

# Shanley Athletic Club Board Report

## November 10th, 2010

These minutes have not been approved by the SAC board

- **Members Present:** Kevin Wolf, Bob Buth, Randy Nelson, Chip Storandt,, Brenda Wolf, Grant Alex, Chuck Needham, Mike Bruckbauer, Neil Little, Mary German, Mark DuBord, Dan Dunn
- **Members Absent:** Terrie Carlson, Terri Brenner, Brian Bjoralt, Dick Grieving, Kathy Weir
- **Guests:**
- **Additions to Agenda:** Hall of Fame choices
- **Approval of meeting minutes:** Chip Storandt made a motion to accept the meeting minutes for October 13, 2010. Mike Bruckbauer seconded the motion. The motion carried
- **Treasurer's Report-** Cash and accounts receivable are \$35,622.85. Mark DuBord made a motion to accept the treasurer's report. Grant Alex seconded the motion. The motion carried.
- **Athletic Director's Report:** See handout  
This was an exciting week: 8 girls qualified for state from swimming  
Volleyball tied for 1<sup>st</sup> place in the conference  
The football state finals are coming up  
  
Funding request: 2 DVD Camcorder for the Athletic programs (One for girls and one for boys)  
 $549.99 \times 2 = \$1,099.98$  – this is an educational price from Best Buy  
Dan Dunn made a motion to accept the funding request for the 2 DVD camcorders and Neil Little seconded the motion. The motion carried.
- **Membership Committee:** There are a 104 members for a total dollar amount of \$17,205.
- **Social Committee**
  - **Teachers appreciation supper:** SAC will try to get St. Ann and Joachim for November 28<sup>th</sup>
  - **Winter Social Planning:** Holiday Inn is reserved for after the basketball double header on Saturday February 12<sup>th</sup>. Dan Dunn is in charge of the

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Hall of Fame choices. Bob Kochmann would like to help with the Hall of Fame choices also. Mark DuBord, Grant Alex, and Neil Little will help too.

- **Winter Sports Program:** A feature story will be done on Kelly Burns since it is his 15<sup>th</sup> year as the Shanley Trainer. A tribute will be done to Larry Harrington also.
- **All-Star Basketball Tourney:** There are 3 sights for the tournament. The Key Club is helping as well as the boys and girls basketball teams. November 19<sup>th</sup> and 20<sup>th</sup> will be the dates of the tournament. Mike is looking for volunteers. He needs site coordinators for Oak Grove High School and Oak Grove elementary. Barry Anderson is the person to call for different items. Also needed are concession workers and ticket takers. Kevin and Brenda Wolf are coordinating Shanley school. There are 42 teams signed up.
- **Committee Assignments:** It is recommended that each member of the SAC Board participate in at least one committee. Bob Buth is filling in for treasurer next year. There will be an opening for secretary and membership committee coordinator.
- **Press Box Update:** The phone lines were ran this week. Also needed is shelving in the press box. What type of lettering do we want? Do we want to have Shanley Athletic Club on it or a sign?
- **SAC Bylaws Discussion:** Any questions or concerns on any of the bylaws? Mark DuBord was wondering if the executive board could make a decision on a certain dollar amount instead of having to do an email and get everyone to approve everything. Dan Dunn will write a proposal to change some of the bylaws.
- **SAC Sponsored Halftime Fun Idea:** Can SAC come up with some fun ideas for half time at different sporting events?
- **Adjournment:** The meeting was adjourned at approximately 8:16 p.m.