

Shanley Athletic Club Board Report
Wednesday, February 10, 2021 at 7:00pm

Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Jay McAllister, Jill Koch, Julie Rostberg, Grant Alex, Tonya Hannesson, Tim Graveline, Jeremy Frie, Dale Dingmann, Jason Hulstein, Shar Vetter, Kamie Kueneman, and Paul Kochmann

Members Absent: Heather Butler, Pam Astrup and Francis Leier

Non-Voting Members: Michael Breker - absent

Opening Blessing: All

Additions to Agenda: 01). Roger Maris Golf tournament and 02). Location for future meetings

Approval of Meeting Minutes: Jeremy Frie made a motion to approve the meeting minutes. Shar Vetter seconded the motion. Motion carried.

Treasurer's Report: Jason Hulstein gave the treasurer's report for the month, and updated the board that there have been very few financial transactions in the month of January. Angela Jordahl made a motion to approve the report. Jay McAllister seconded the motion. Motion carried.

Athletic Director's Report: Julie Friederichs read the latest update on all of the winter sports. A request was made in the amount of \$2,224.00 to pay for an Alumagoal Practice Goal Set which will be used by both the boys' and girls' soccer teams. Jay McAllister made a motion to pay the request and Shar Vetter seconded the motion. Motion carried

***A few statistics about SHS TV:** In the fall of 2020 they reached 1 million minutes watched, and currently are at 1.8 million minutes watched. SHS TV has had over 128,205 views since its inception. There are 34 active high school students involved in the SHS TV club this year. In the fall of 2020, they broadcasted 29 games which were mostly varsity with a few JV games as well. Of the 29 games they included football, soccer and volleyball. SHS TC will broadcast 46 games during the winter sports season to include boys' basketball, girls' basketball and hockey. In total SHS TV has broadcasted over 400 events since it began. SHS TV recently streamed and All School Mass to 105 viewers.

Board Officer Nominating Process: Julie Friederichs will contact the board officers to set a meeting for the board officer nominating process and to review the current bylaws.

Board Member Positions Open for next year: The SAC board will have openings for three new members next year. The application for the SAC board will be posted soon.

Deacon Den: Ellen DeVine stated that there were no sales in the month of January, and at this time there are no new updates. A committee chair is needed for the Deacon Den next year.

Ad Sales: Grant Alex reported that he is working on updating the ad sales contract and pricing. He will present more information to the SAC board at a later date. A committee chair for ad sales is needed for next year.

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Winter Program: Tim Graveline reported that the winter program was mailed out on February 10, 2021. Thank you to Tim Graveline for all of his work on the winter program as it looks great!

The Hall of Fame Recipient: Julie Friederichs will email out a survey monkey for the SC board members to vote on the next Hall of Fame recipient.

Roger Maris Golf Tournament: Kamie Kueneman reported that the Roger Maris golf tournament will be held on June 17, 2021. The event will be one day and there will be two golf sessions at the Rose Creek golf course and one session at the Osgood golf course. The SAC board will be asked to sign up to help with set up and take down as well as assistance with grilling food.

Location of future SAC Board Meetings: Julie Friederichs will send out a survey monkey with options as to where to hold future meetings.

Closing Prayer: The Lord's Prayer

Meeting Adjourned @ 7:51pm