

Shanley Athletic Club Board Report November 14th, 2012

These minutes have not been approved by the SAC board

Members Present:, Terri Brenner, Mike Bruckbauer, Lori Erie, Dan Dunn, Jeff Jacobson, Neil Little, Randy Nelson, Darrin Roach, Chip Storandt, Kathy Weir, Kevin Wolf, Londa Hager, Mark DuBord

Members Absent: Chuck Needham, Grant Alex, Shar Vetter, Sherri Simon

Additions to Agenda:

- None

Approval of meeting minutes:

- There are no modifications to the October 10th minutes.
- Chip Storandt made a motion to accept the meeting minutes for October 10th, 2012. Neil Little seconded the motion. The motion carried.

Treasurer's report:

- Mike Bruckbauer reviewed the Treasurer's report.
- Grant has reported \$32,000 in ad sales. Some of the money is in-kind donations so it doesn't show up on the financial report. Discussion about showing the donations as income and then expensing out the donation immediately. Discussion will continue about how to show the income.
- Some credit card transactions go through the school and have not been forwarded to SAC yet.
- Kevin Wolf made a motion to accept the Treasurer's report. Mark Dubord seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided a verbal update:
 - Football –
 - State Champions

- Soccer –
 - State Runner Up
- Volleyball –
 - EDC Champions – State this weekend
- Tennis –
 - State Qualifiers and State Place Finishers
- Cross Country –
 - Many State Qualifiers and State Place Finishers

- Funding Requests:
 - Coaches need Fundamentals of coaching Certification course. \$2100 to cover the cost of all coaches to attend the class. Kevin Wolf made a motion to approve request. Neil Little seconded. Motion passed.

 - Discussion about changing the banners hanging in the gyms. Using 1 large banner per sport and adding the championship years to the banner for each sport. \$300 per banner. The banner would be a heavier material. Discussed about adding EDC champion years to the banner also. Some members wanted to look at our current setup in the gym before voting. Will continue the discussion at next meeting.

Membership Committee:

- Chip reported we currently have 101 members.

Teacher's Appreciation:

- December 19th, 2012
- Update from Shar Vetter via email.
 - The wine will be provided from Bernie's for the \$400 in-kind donation. Plan to provide \$25 gift cards to each to be redeemed for a SAC TRIP voucher of their choice.
 - Will also include muffins and fruit.

All-Star Basketball Tournament

- Friday – Saturday this weekend.
- Tournament is full.
- Will be played at Shanley and Oak Grove Elementary
- Mike Bruckbauer and Shane Alderman will be at Shanley. Barry Anderson will be at Oak Grove.
- Passed around a sign-up sheet for volunteers.

Winter Program Preparation

- Pictures are set for November 30th at Shanley.
- Will include State Champion Pictures from both Football and Girls Soccer
- Individual pictures for the coop programs are going to be done at Shanley. Team picture for hockey will be included this year with all of the players named. Maybe put Shanley students in bold.
- Goal of having programs by December 20th.
- Plan to order 500 programs.

Adjournment: The meeting was adjourned at approximately 8:10pm.