



## Board Meeting Minutes – April 19, 2015

1. Meeting Commenced at 8:36pm 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. Boys Athletic Director: John Schaffer
- h. Girls Athletic Director: Shane Mueller
- i. Advertising Director: Micaela Leonard
- j. Web Site Administrator: Craig Zielazny
- k. Spring AAU Director: Jon Rader
- l. Fall League Director: Art Zimmerman
- m. Future Stars Director: Bret Bush
- n. Member at Large: Tom Maloney

Absent:

- a. Concession Director: Mark Lyle

3. Previous Meeting Minutes:
  - a. February/March 2015 minutes approved. Motion to approve by Micaela Leonard, second by Craig Zielazny, motion passed.
4. Treasurer's Report – Karen Ochs
  - a. March balances: Checking \$76,819.76, Savings \$12,886.06 (Total \$89,705.82)
  - b. Metro check discussed, Shane to follow up.
  - c. Motion to approve February Treasurer's report by Craig Zielazny, second by Micaela Leonard, motion passed.
5. Old Business
  - a. Rec League – Brett Bush
    - A successful season has wrapped up. No negative feedback from participants.
    - Discussed the potential of adding 7<sup>th</sup> and 8<sup>th</sup> grades in the future.

- b. Henley Facility Update – Craig Witker
  - There have been a number of exhaust fan failures. A contractor is in to troubleshoot the issue. The motor is being replaced.
  - A new sensor wand has been installed on the shooting machine. It is still not working properly. The manufacturer will be consulted.
  - The roof/water leak issue was discussed. The roof leaks this past winter appear to have been caused by snow causing roofing screws to back out. Potential solutions include:
    - 24-Hr climate control
    - Rhino Liner (~\$10 to \$12K)
    - New roof (~\$24K)
    - Climate control improvement, repurposing unused HVAC unit from McAfee.
    - Fan improvement – location optimization and/or upgrade (Big Ass Fans like Kingdom)
  - Fire Hazard Call Update
    - Commercial Buildings are to be checked annually
    - The Fire Marshall has been in for Henley’s annual inspection. Feedback from inspection:
      - a. The west-end trashcan cannot be at the bottom of the stairway.
      - b. The entrance trashcan cannot block the door.
      - c. The bathroom electric heaters have to be disconnected.
      - d. Eliminate storage under the steps.
  - The office door lock is not working properly and will need to be addressed. Replacing/updating the security system was discussed.
  - University Baptist Church is a new sign sponsor.
  - A quote has been received to add a new sign to the front of the facility exterior.
- c. AAU - Jon Radar
  - The spring league has wrapped up and went well. The games were competitive.
    - The spring league is an AAU fundraiser. The majority of the proceeds go towards basketballs.
  - Only one AAU team has paid to date. The March 31<sup>st</sup> deadline was communicated. Follow up e-mails will be sent.
  - Tryout fees were discussed. They go into the AAU fund and are applied towards rental fees and tournaments.
  - Discussion for next AAU season: how to apply fees for coaches with multiple AAU teams?
- d. McAfee Sports Center Update – Tom Maloney
  - The new cross fit space is finished.
  - Tenant Gem City Crew signed for another month.
  - The donated HVAC units will cost ~\$70K to install. Compared with ~\$200K to purchase and install new.
  - The sales of Jack’s Pets did not impact their court sponsorship.
  - 3<sup>rd</sup> and 4<sup>th</sup> court sponsors are needed. Discussions are underway with three potential sponsors.
  - Color guard groups from Thailand and Denmark used the space for practice. They will likely be repeat users annually.
  - The McAfee facility is cash positive. All money goes back into the building.

- e. McAfee Funding Subgroup
    - The subcommittee has been formed. Members are Shane Mueller, Jon Rader, Karen Ochs, and Joel Duvall.
    - The goal is to better understand the current McAfee status and determine the best path forward to playing in McAfee.
    - The subgroup is to meet before the next board meeting.
  - f. Open Board Positions
    - It is time to identify the positions that will be vacated and need to be filled this summer. At this time only one opening has been identified. Craig Z plans to step down from Website Director position.
    - A discussion was held about potentially adding board member term minimum/maximum requirements, and distributing position descriptions. The board position descriptions are currently published in the handbook and are available on the website.
  - g. Board Attendance Policy
    - The existing policy was reviewed and will be enforced.
    - Voting privileges are lost if three meetings are missed in a year. The board must vote to reinstate privileges.
    - It was planned that meeting dates for the next 12 months would be set in June.
6. New Business
- a. Beaver Creek Boy's and Girl's summer basketball camps
    - The information for each camp was recently distributed to the Stars families.
    - Discounts similar to last year for camp attendance were discussed. A decision not to offer similar discounts this year was made. It became too overly complicated and confusing to administer.
    - There was a discussion about contributed funds towards the camps in exchange for Stars players receiving a camp discount. A discussion to evaluate this option was going to be pursued with the coaches.
  - b. Stars Scholarships
    - Applications were reviewed and the vote was held. There were three boy applicants, and no girl applicants.
    - Craig Z motioned that all three applicants receive a \$500 scholarship each. John Schaffer seconded the motion. A vote passed by majority.
    - The scholarship recipients are Tristan Lyle, PJ Engelland, and Chandler Hemrich.
7. Closure
- a. Craig Z motioned to adjourn the meeting. Shane seconded the motion. The meeting adjourned at 10:00pm.