaches have been inputting the stats after the games.
 - Winter social – will not start until 9:30 or so on Friday, February 10th.

Membership Committee:

- Chip reported we currently have 113 members.
- Kevin Wolf and Chip Storandt put together a letter and have a list of potential members that they will send the letter to.

Winter Program Preparation

- Team pictures for the coop programs are going to be done at Shanley.
- Goal of having programs by December 27th.
- Plan to order 500 programs.

Teacher's Appreciation:

- Update from Shar Vetter via email to Kevin Wolf.
 - The wine will be provided from Bernie's for the \$400 donation. Dan Dunn volunteered to pick up the wine.
 - Plan to provide \$25 gift cards to each to be redeemed for a SAC TRIP voucher of their choice.
 - The gifts will be delivered next Monday or Tuesday. Will also include muffins and fruit.

All-Star Basketball Tournament:

- The tournament has been rescheduled for February 24th-25th. Three sites. Each site will need a coordinator. Volunteers will be needed for concessions and taking tickets.

Sponsor appreciation night:

- Give them 2 tickets to the game as part of thank you. Will be held January 24th and sponsors will be served refreshments.

Adjournment: The meeting was adjourned at approximately 7:55pm.