

Shanley Athletic Club Board Report February 8th, 2012

These minutes have not been approved by the SAC board

Members Present: Grant Allex, Terri Brenner, Mike Bruckbauer, Bob Buth, Mark DuBord, Dick Greving, Jeff Jacobson, Neil Little, Chuck Needham, Randy Nelson, Darrin Roach, Chip Storandt, Shar Vetter, Kathy Weir, Kevin Wolf

Members Absent: Dan Dunn, Londa Hager

Guest: Lori Erie

Additions to Agenda:

- None

Approval of meeting minutes:

- There were no modifications to the January 11th, 2012 minutes.
- Mike Bruckbauer made a motion to accept the meeting minutes for January 11th, 2012. Jeff Jacobson seconded the motion. The motion carried.

Treasurer's report:

- Bob Buth reviewed the Treasurer's report.
- Mark DuBord made a motion to accept the Treasurer's report. Terri Brenner seconded the motion. The motion carried.

Athletic Director's report:

- Sports updates:
 - Randy Nelson reviewed the January 2012 Activities Report (see handout).
- Funding Request: None. Randy indicated he would be presenting some requests next month.

Membership Committee:

- Chip Storandt reported we currently have 125 members.
- \$17,340 in membership money has been received.
- Chip indicated that 70 letters were sent out to previous members. Thirteen new members added since last month.

Sponsorship Appreciation Night:

- Barry Anderson will continue to send out the invitations to the game.
- Ideas for next year:
 - Provide envelopes with Programs to the sponsors during the halftime introduction.
 - Split up the sponsor list between board members and call to thank our sponsors and personally invite them to the event.

Winter Social:

- All set for Friday night (February 10th) at Holiday Inn. Londa Hager will be helping out along with Colleen DuBord. Same menu as last year.
- Kevin Wolf will be introducing Doug Hushka as the new Hall of Fame recipient at halftime of the Boy's basketball game and will introduce him again at the Social event at the Holiday Inn.

Hall of Fame Discussion:

- Work on updating of the Wall of Fame continues. The pictures are up and the names and years will be completed prior to the Hall of Fame event on Friday February 10th.
- We are still missing a handful of Hall of Fame pictures.
- The new frames look very good.

All-Star Basketball Tournament:

- Tournament is scheduled for February 24th-25th.
- Currently there are 42 teams signed up for the tournament.
- Still have 76 volunteer slots open for tickets/concessions and 144 slots to fill for score book and clock.
- Concessions: Lori Erie has agreed to chair the concession side of the tournament.

Adjournment: The meeting was adjourned at approximately 7:57pm.