

Shanley Athletic Club Board Report May 8th, 2013

These minutes have not been approved by the SAC board

Members Present: Grant Alex, Terri Brenner, Mike Bruckbauer, Mark DuBord, Dan Dunn, Lori Erie, Londa Hager, Jeff Jacobson, Chuck Needham, Randy Nelson, Kathy Weir, Kevin Wolf

Members Absent: Neil Little, Darrin Roach, Sherri Simon, Chip Storandt, Shar Vetter

Additions to Agenda:

- Board Committees & Task Groups for 2013-2014
- All-Star Basketball Tournament – to be discussed during Athletic Director's report.

Approval of meeting minutes:

- There are no modifications to the April 10th, 2013 minutes.
- Mark DuBord made a motion to accept the meeting minutes for April 10th, 2013. Dan Dunn seconded the motion. The motion carried.

Treasurer's report:

- Mark DuBord reviewed the Treasurer's report.
- The financial statement was reviewed by the board.
- Kevin Wolf made a motion to accept the Treasurer's report. Terri Brenner seconded the motion. The motion carried.

Athletic Director's report:

- Randy Nelson provided an update of the spring sports:
 - Track Team – a big thank you to the coaches and athletes who helped clear the Concordia track for the April 26th meet and also cleared the NDSU track for practice.
 - Girls Tennis – very busy making up postponed matches. They are having a good year.

- Baseball – a couple of recent wins against Fargo South.
- Girls Soccer – doing well and play Davies on Thursday. There will be an EDC soccer tournament this year (May 23-25) due to the poor early season weather and shortened season this year.
 - The Boys Basketball team will be honored during halftime of the game against Davies.
- Softball – the coach resigned today and Randy will be taking over as the head coach.

- Funding Requests:
 - State Boys Basketball Championship Banner. The cost is \$100. Mark DuBord made a motion to approve. Dan Dunn seconded. The motion carried.
 - Storage Garage – Randy will be looking for quotes to build a second storage garage. A suggestion was made to get a bid and an understanding of the costs from Bob Kochmann.
 - Suggestion was made to provide a token of thanks to Kelly Burns for his time of dedicated service. It was decided to provide a \$100 Visa gift card to Kelly. Kevin Wolf made a motion to approve. Jeff Jacobson seconded the motion.

- All Star Basketball Tournament –
 - Randy made a suggestion that we name the boys basketball tournament after Murray McManus and the girls' basketball tournament after the Jim Hughes.
 - Think about the suggestion and bring your thoughts and ideas to the next meeting.

Roger Maris Golf Tournament

- Tournament is June 23-24.
- Kevin Wolf will take the lead on utilizing VolunteerSpot to request volunteers.

Shanley Track Invitational recap

- Track meet was a success.
- A suggestion for next year would be to add two shifts of pole vault as the event was very lengthy this year.
- There were no throwing events, so we had plenty of volunteers.
- Volunteer Spot worked great.

Board Position Elections

- Terri Brenner, Dan Dunn, Neil Little, Chuck Needham, Chip Storandt, and Kathy Weir are moving off the board.
- Six candidates were presented for these future six board positions.
 - The six candidates are:
 - Kevin Bucholz, Scott Carew, Chris Conner, Paula Ekman, Colleen Fowler, Mercedes Hanson
 - Mark DuBord made a motion to unanimously accept the six candidates. Londa Hager seconded the motion. The motion carried.

Board Committees & Task Groups

- Consider what Committee/Task Groups you would be willing to lead for 2013-2014 and email your request to Kevin Wolf and Mike Bruckbauer.

Adjournment: The meeting was adjourned at approximately 7:58pm.