

# **Shanley Athletic Club Board Report**

## **August 10th, 2011**

These minutes have not been approved by the SAC board

- **Members Present:** Terri Brenner, Mike Bruckbauer, Bob Buth, Dick Greving, Londa Hager, Jeff Jacobson, Neil Little, Chuck Needham, Randy Nelson, Darrin Roach, Chip Storandt, Shar Vetter, Kathy Weir, Kevin Wolf
- **Members Absent:** Grant Alex, Mark DuBord, Dan Dunn
- **Additions to the Agenda:**
  - None
- **Approval of meeting minutes:**
  - Modifications to the June 13<sup>th</sup> minutes are as follows:
    - Terri Brenner and Kathy Weir will chair the Fall Sports Kick-Off Barbeque, not Terrie Carlson.
    - Under the Athletic Director's report, Bob Buth's name was spelled wrong.

Jeff Jacobson made a motion to accept the meeting minutes for June 13th, 2011. Dick Greving seconded the motion. The motion carried.

- **Board Member Business:**
  - Welcomed new board members Londa Hager, Jeff Jacobson, Darrin Roach and Shar Vetter.
  - Kevin Wolf passed around the Board Member Information Sheet for updates.
  - Kevin Wolf reviewed the SAC Committees and Task Groups for 2011-2012 (See Handout)
    - Notes from SAC Committee and Task group discussion:
      - SAC Socials – Darrin Roach volunteered to co-chair with Mark DuBord.
      - Faculty Appreciation – need to determine a gesture that the SAC board can do to thank the teachers.
      - Sponsor Appreciation Night – Chip Storandt volunteered to chair.
- **Treasurer's report:**
  - Bob Buth reviewed the new version of the Treasurer's report.
  - The Ending Bank Balance as of July 31, 2011 is \$7,026.41.
  - Terri Brenner made a motion to accept the Treasurer's report. Mike Bruckbauer seconded the motion. The motion carried.
- **Athletic Director's report:**
  - Randy thanked the SAC board for the Athletic Director gift.

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- Sports updates:
  - Randy verbally reviewed the fall sports. Randy reviewed the head coaches, the approximate number of kids out for each sport and start date for the various fall sports.
  - 15 coaches took the training to become AED and CPR certified.
  - Fall parent/athlete meetings went well. The main new topic was the concussion education.
- Funding requests: (See Handouts)
  - Coaches Membership dues for head coaches
    - 16 head coaches for a total of \$880
    - Allows our coaches to be members of the North Dakota Coaches Association.

Chip Storandt made a motion to accept the request to fund the Coaches Membership dues. Dick Greving seconded the motion. The motion carried.
  - Boy's Golf State Championship Banner
    - Cost is \$100

Terri Brenner made a motion to accept the request to fund the Boy's Golf State Championship Banner. Darrin Roach seconded the motion. The motion carried.
  - Red Chairs for Gym 2
    - Currently have multiple colored chairs that are used for the players to sit on in Gym 2. This would be an improvement over the current chairs and also we have slowly lost chairs from the gym due to increased Choir and Band room needs. With the chairs being red, we would know where they belong.
    - 40 chairs needed for a total of \$1,240

Bob Buth made a motion to accept the request to fund the Red Chairs for Gym 2. Mike Bruckbauer seconded the motion. The motion carried.
- Press Box – Randy would like to put indoor/outdoor carpeting in the Press Box. Randy asked if anyone knew of a carpet layer and if anyone would be willing to volunteer their time to lay the carpet. Randy would like to get this in place prior to the first home soccer game on August 30<sup>th</sup>. A request for volunteers will be included in the school daily announcements.
- Event date confirmations:
  - Pictures for fall sports are Thursday and Friday (August 18<sup>th</sup> and 19<sup>th</sup>).
  - Fall Kickoff Barbeque – Monday August 22<sup>nd</sup>
    - There will be a make-up session of the Parent/Athlete meeting following the Fall Kickoff Barbeque.

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- Fall Social – looking at Friday September 23<sup>rd</sup>. This would be the same date as Homecoming. Since the football game is at 6:00pm, it would provide a slightly earlier starting time for the social.
  - Volleyball Tournaments – 9<sup>th</sup> grade on Oct 28<sup>th</sup> and sophomore on Nov 4<sup>th</sup>. We will need volunteers to help out.
  - All-Star Basketball Tournament – Nov 18<sup>th</sup>-19<sup>th</sup>
    - We will need volunteers to help out.
    - Randy to check on how much was raised last year.
  - Faculty Appreciation – consider noon on Wednesday Dec 21<sup>st</sup>. This is the last day of finals for fall semester so school will be complete by noon.
  - Sponsor Appreciation Night – considering Jan 24<sup>th</sup>
  - Winter Social/Hall of Fame - considering Feb 10<sup>th</sup> after the basketball game vs. Fargo South.
  - Shanley Invitational Track Meet – looking at April 27<sup>th</sup>
  - Roger Maris Golf Tournament – June 24<sup>th</sup> and 25<sup>th</sup>
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- **Membership Committee:**
    - Chip reported that we will have a sign up table at the Fall Kickoff Barbeque. Chip and Kevin will be at the table.
  
  - **Ad Sales Update:**
    - Grant was not present at the meeting.
    - WDAY – will not have an advertisement in the program this year. We still have \$500 worth of advertising to utilize with WDAY.
  
  - **Fall Sports Kick-Off BBQ:**
    - T-Shirts are on order, invitations have been sent.
    - Hamburgers and Brats to be served. Watermelon for desert.
    - Prices will be the same as last year.
    - A note will be placed in the school daily announcements to get the word out regarding the event.
  
  - **Shanley Athletic Club Website Update:**
    - A meeting was held with The Forum staff on coverage of local high school sports. It is obvious that The Forum does not have the staff to cover many of these events.
    - Considering a representative from the school to provide input to the paper for home games.
  
  - **Fall Program:**
    - Jeff Jacobson volunteered to help out Chuck Needham on this committee.
    - Fall Program target date – Monday September 12<sup>th</sup>
    - Chuck will send last year's coaches bios to Randy for review.

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- Fall Sports Pocket Schedules – will be funded by SAC and will be coordinated by the school.
- Team Pictures – scheduled for August 18<sup>th</sup> and 19<sup>th</sup> (Thursday/ Friday)
  - Jeff Jacobson will be at pictures on Thursday to record names/numbers.
  - Chuck Needham will be at pictures on Friday to record names/numbers.
  
- **Fall Social:**
  - Target date of Friday September 23<sup>rd</sup>.
  - Darrin Roach to follow-up with Mark DuBord.
  
- **Adjournment:** The meeting was adjourned at approximately 9:12 pm.