



Board Meeting Minutes – June 28, 2015

1. Meeting Commenced at 8:30pm with quorum
2. Board Members

Present:

- a. Program Director: Tim Minnich
- b. Treasurer: Karen Ochs
- c. League Director: Laura Campbell
- d. Tournament Director: Johnny Campbell
- e. Booster Chairperson: Joel Duvall
- f. Facility Manager: Craig Witker
- g. Girls Athletic Director: Shane Mueller
- h. Advertising Director: Micaela Leonard
- i. Web Site Administrator: Craig Zielazny
- j. Spring AAU Director: Jon Rader
- k. Fall League Director: Art Zimmerman
- l. Future Stars Director: Bret Bush
- m. Member at Large: Tom Maloney

Absent:

- a. Boys Athletic Director: John Schafer
- b. Concession Director: Mark Lyle

3. Previous Meeting Minutes:
 - a. May 2015 minutes approved. Jon R. motion to approve minutes. 2nd by Tom.
4. Treasurer's Report – Karen Ochs
 - a. Current balances: Checking \$57,433.33, Savings \$12,886.28.
 - b. All school gym bills from last season have been paid.
 - c. No major bills outstanding.
 - d. Treasurer's report approved. Joel motion to approve treasurer report. 2nd by Craig Z.
5. Old Business
 - a. Henley Facility Update – Craig Witker
 - Humidity/Moisture Discussion:
 - Contractors have quoted improvements to walls, ceilings, etc.
 - Roof repair ranges between \$6K and \$10K.
 - Craig W. and Tom to compile a summary of the suggested improvements.
 - Craig is working on office light and card reader issues.

- 80% of drinking fountain work has been completed. It is on pace for completion by open gyms.
- b. AAU – Jon Rader
 - Most teams have wrapped up their AAU seasons.
- c. McAfee Sports Center Update – Tom/Craig
 - Nothing new to report
- d. McAfee Funding Update
 - Discussions have been held with Fifth Third bank and WPCU to pursue additional funding.
- e. Registration Rally – Micaela Leonard
 - Set for Sept. 16th
- f. Board Elections July Meeting
 - Applications due by Saturday, July 18th
 - E-mail to show interest is acceptable
 - Current known open positions: Both AD’s Web Site Administrator, Rec Director, Girls Fall League Director, Tournament Director, and League Director.
- g. Fall League Update
 - Need help with Middle School
 - A Director is needed

6. New Business

- a. Coach Elections
 - Four interviews were held during the meeting.
 - Votes to elect coaches followed the interviews.
 - Coaches Elected:
 - 3rd Boys Black: OPEN
 - 3rd Boys Orange: OPEN
 - 4th Boys Black: Rob Kaiser
 - 4th Boys Orange: Dan McCray
 - 5th Boys Black: OPEN
 - 5th Boys Orange: Jeff McGrath
 - 6th Boys Black: Craig Connor
 - 6th Boys Orange: Justin Sears
 - 6th Boys White: Bob Winger
 - 3rd Girls Black: Dan Bondurant
 - 3rd Girls Orange: OPEN
 - 4th Girls Black: Amanda Walther
 - 4th Girls Orange: Lindsay Logsdan
 - 5th Girls Black: Renee Ryan
 - 5th Girls Orange: OPEN
 - 6th Girls Black: Paula Rhoades
 - 6th Girls Orange: Shane Mueller*
 - a. Shane stepped down/Kate Pauling assumed position
- b. Website Discussion
 - A new option was presented for consideration.

7. Closure

- a. Craig Z. motioned to adjourn. 2nd by Craig W. Adjourned at 11:15pm.