

Shanley Athletic Club Board Report

January 12th, 2011

These minutes have not been approved by the SAC board

- **Members Present:** Kevin Wolf, Bob Buth, Randy Nelson , Chip Storandt,, Brenda Wolf, Chuck Needham, Mike Bruckbauer, Kathy Weir, Mark DuBord, Dan Dunn, Terrie Carlson, Terri Brenner, Brian Bjoralt, Dick Grieving
- **Members Absent:** Mary German, Grant Alex, Neil Little
- **Guests:**
- **Additions to Agenda:** none
- **Approval of meeting minutes:** Chuck Needham made a motion to accept the meeting minutes for December 8, 2010. Brian Bjoralt seconded the motion. The motion carried
- **Treasurer's Report-** Cash and accounts receivable are \$19,693.26. Mark DuBord made a motion to accept the treasurer's report. Chuck Needham seconded the motion. The motion carried.
- **Athletic Director's Report:** See handout

Optimist Volley Ball games are being held at Shanley in June

The Shanley cheerleaders are having their first cheerleading clinic Feb 1st

An application is being filled out to apply to coop with St Joes in girls' soccer, tennis, speech and softball

The track program is going to be made into a 7th through senior for varsity program (it worked well for cross country)

Funding requests: A treadmill and elliptical for \$9,875 is being requested to be bought for the weight room. Mark DuBord made a motion to accept the funding request. Dick Grieving seconded the motion. The motion carried.

A funding request was made for girls' softball uniforms for \$828. Mark DuBord made a motion to accept the funding request. Terri Brenner seconded the motion. The motion carried.

It was mentioned that the SAC board should look at the balance of the cash in the spring to see how much money is left for the coaches' endowment fund.

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- **Membership Committee:** There have not been any new members added to the SAC club membership.
- **Social Committee –** Holiday Inn is reserved for February 12th after the basketball games for the Winter Social/Hall of Fame. The SAC board voted between 3 candidates picked by the Hall of Fame committee. Denise and Wayne Sargent received the most votes. Dan Dunn will call them and tell them the news and also to find out if they want to send out special invites to anyone they want to attend the social.
- **Sponsor Appreciation night-** This is on February 4th during the basketball game. The sponsors will be announced and SAC will have appetizers for them. Chip Storandt will send invites and get appetizers.
- **Winter Sports Program:** They have not gotten the proof back yet but are pushing to have the programs by the 18th of January. The coop kids will be in the program. A feature will be done on Kelly Burns. 400 copies were requested which is slightly less than previous years.
- **SAC sponsored halftime events:** There will be a special half time event to raise some extra dollars. The state football championship banner will be unveiled at half time of the girls' basketball game on the 29th. Chip Storandt is going try and get 50 certificates from Buffalo Wild Wings for prizes for a 3 point shot contest at half time of some of the basketball games.
- **Committee Assignments:** It is recommended that each member of the SAC Board participate in at least one committee Bob Buth is filling the treasurer position next year. There will be an opening for secretary and membership committee coordinator and also vice president.
- **Adjournment:** The meeting was adjourned at approximately 8:30 p.m.