

Shanley Athletic Club Board Report

April 14th, 2010

These minutes have not been approved by the SAC board

Members Present: Kevin Wolf, Bob Buth, Randy Nelson, Brian Bjoralt, Mike Bruckbauer, Terrie Carlson, Terri Brenner, Bob Kochmann, Dick Grieving, Grant Alex, Jeff Jones , Chip Storandt, Kathy Weir, Dan Dunn

Members Absent: Brenda Wolf, Mary German, Mark DuBord,

1. **Additions to Agenda:** No changes to the agenda.
2. **Meeting agenda and minutes:** Minutes approved. Mike Bruckbauer made a motion to approve the minutes. Dick Grieving seconded the motion. The motion carried.
3. **Athletic Director's report:**
See Handout.

Wrestling co-op was approved as a co-op with the Fargo Public schools. It depends on where you live which will determine where you wrestle.

Hockey co-op is still open; however, we are planning right now that we will have our own program.

Funding request: There were no funding requests. Randy forwarded some of the committed expenses that haven't been updated yet on the financial report.

Have not had any coaches finish the on-online coaches course yet.

Randy brought up the idea of possibly buying a trailer. The idea would be to use it on the shorter trips where a coach bus would not be needed. We could possibly save money and also be able to haul gear. Bob Kochmann thought a single axle trailer would cost in the range of \$5,000. The group asked Randy to put together a cost analysis of how much it would be used and what it would save.

Randy also spoke about the concession trailer because Coke may not be able to supply a concession trailer.

Grant Alex suggested that we consider allowing parents to drive some of the smaller groups and have the possibility to save a lot of money. Randy said he would check into it.

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- 6. Track Meet:** Bob Buth said that his list is filling up, however, he needs to continue to fill the rest of the sheets. Randy is going to call Terri Dahl and Bonnie Faller to help which they have helped in the past. The Shanley track meet is on Friday April 23. Lance is getting some volunteers also.
- 7. Board Openings.** Bob Kochmann & Jeff Jones are going off the board. Dan will put out a notice for the openings.
- 8. Roger Maris Golf tournament:** Roger Maris tournament is the 27th and 28th of June. Volunteers are needed for this event. We have been asked if we will do both of the stands. This would double the number of workers needed. However, they are requiring workers to attend a server training for whoever is serving alcohol. We are going to commit to doing both stands. This was agreed on.
- 9. Treasurer's report:** Total cash and accounts receivable are \$7,445. Terri Carlson made a motion to accept the treasurer's report and Bob Buth seconded the motion. The motion carried.

Grant reminded us that we have \$250 left in trade at the Flag to use up. Randy thought that we could use it for a couple of different events.

- 10. Winter Coaches Bonuses:** It was brought up whether the cheerleading coaches should be included in the bonuses. Randy said that all coaches are approved for next year. Kevin Wolf suggested a \$100 gift certificate for each of the cheerleader coaches. Dick made the motion and Brian Bjoralt seconded the motion. The motion carried.
- 11. Adjournment:** The meeting was adjourned at approximately at 7:49 p.m.