



## Board Meeting Minutes – May 17, 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. Facility Manager: Craig Witker
- f. Boys Athletic Director: John Schafer
- g. Girls Athletic Director: Shane Mueller
- h. Advertising Director: Micaela Leonard
- i. Concession Director: Mark Lyle
- 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. Booster Chairperson: Joel Duvall
- b. Web Site Administrator: Craig Zielazny

3. Previous Meeting Minutes:
  - a. April 2015 minutes approved. Mueller motion to approve minutes. 2nd by Schafer.
4. Treasurer's Report – Karen Ochs
  - a. Paid Hillside \$8,827 and school \$13,550.
  - b. Mueller motion to approve treasurer report. Schafer 2nd. Approved.
5. Old Business
  - a. Coach Applications
    - Coaches apps due 6/20.
    - Voting will be 6/21.
    - Coach apps on front page of site.

- b. Henley Facility Update – Craig Witker
    - Roof-quotes 6k-15k with different coatings.
    - Look at creating budget to address roof issue plus floor sweating issues.
    - Interior wall improvement quotes before next meeting.
  - c. AAU - Jon Radar
    - All fees in but 3rd girls. Karen checking on it.
  - d. McAfee Sports Center Update – Tom Maloney
    - There is a leak.
    - Talking with church on expanding.
  - e. McAfee Funding Update
    - Karen and Tom met with banker. Propose combining a note with OSYS. Take research note plus funds needed to open McAfee.
6. New Business
- a. Registration Rally
    - 9/16 5:30-7:30 is date.
  - b. Popcorn Festival
    - We will not set up.
  - c. Wade O'Connor Gym Time
    - Wade O'Connor will do training at Henley Hall on trial basis. Training runs until Sept 1<sup>st</sup>. Brett Bush will coordinate day and time with Laura (subsequently, it's been scheduled for Mondays for June only, for now).
  - d. Board applications
    - Board elections July meeting.
    - Apps due Sat before July 18 meeting.
  - e. 4<sup>th</sup> of July Parade
    - 4<sup>th</sup> of July parade is back. We will walk this year. Shane will submit app for us to walk
7. Closure
- a. Tom Motion to adjourn. Shane 2nd adjourn at 9:16