

Shanley Athletic Club Board Report

December 12th, 2012

These minutes have not been approved by the SAC board

Members Present: Grant Alex, Terri Brenner, Mike Bruckbauer, Dan Dunn, Lori Erie, Londa Hager, Jeff Jacobson, Neil Little, Chuck Needham, Randy Nelson, Darrin Roach, Sherri Simon, Chip Storandt, Kathy Weir, Kevin Wolf

Members Absent: Mark DuBord, Shar Vetter

Additions to Agenda:

- Sponsor Appreciation Night – Grant Alex to lead
- Coach's Bonuses

Approval of meeting minutes:

- There are no modifications to the November 14th, 2012 minutes.
- Kevin Wolf made a motion to accept the meeting minutes for November 14th, 2012 meeting. Sherri Simon seconded the motion. The motion carried.

Video Streaming Presentation:

- Rick Roberts and Steve Jacobson from NDHS Sports talked about live streaming of athletic events.
- Their website is www.ndhssports.com
- Their program has the ability to track how many people are viewing the live streaming.
- Their program has the ability to see how many have reviewed the archived games.
- To cover the basketball season, estimated cost is \$2,500-\$3,000.
- Live Streaming also includes play-by-play commentary.
- Discussed advertisement options. Rick indicated that advertising is similar to radio as he runs ads during time outs, halftime, etc.
- Oak Grove uses NDHS Sports for Football, Volleyball, Basketball, Hall of Fame induction (approximately 50 events). The charge to Oak Grove is \$5,500.

- There will be a 'test run' at the basketball games on Thursday December 13th, 2012.

Treasurer's report:

- Mark DuBord will take on the Treasurer's position for the SAC Board.
- Mike Bruckbauer reviewed the Treasurer's report.
- Total income to date is approximately \$43,500.
- Cost for Fall Social was approximately \$2,400. Cost is \$13 per person and \$250 for rent of the room.
- Bottom line, we have approximately \$21,000 to contribute to athletic needs.
- Need to check on the Gym Reconditioning expense. It is shown at \$12. Need to verify the amount.
- Chip Storandt made a motion to accept the Treasurer's report. Kathy Weir seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update. Please reference the handout provided by Randy. Updates were provided on the following:
 - Wrestling – three Shanley boys are wrestling on the team Fargo Davies coop team.
 - Girls Basketball – not enough student athletes to put together a sophomore team.
 - Boys Basketball – 46 boys tried out for the various high school teams. Good numbers at the junior high level as well.
 - Hockey – off to a good start
 - Boys Swimming – several Shanley student athletes on the Fargo South coop team.
 - Gymnastics – one Shanley participant on the Fargo Davies coop team.
- Team Scholar Awards – Shanley's Fall Activities Teams once again received the North Dakota High School Activities Association Team Scholar award.
- Funding Requests:
 - State Football Championship banner – cost of \$100. Sherri Simon made a motion to approve request. Terry Brenner seconded. Motion passed.

- Instant Runway – cost of \$1,575 plus \$200 shipping. Free delivery if ordered in December 2012. Four rolls of 50ft each to be used by track & field team for both indoor and outdoor season. Used by hurdlers, jumpers and sprinters as they cannot hurdle on wood or tile floor due to safety issues. Item could be stored in corner of Gym 2. Grant Alex made a motion to approve request. Neil Little seconded. Motion passed.
- There will be a moment of silence at the basketball games on Thursday December 13th in memory of the West Fargo high school students that passed away the week of December 3rd, 2012.
- Randy will be attending the National High School Athletic Conference in San Antonio, TX later in December.

Membership:

- Chip Storandt reported we currently have 102 members. This equates to \$14,710 in membership dollars.

Teacher's Appreciation:

- Lori Erie provided an update.
- Gifts to be handed out on Wednesday December 19th, 2012.
- Fruit and muffins will not be included.

Sponsor Appreciation Night:

- Grant Alex provided an update.
- Appetizers to be provided by Valentino's.
- Need SAC board members available to greet our sponsors.

Ad Sales:

- We have approximately four sponsors that still need to pay. It is not untypical that a few of them to pay in the spring.

All Star Basketball Tournament Recap:

- Mike Bruckbauer provided an update.
- Thank you to Lori Erie for her help with coordinating concessions.
- Approximately \$8,000 to \$9,000 was raised, but the final count was not available.
- 12-15 girls' teams are already signed up for the spring tournament.
- Comments regarding the website to track volunteers (Volunteerspot.com) was very positive.

Winter Program:

- We will include team pictures for the coop teams with the Shanley student's names bolded.
- Established a "Proofing" committee to review the proof from Knight printing: Lori Erie, Shar Vetter, Sherri Simon, Randy Nelson, Jenny Anderson

Coach's Bonus:

- All coaches will be coming back.
- Coach's bonus will be paid out in December for the fall sports. Those coaches that coach more than just fall sports will get their bonus in December.

Other:

- Darrin Roach has been working with some parents at Oak Grove to start a 'booster' club. Darrin has been sharing what we do at the SAC club to help promote this idea. Darrin wanted to make sure that SAC members heard this from him.
- Hall of Fame – provide ideas for this year's nomination to Dan Dunn.

Adjournment: The meeting was adjourned at approximately 8:41pm.