

Shanley Athletic Club Board Report

September 14, 2016

7:00 p.m.

Members Present: Grant Allex, Greg McCormick, Earl Jarolimek, Julie Friederichs, Kevin Bucholz, Lori Erie, Janelle Pederson, Gary Keller, Dan Berglind, Paula Ekman, Kamie Kueneman

Members Absent: Chris Conner, Londa Hager, Angie Koenig, Ellen DeVine

Non-Members: Michael Breker

Additions to the Agenda:

- Board Member Business
- Bussing

Approval of Meeting Minutes:

- Spelling corrections made.
- Add 36 Swim/Dive team members to AD Report
- Murray McManus Basketball tournament will be both boys/girls in fall and spring
- Kevin Bucholz made a motion to approve August minutes. Gary Keller seconded the motion. Motion carried.

Board Member Business:

- Mercedes Hanson has resigned her position from the board. Kamie Kueneman is our new board member.

- Introductions were made by board members
- Chris Conner has resigned her position from the board. Angela Lepine will be our new board member
- Looking for Secretary to fill Chris's departure. Janelle Pederson will take over a Secretary.
- Questions arose about the future of the Deacon Den. Should a Business Class take over, Service Club, SAC member willing to take over?

Treasurer's Report:

- Kevin Bucholz provided update on financial report.
- Questions arose on certain lines items, Kevin explained what those line items meant.
- The gas grill that was ordered will be here in time for Homecoming
- Lifeguard at South pool. Is there one? Yes

Athletic Director's Report:

- Sports update: Cross Country Andrew Nelson Meet. Great way to support a cause. Had a great mix of younger and older runners on the podium.
- Football is 2-1, Girl's Golf 4th place in EDC, Boys Soccer is undefeated, Jake Reinholz has 17 goals so far, 4 swimmers and 4 divers have qualified for state in grades 7-12th. Tennis is 7th place, expected to win these last few matches to get to middle of pack. Volleyball is in 4th place in EDC.

- Trap Shooting is a Club not a sport. The NDHSAA will be looking at making it a sport in the next year or so. They do fundraising now but if they become a sport we (SAC) may have to look forward and figure out how we will handle their funding requests in future. Will need to see what other schools do.
- Bussing: No written policy on bussing. Makes decisions based on numbers, price; 1 day or 2 day trip.
- Gave scenarios of cost effectiveness of coach bus vs school bus

Funding Requests:

- Cheer warm ups: Cheer Fundraising will pay half, SAC will pay other half which is \$532.
- Paula Ekman made a motion to approve the request, Kevin Bucholz seconded the motion. Motion carried.
- Shanley Girl's Swim Equipment: \$2565 includes kickboards, pull bouys, paddles, snorkels, and fins. Kept in locked storage for our use only.
- Shar Vetter made a motion to approve the funding request. Julie Friederichs seconded the motion. Motion carried.
- NDHSCA: Coaches Membership, need this membership for coach awards.
- Dan Berglind made a motion to approve this funding request. Shar Vetter seconded the motion. Motion carried.

Membership:

- Earl Jarolimek gave a membership committee update on ways we have been brainstorming to increase SAC membership. EX: website, ShanleyTV, FaceBook, Twitter.
- Julie Friederichs gave update on membership, 171 members, \$29, 142.12 for a 36% increase.

AD Sales:

- Grant Alex gave an update. 21 ads changed or added. Have total of 80 ads for total of \$45,925. Have collected 25% of monies so far.

Fall Program:

- Gary Keller gave an update on Fall Program.
- Sue should be getting a rough draft out for last proofing, Lori, Janelle, Shar Greg and Hannah will take a look and send in any changes if needed.
- Coaches Biography's not changing, Breker will follow up on those.

Fall BBQ:

- Shar Vetter gave an update. Numbers were down, was a nice day outdoors. Lots of left overs.

Deacon Den:

- Shar Vetter worked today 9-14-16 was very busy. Sales were great.
- No other report

SAC SOCIAL:

- Friday, February 17th 2017 Hall of Fame with Social
- Shar Vetter volunteered to help on that committee.
- No other report

Murray McManus Basketball Tournament:

- Angie Koenig has stepped down as committer chair, Ellen DeVine and Kamie Kueneman have agreed to Co-Chair.
- Ads have been in Bismarck, Fargo, and Grand Forks newspapers
- Boys in grades 3rd-8th, and girls 3rd-6th for the fall tournament and boys 3rd-6th and girls 3rd-8th in the spring.

Website:

- Julie Friederichs has uploaded information to website.
- Open to suggestions.
- Please send Task Instructions so she can upload.

Adjournment:

- Meeting was adjourned at 9:00 p.m.

