

Shanley Athletic Club Board Report
Wednesday, November 11, 2020 at 7:00pm

Members Present: Julie Friederichs, Ellen DeVine, Angela Jordahl, Jay McAllister, Jill Koch, Julie Rostberg, Grant Alex, Pam Astrup, Kamie Kueneman, Tonya Hannesson, Tim Graveline, Jeremy Frie, Dale Dingmann, Jason Hulstein, Heather Butler, Francis Leier, Shar Vetter and Paul Kochmann

Members Absent: None

Non-Voting Members: Michael Breker

Opening Blessing: All

Additions to Agenda: None

Approval of Meeting Minutes: Jeremy Frie made a motion to approve the meeting minutes. Heather Butler seconded the motion. Motion carried.

Treasurer's Report: Jason Hulstein gave the treasurer's report for the month. The Shanley Athletic Club had an income of \$24,000 for the month of November with expenses totaling \$4,000.00. Angela Jordahl made a motion to approve the report. Shar Vetter seconded the motion. Motion carried.

Athletic Director's Report: Michael Breker read an update for the winter sports. Athletes are practicing 2x per week and games are scheduled to begin on Monday, December 14, 2020. A request was made in the amount of \$420.00 to pay for 7 head coaches' membership to the North Dakota High School Association. Ellen DeVine made a motion to pay the \$420.00 for the 7 memberships and Kamie Kueneman seconded the motion. Motion carried. A request was made for \$3,950 to purchased 40 fleeced-lined capes for the Fall/Spring activities. Grant Alex made a motion to pay for the fleeced-lined capes and Jay McAllister seconded the motion. Motion carried. A request was made in the amount of \$2,000 for the fall coaches' bonuses. Tim Graveline made a motion to pay the coaches bonuses in the amount of \$2,000 and Heather Butler seconded the motion. Motion carried.

Deacon Den: Ellen DeVine stated that the Deacon Den had a Christmas Sale which made a \$1,000 and we will continue with our online sales with deliveries to the elementary schools.

Ad Sales: Grant Alex reported that we have 11 customers who have outstanding amounts to be paid, and that we have 2 new ads for the winter program. We will begin to make plans for the sponsor appreciation and thank you notes at the January meeting.

Winter Program: Tim Graveline reported that the winter program will have a red cover and will be completed in the middle of January 2021. There will be articles on Lucas Johnson, Shanley girls' basketball and Shanley TV. Shar Vetter made a motion to have the winter programs mailed out and Francis Leier seconded the motion. Motion carried.

Staff Appreciation: Angela Jordahl reported that with the help of Janelle Pederson all of the cards were distributed to the Sullivan and Shanley staff for the staff appreciation. SAC received a very nice thank you note from the staff.

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Spring Social & The Hall of Fame Recipient: Due to the COVID 19 pandemic we are going to wait and see as to how we will be able to plan for this event. Discussions will take place in early 2021.

Closing Prayer: The Lord's Prayer

Meeting Adjourned @ 8:13pm