

Shanley Athletic Club Board Report  
February 13<sup>th</sup>, 2019 7pm

**Members Present:** Earl Jarolimek, Kevin Bucholz, Ellen DeVine, Grant Allex, Dan Berglind, Tim Graveline, Tonya Hannesson, Jill Koch, Paul Kochmann, Kamie Kueneman, Angela Lepine Greg McCormick, Aaron Reinholz, Julie Rostberg and Michael Breker

**Members Absent:** Heather Butler, Julie Friederichs, Francis Leier & Shar Vetter

**Non-Voting Members:** Michael Breker

**Approval of Meeting Minutes:**

- Angela Lepine made a motion to approve the meeting minutes, Aaron Reinholz seconded the motion. Motion carried.

**Treasurer's Report:**

- No changes.
- Greg McCormick made a motion to approve the Treasurer's Report, Paul Kochmann seconded the motion. Motion carried.

**Activities Director Report: See Coaches comments**

**Funding Requests:**

- Track equipment for high school & middle school (EZ Flex Roll - \$1640, Elementary Hurdles - \$1895, Hip numbers & dispenser - \$234 and Overspeed trainer - \$130 = total cost \$3899) – Angela Lepine made a motion to approve the new track equipment, Julie Rostberg seconded the motion. Motion carried.

**Reviewed Board Officer Nomination Process from bylaws** – 2 officer positions open for next year. (Vice President & Treasurer) If anyone is interested in an officer position, let one of the current officers know by the end of March.

**Board Member Positions Open for Next Year:** 2 board member positions open for next year.

**Coaching Salaries – Letter to Mike Hagstrom:** reviewed letter sent to Mr. Hagstrom last year and reviewed items discussed from April 2018 meeting with Mr. Hagstrom. Aaron Reinholz made a motion to invite Mr. Hagstrom to future meeting to possibly provide an update. Kevin Bucholz seconded the motion. Motion carried.

**Deacon Den:**

- January sales \$1814.70
- February & March Hours will be the last Monday and Wednesday of the Month.
- Link for sign up <http://signup.com/go/yipCZuP>

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**Basketball Tournaments:**

- Jim Hughes scheduled 3/22 & 3/23 – Hughes family covering much of the areas. JPII will only need volunteers for clock & book for 2 gyms and baked goods. Will create a committee sign-up sheet again to have extra help on hand.

**Spring Social & Sponsor Appreciation**

- Planned for April 7<sup>th</sup> – Reviewed Dip & Dots proposal. Board in agreement to move forward with Dip & Dots.
- Idea to possibly create a Board of pictures for all the items that SAC has funded this year.

**Ad Sales:**

- Only 3 businesses left to collect.
- Maybe create personal invites to Sponsors from students for the Sponsor appreciation night.

**Winter Program**

- Printing went well; Winter Program looked great and committee loved the cover picture and pictures/articles throughout.
- Anyone interested or willing to write articles for next year please let Aaron know.

**Radio Ads**

- Catholic Schools Week AD completed.

**Meeting Adjourned @ 8:11 pm**