

Shanley Athletic Club Board Report

May 12th, 2010

These minutes have not been approved by the SAC board

Members Present: Kevin Wolf, Bob Buth, Randy Nelson, Brian Bjoralt, Mike Bruckbauer, Terrie Carlson, Terri Brenner, Bob Kochmann, Dick Grieving, Jeff Jones , Chip Storandt, Kathy Weir, Dan Dunn, Brenda Wolf, Mary German, Mark DuBord, Grant Allex

Members Absent:

1. **Additions to Agenda:** Dates for different functions
2. **Meeting agenda and minutes:** Dick Grieving made a motion. Chip Storandt seconded the motion. The motion carried.
3. **Athletic Director's report:**
See Handout.

Funding request: No funding request. .

It is still undecided what is going to happen with the hockey program

6. **Track Meet:** The Shanley track meet went well – plenty of volunteers showed up
7. **Board Openings.** Bob Kochmann & Jeff Jones are going off the SAC board. The deadline for applications for new members are to be turned in is May 26th. A special meeting is set for Wednesday, May 26th to vote for new members. A social will be at Dan's house on Thursday, June 10th to welcome all new members and thank the members that are leaving the board.
8. **Roger Maris Golf tournament:** The Roger Maris tournament is the 27th and 28th of June. Volunteers are needed for this event. We have been asked if we will do both of the stands. This would double the number of workers needed. However, they are requiring workers to attend a server training for whoever is serving alcohol. We are going to commit to doing both stands. Several people have done the server's training. Several more have committed to taking the training.
9. **Treasurer's report:** Total cash and accounts receivable are \$5,333. Terri Carlson made a motion to accept the treasurer's report and Mark DuBord seconded the motion. The motion carried
10. **Event dates: Fall Barbeque** – Monday August 23rd, Fall Social – Friday, September 10th, Hall of Fame/Winter Social – Saturday, February 12th, Sponsorship Appreciation night – Friday, February 4th, Teachers appreciation

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supper – Sunday November 28 Fall Pictures are on 19th and 20th of August for
fall program. Brian Bjoralt will chair the fall program book.

- 11. Adjournment:** The meeting was adjourned at approximately at 7:42 p.m.

- 12.** A special meeting was called on Wednesday March 26th to vote for two new board members. Chuck Needham and Neil Little are to replace Jeff Jones and Bob Kochmann. Welcome to our new members and a huge thank you to our departing members.