

Shanley Athletic Club Board Report
May 23rd, 2012 – 8:00pm
These minutes have not been approved by the SAC board

Members Present: Grant Alex, Terri Brenner, Mike Bruckbauer, Bob Buth, Mark DuBord, Dan Dunn, Jeff Jacobson, Neil Little, Chuck Needham, Randy Nelson, Chip Storandt, Shar Vetter

Members Absent: Dick Greving, Londa Hager, Darrin Roach, Kathy Weir, Kevin Wolf

Additions to Agenda:

- Remembering Orv Kelly

Approval of meeting minutes:

- There were no modifications to the April 11th, 2012 minutes.
- Chip Storandt made a motion to accept the meeting minutes for April 11th, 2012. Neil Little seconded the motion. The motion carried.

Treasurer's report:

- Bob Buth reviewed the Treasurer's report.
 - Mark DuBord made a motion to accept the Treasurer's report. Terri Brenner seconded the motion. The motion carried.

Athletic Director's report:

- Sports updates: Randy handed out standings of the spring sports teams.
 - Baseball – starts EDC tournament tomorrow.
 - Girls Soccer – will be the number one seed from the East. State tournament in Grand Forks.
 - Girls Softball – having a good year. This is the first year that there will be an EDC tournament. Will be held in West Fargo.
 - Girls Tennis – finished season at 4-4. Didn't get anyone qualified for State, but had a good year. A lot of young kids will be back next year. Kelly Burns' son Sam was the coach and did an outstanding job.

- Boys Golf – having a good year. Tournament in Detroit Lakes tomorrow.
- Boys and Girls Track – a number of kids have qualified for State. Girls finished fifth in EDC. They leave tomorrow for State in Bismarck.
- Next year's graduation date has been chosen and will be on a Wednesday evening. There was concern expressed regarding how this will affect kids that have sports competitions post graduation.
- Funding Requests:
 - Meals at State Tournaments for Girls Soccer (\$360), Track (\$384), Baseball (\$240), Softball (\$240) and Golf (\$84) teams. Total of \$1,308.
 - Mark DuBord made a motion to accept the request. Chip Storandt seconded the motion. The motion carried.
 - Randy mentioned that Barry Anderson approached him about putting in a long jump pit for practice purposes. One approach would be to make it 3-4 lanes wide so that hurdlers could also use it for practice. Randy does not know the cost of this project at this time, but looking for feedback if SAC would be interested in funding. Mark DuBord suggested we also look at pads for shot put and discus. The group expressed interest in providing funding for this request. Randy will look into getting an estimate for this project.
 - The ads for the basketball scorer's table are up for renewal. Potential would be to replace this with 2 eight foot tables (currently 1 ten foot table). This would provide some much needed room at the scorer's table.

Sponsoring for All-Star Event:

- Question was raised if the SAC would be interested in sponsoring student athletes that were invited to participate in an All-Star event. There was some discussion, but no decision was made.

Membership Committee:

- Chip Storandt reported there were no additional members from last month. We currently have 128 members.
- \$17,295 in membership money has been received.

Shanley Invitational Track Meet:

- Meet went well. We didn't find as many volunteers as requested by Barry Anderson, but many compliments were received.

Roger Maris Celebrity Golf:

- Tournament scheduled for June 24th and 25th.
- A volunteer signup sheet was passed around as SAC provides volunteers for the brat and beer stations.

Board Opening – Election Process

- Reviewed two good candidates.
- Lori Erie was elected to the SAC Board.

June Meeting

- At the home of Kevin & Brenda Wolf
- Would like to find an alternative date to June 13th due to a conflict.
- Rescheduled for Monday June 11th at 7:00pm.

Remembering Orv Kelly:

- Discussed ideas to pay tribute to him, including a suggestion to put a plaque on a seat in the main gym.
- Discussed the idea of naming the basketball tournament after him.
- Potentially name the press box after him?

Adjournment: The meeting was adjourned at approximately 9:09pm.