

Shanley Athletic Club Board Report
Wednesday, September 9, 2020 at 7:00pm

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

Members Absent: Heather Butler

Non-Voting Members: Michael Breker

Opening Blessing: All

Additions to Agenda: Location for future meetings

Approval of Meeting Minutes: Ellen DeVine made a motion to approve the meeting minutes. Paul Kochmann seconded the motion. Motion carried.

Treasurer's Report: Jason Hulstein reported that an early estimate of our decrease in revenue will be around 25% due to COVID-19. More information and details will be reported at the next meeting. Tim Graveline made a motion to approve the August treasurer's report. Angela Jordahl seconded the motion. Motion carried. Ellen DeVine made a motion to approve the September treasurer's report. Jill Koch seconded the motion. Motion carried.

Activities Director Report: Michael Breker reported that all fall activities are up and going. There are no funding requests this month.

Membership: Julie Rostberg stated that we have 118 SAC memberships at this time which is down 45 memberships from last year. We are expecting more to come in the mail in the next few weeks. All of the board members are asked to reach out to families who have not sent in the membership so far.

Deacon Den: Ellen DeVine reported that we have sold \$1,637 on face masks so far this year. The Deacon Den now has an online store where families can purchase items. Ellen will place a small order for the Christmas season. A sign-up link will be sent out for those who want to come into the Deacon Den on the first Wednesday of the month. We will limit the number of people in the store at one time so as to be in compliance with the school guidelines.

Ad Sales: Grant Alex reported that we have 68 ads this year in the fall program. Last year we had 90 ads. We are hoping that a few more businesses will purchase ads for the winter program.

Fall Program: SAC will be mailing out the Fall Program to all JP11 families. There is a great picture of the fall senior athletes on page 78. Grant Alex was reimbursed by SAC for the six years that he paid for Quickbooks personally.

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Basketball Tournaments: Currently there are no basketball listings to date, and as a result the date of our tournament has not been confirmed.

Future Meetings: Paul Kochmann will look into a location for us to meet in a socially distant manner.

Closing Prayer: The Lord's Prayer

Meeting Adjourned @ 8:40pm