

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

Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Greg McCormick, Grant Alex, Jill Koch, Heather Butler, Paul Kochmann, Kamie Kueneman, Jeremy Frie, Francis Leier, Tim Graveline, Aaron Reinholz, Julie Rostberg, Jason Hulstein and Shar Vetter

Members Absent: Dan Berglind and Tonya Hannesson

Non-Voting Members: Michael Breker

Opening Blessing

Addition/Correction to previous meeting minutes: Kamie Kueneman was present and Jason Hulstein was not present for the August 7, 2019 meeting.

Additions to Agenda: Paul Kochmann added the press boxes, and Kamie Kueneman added radio ads to the agenda.

Approval of Meeting Minutes: 01). Shar Vetter made a motion to approve the meeting minutes with the changes noted, Ellen DeVine seconded the motion. Motion carried.

Treasurer's Report: 01). Greg McCormick gave an update on the financials. Grant Alex made a motion to approve the Treasurer's Report, Heather Butler seconded the motion. Motion carried.

Activities Director Report: Michael Breker read a report on all of the fall sports. There are 3 new head coaches this year for the fall sports.

Funding Requests: 01). A request was made to purchase a new lifting platform in the amount of \$1,649.00 for the weight room. Ellen DeVine made a motion to approve. Angela Jordahl seconded the motion. Motion carried. 02). A request was made to purchase track and cross country updated software for \$290.00. Tim Graveline made a motion to approve. Shar Vetter seconded the motion. Motion carried.

Fall Kickoff BBQ/Hall of Fame: Shar Vetter thanked the committee members: Julie Rostberg, Julie Friederichs and Ellen DeVine. The number of people who attended the Fall Kickoff BBQ/Hall of Fame was down this year. In 2019 we served 325 people, 390 people were served in 2018, 470 people were served in 2017, 453 people were served in 2016, and 404 people were served in 2015. The committee will look at and consider a new date for the 2020 Fall Kickoff BBQ/Hall of Fame event.

Membership: Julie Rostberg noted that membership is down in 2019 with 20 new memberships and 74 memberships that were not renewed. A list was shared and board members were asked to reach out to those who have not renewed this year. Julie Rostberg read a note from Deacon Bruce and Terri Dahl who thanked SAC.

Deacon Den: The Deacon Den sales numbers were down for the Fall Kickoff BBQ/Hall of Fame even this year. Preparations are being made for the Block Party/Homecoming event which will be held on Friday, September 27, 2019.

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Ad Sales: Grant Alex gave an update on the all of the ad sales that have been collected this year. We lost 13 ads but we gained 13 ads for a total of \$58,325.00. Seventy out of the eighty –nine ads have paid in full so far.

Fall Program: Aaron Reinholz stated that they are making progress on the fall program. 650 books will be ordered for the fall program and 450 books will be ordered for the winter program. They are hoping to expedite the order so that the fall program books will be ready for the Homecoming game.

Basketball Tournament: Michael Breker stated that the dates have been sent out to multiple newspapers and that he has had some inquires to date.

General Housekeeping: Julie Friederichs reminded the board that all requisition requests must go through Mr. Breker and the Athletics Department. Also we need at least ten SAC voting members to be present at a meeting to meet the required quorum requirements.

Press Boxes: Paul Kochmann updated the SAC board on the construction progress. The project is going well and the structure should be complete by the Homecoming football game.

Radio Ads: Kamie Kueneman informed the SA board that an ad ran announcing the Fall Kickoff BBQ/Hall of Fame event.

Closing Prayer- The Lord's Prayer

Meeting Adjourned @ 8:18pm