



December 9, 2015 Meeting Minutes

BOARD MEMBERS PRESENT: Dale Bugajski, Jim Smazal, Karl Theile, Lois Kunicki.

OTHER SAAA MEMBERS PRESENT: None.

VISITORS: None.

MEETING DETAIL

WELCOME

Dale Bugajski called the meeting to order at 7:17p.m. and gave the opening prayer.

REVIEW OF MINUTES

Copies of the November 11, 2015, minutes were distributed. Dale Bugajski pointed out a typo on Page 1: Treasurer was misspelled. Dale Bugajski moved approval of the November 11 2015, minutes as amended, seconded by Jim Smazal. The motion passed unanimously.

OPEN FORUM

No one was present.

TREASURER'S REPORT

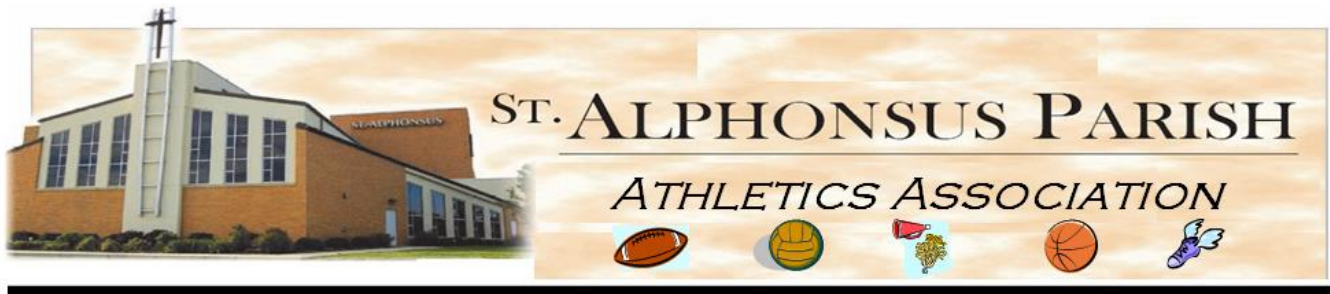
Karl Theile distributed copies of the Income Statement and Fund Balance Summary. He also provided members with a summary of the November and December Admissions and Concessions.

FACILITY UPDATE

Dale Bugajski reported that the basketball hoop winches will be installed in the spring. It was noted that the carpets will be delivered to the Gym within the next week. Dale Bugajski indicated he will order a new vacuum and floor mops.

SPORTS REPORT

12-09-15



BASKETBALL

Jim Smazal reported the basketball season has been underway for one week. He indicated there was nothing to report.

OLD BUSINESS/NEW BUSINESS

Dale Bugajski reported that he received a complaint about the volunteer program for basketball. The Board discussed the program and concurred with their previous position that each team should be assigned games and responsible for staffing. It was noted that auditing the volunteer program any other way was not feasible.

CLOSING

Dale Bugajski moved the Board stand adjourned. There were no objections. The Board adjourned at 7:30.