

Shanley Athletic Club Board Report May 14th , 2014

These minutes have not been approved by the SAC board

Members Present: Randy Nelson, Mike Bruckbauer, Lori Erie, Mark DuBord, Jeff Jacobson, Chris Conner, Paula Ekman, Sherri Simon, Londa Hager, Mercedes Hanson

Members Absent: Grant Alex, Colleen Fowler, Darrin Roach, Kevin Wolf Scott Carew, Kevin Bucholz, Shar Vetter

Non-Members:

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the April 9th minutes.
- Mark DuBord made a motion to accept the meeting minutes for April 9th, 2014. Chris Conner seconded the motion. The motion carried.

Treasurer's report:

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Sherri Simon made a motion to accept the Treasurer's report. Lori Erie seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update:
 - Track EDC meet is this weekend in Grand Forks.
 - Baseball is currently in 8th place.
 - Softball is currently in 4th place.
 - Tennis has their EDC meet this weekend and are currently in 5th.
 - Girl's soccer is in first place in EDC.
 - Golf is currently in 4th place.
 - Sara Wolf will be the new girl's swim coach. She was the assistant coach last year and did a great job.

- Funding requests:
 - Bonuses for spring coaches with \$500 per coach.
 - Indoor practice time for both the boys golf team and girls tennis team. The total for both is \$654. Mark DuBord made a motion to accept. Mercedes Hanson seconded the motion. The motion carried.
 - Randy will use his discretion to pay for 1 meal for every spring sport that makes it to state. Chris Conner made a motion to accept. Mark DuBord seconded. The motion carried.
 - A \$1000 bonus for Randy was brought by email to the board by Mike Bruckbauer. Mark DuBord made a motion to accept. Kevin Wolf seconded. The motion was ratified at tonight's meeting.
 - A \$100 bonus for Patti Chandler was brought to the board. Mercedes Hanson made a motion to accept. Chris Conner seconded. The motion passed.

Board Positions:

- Shar Vetter was nominated as the Board President for next year. She was voted in in absentia.
- There were 4 applicants for the 3 open spots on the board next year.
 - Dan Berglind, Gary Keller, and Janelle Pederson were voted on to the board for next year.

Roger Maris Golf Tournament:

- Mike talked with Mark Walker and he is still looking for other Shanley people to be on the Roger Maris board.
- The Shanley Athletic Club is responsible for 2 beer and brat stands and parking. 24 people are needed to cover the stands and 1 for parking with help from Shanley student athletes. Also may be needed to cover the walleye stand on Monday. Chris Conner will set up a volunteer spot for everyone to sign up.
- Sherri was given raffle tickets for the board to sell and passed them out to the board.

Deacon Den:

- Chris Connor gave an update.
- Looking to increase inventory next fall and have a big kickoff at the fall BBQ.

Adjournment: The meeting was adjourned at approximately 8:30pm.