





















Shanley Athletic Club

AGENDA

Wednesday, March 14th, 2018, 7 p.m.



-  **Opening Blessing** (All)
-  **Additions to Agenda** (All)
-  **Approval of Meeting Minutes** (All)
-  **Treasurer's Report** (Kevin Bucholz)
*Financial Statement
-  **Athletic Director's Report** (Michael Breker)
*Sports Update
*Funding Requests
*Other
-  **2018-2019 Calendar** (Lori Erie)
*Review dates
-  **Ad Sales**
*Can NOT solicit or promote bars or off sale liquor stores
*Update on Staff Appreciation for next year
-  **Board Member Positions Open for next year** (Lori Erie)
*List of sports currently represented by Board Members
*Hand out Board Member Applications
*Due April 20th
-  **Board Officer Applications**
*Due 3/31
-  **Board Meeting Attendance**
-  **Board Committees Discussion** (Lori Erie)
-  **Deacon Den** (Angela Lepine)
* Update
*Sign Up Spot: <http://signup.com/go/tHBiqsg>
-  **Hall of Fame** (Greg McCormick)
*Follow up on Rustad induction
*Next Hall of Fame will be on August 19th, 2018 at the BBQ
*Vote for August 2018 recipient
-  **Winter Social** (Shar Vetter)
*Follow up and feedback
-  **Sponsor Appreciation** (Janelle Pederson)
*Discussion on changes to way it is currently done
*Need new Chairperson for next year
-  **SAC Timeline** (Lori Erie)
-  **Youth Basketball Tournament** (Ellen DeVine/Kamie Kueneman)
-  **Closing Prayer-The Lord's Prayer** (All)

2017-2018 SAC Board

Officers:

President -	Lori Erie
Vice President -	Earl Jarolimek
Treasurer -	Kevin Bucholz
Secretary -	Janelle Pederson

Members:

Grant Allex	Gary Keller
Dan Berglind	Paul Kochmann
Kevin Bucholz	Kamie Kueneman
Ellen DeVine	Francis Leier
Paula Ekman	Angela Lepine
Lori Erie	Greg McCormick
Julie Friederichs	Janelle Pederson
Tonya Hannesson	Aaron Reinholz
Earl Jarolimek	Shar Vetter

Non-Voting Member:

Michael Breker

2017-2018 SAC Events

08/20/17	Fall Kickoff Barbeque
08/04/17	Ad Sales Deadline
09/14/17	Fall Program Target Date
09/15	Homecoming
11/17-18	Murray McManus Basketball Tournament
11/22/17	Staff Appreciation
12/31/17	Winter Program Target Date
01/30/18	Sponsor Appreciation Night
02/09/18	Winter Social/Hall of Fame
03/23-24	Jim Hughes Basketball Tournament
04/26/18	Shanley Track Meet
06/24-25	Maris Golf Tournament

OPENING BLESSING

Father in Heaven, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community, and help all Your people. Teach us to be generous in our outlook, *courageous* in face of difficulty, and wise in our decisions.

Father,
we praise You,
for You are God forever and ever.
Amen.