

# Shanley Athletic Club Board Report

## May 11th, 2011

These minutes have not been approved by the SAC board

- **Members Present:** Kevin Wolf, Bob Buth, Randy Nelson , Chip Storandt,, Brenda Wolf, Grant Alex, Terri Brenner, Brian Bjoralt, Kathy Weir, Chuck Needham, Mark DuBord, Dick Grieving, Terrie Carlson, Neil Little, Dan Dunn, Mary German
- **Members Absent:** Mike Bruckbauer
- **Guests:**
- **Additions to the Agenda:**
- **Approval of meeting minutes:** Chip Storandt made a motion to accept the meeting minutes for April 13th, 2011. Terrie Carlson seconded the motion. The motion carried
- **Treasurer's Report-** The cash and accounts receivable total are \$6,251.05. One advertiser is left to pay. SAC will discuss WDAY trade for next year. Terrie Carlson made a motion to accept the treasurer's report. Mark DuBord seconded the motion. The motion carried.

**Athletic Director's Report:** See handout  
There are no new funding requests

Winter sports coaches' bonuses: Dan Dunn made a motion to accept and pay the winter sports coaches' bonuses. Neil Little seconded the motion. The motion carried.

Randy requested that the coaches' training expense for \$560 be switched to CPR training expense for coaches. Brian Bjoralt made motion to accept this. Terri Brenner seconded the motion. The motion carried.

The coaches' press boxes need to be finished. This is to be discussed at the June meeting.

The annual \$3,600 payment pledge for the press box is to be paid. Grant Alex made motion to pay the annual pledge. Chip Storandt seconded the motion. The motion carried.

Is the Athletic club interested in purchasing a flag pole and dedicate it to perished veterans from the FSCN? The costs of this will be looked into.

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\$40 was requested to be added on to the tennis uniform costs. Chuck Needham made motion to cover this additional cost. Mark DuBord seconded the motion. The motion carried.

- **Membership Committee:** There are no new members. Chip Storandt will be the new membership committee chairperson.
- **Roger Maris Golf Tournament**– The sign-up sheet was passed around to all the SAC board members. The SAC board members could also sell Roger Maris raffle tickets at Rib Fest for the Roger Maris tournament.
- **SAC Website page-** There is very low traffic on the FSCN website as a whole. SAC would like to get this up and going for ad sales. Kevin will talk to Lori Hager who has taken over many of these duties. Maybe a link could be added for the SAC page.
- **Shanley Invitational** – There was a lot of volunteers that came and worked at the track meet. Everything went very well. There were two more gates added and they needed more parking lot attendants.
- **Season Passes** The season passes will be made into a plastic cards instead of paper -See handout

Quantity of 250 is \$120 and Quantity of 500 is \$145

To promote Deacon seniors to come back to the next years games they will be given a season pass.

SAC board members would like the year printed on the season passes. A suggestion was made to change the color each year.

Dan Dunn made a motion to accept a quantity of 500 seasons passes to be bought by SAC. Bob Buth seconded the motion. The motion carried.

- **Committee Assignments:**  
Four new members for SAC board were voted in. They are Shar Vetter, Darrin Roach, Londa Hager, and Jeff Jacobson.

Chuck will take over the position of secretary starting in June  
The Vice president position is still open.

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The June meeting and social will be held at the Wolf's residence on Monday, June 13<sup>th</sup> at 7:00.

**Adjournment:** The meeting was adjourned at approximately 8:08 p.m.