

Shanley Athletic Club Board Report
April 10th, 2019 7pm

Members Present: Earl Jarolimek, Julie Friederichs, Kevin, Bucholz, Ellen DeVine, Grant Alex, Tim Graveline, Tonya Hannesson, Jill Koch, Paul Kochmann, Greg McCormick, Aaron Reinholz, Julie Rostberg and Shar Vetter

Members Absent: Dan Berglind, Michael Breker, Heather Butler, Kamie Kueneman & Angela Lepine

Non-Voting Members: Michael Breker

Additions to Agenda:

N/A

Approval of Meeting Minutes:

- Kevin Bucholz made a motion to approve the meeting minutes, Paul Kochmann seconded the motion. Motion carried.

Treasurer's Report:

- No changes.
- Shar Vetter made a motion to approve the Treasurer's Report, Francis Leier seconded the motion. Motion carried.

Activities Director Report: See Coaches comments

Funding Requests:

- Track & Field Throwing equipment – 2 600g Javelins = \$416; 2 800g Javelins = \$494; 2 training balls = \$227. Total request = \$1137. Shar Vetter made a motion to approve the throwing equipment, Julie Friederichs seconded the motion. Motion carried.
- Volleyball training equipment – 1 Target Challenger = \$475; 1 – Bungee Blocker = \$115; 3 – Bungee Net Extender = \$70. Total request = \$660. Kevin Bucholz made a motion to approve. Aaron Reinholz seconded the motion. Motion carried.
- Girl's Swimming Warm-ups – 30 pants & jackets for girls swim. Total request = \$3750 Ellen DeVine made a motion to approve, Julie Friederichs seconded the motion. Motion carried.
- Indoor practice times for Girls soccer – additional fees incurred due to weather this season. Total request = \$1036. Tim Graveline made a motion to approve, Julie Rostberg seconded the motion. Motion carried.
- Extension of the Press Boxes at Sid Cichy field – Phase 1 – steel construction costs = \$18,441; Phase 2 – Press box construction costs = \$28,563. Total request for both phases = \$47,004. Shar Vetter made a motion to approve full build (both phases) with the suggestion to ask Diocese to fund and SAC would make a 3 yr payment plan. If that is not an option, then build phase 1 and the following year complete phase 2. Kevin Bucholz seconded the motion. Motion carried. Grant Alex indicated he would pursue possible sponsorship for the press box as well.

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Spring Social & Sponsor Appreciation

- Good turnout from students; not many Sponsors
- Will possibly elaborate on tug of war games for next year. Overall change of venue/ type of event a success.

Board Officer Nomination Process – Current Officers met in April and will list the following names on the ballot for next year's officer positions.

- Vice President - Ellen DeVine
- Treasurer - Greg McCormick
- Secretary - Angela Lepine

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

Deacon Den:

- March sales \$267
- Will be open for Grandparents Day 4/26 from 9 -11

Basketball Tournaments:

- Earned \$8200 from tournament

Coaches' Salaries:

- Kevin Bucholz made a motion to help the JPII Administration form a committee to review coaches' salaries. Kevin has volunteered to participate on the committee when it is created. Julie Friederichs seconded the motion. Motion carried.

Meeting Adjourned @ 8:11 pm