



Board Meeting Minutes – March 22, 2015

1. Meeting Commenced at 8:38pm with quorum
2. Board Members

Present:

- a. Program Director: Tim Minnich
- b. Treasurer: Karen Ochs
- c. League Director: Laura Campbell
- d. Tournament rnameant Director: Johnny Campbell
- e. Booster Chairperson: Joel Duvall
- f. Boys Athletic Director: John Schaffer
- g. Girls Athletic Director: Shane Mueller
- h. Advertising Director: Micaela Leonard
- i. Web Site Administrator: Craig Zielazny
- j. Concession Director: Mark Lyle
- k. Spring AAU Director: Jon Rader
- l. Fall League Director: Art Zimmerman

Absent:

- a. Facility Manager: Craig Witker
- b. Future Stars Director: Brett Bush
- c. Member(s) at Large: Tom Maloney

3. Previous Meeting Minutes:
 - a. February 2015 minutes approved pending correction to AAU section. Motion to approve by Shane Mueller, second by Craig Zielazny, motion passed.
4. Treasurer's Report – Karen Ochs
 - a. February balances: Checking \$73,530.94, Savings - \$12,885.83 (Total - \$86,416.77)
 - b. Notifications have been made for AAU team collections
 - c. Review of Sam's Club membership – number of card holders and annual fee.
 - d. Motion to approve February Treasurer's report by Craig Zielazny, second by Art Zimmerman, motion passed.
5. Old Business
 - a. Rec League
 - Discussion about who opens/closes the gym and acts as supervisor during rec game. Issue to be raised with Brett for consideration prior to the next rec season.

- b. Henley Facility Update
 - Tim to have contractor troubleshoot the roof this week regarding leaks that have occurred recently. There is also concern with the heaters dripping on the floor.
 - The Ladies restroom soap dispenser is broken.
 - c. AAU - Jon Radar
 - Ten AAU teams are set.
 - There is potential to add a 10th grade boys team and a 6th grade boys team.
 - d. McAfee Sports Center Update
 - No update – Tom and Craig were absent
 - e. Banquet Notes – Micaela Leonard
 - 400 attendees this year, the largest banquet ever.
 - Cupcakes were selected for desert to avoid potential peanut allergy issues.
 - Check in was not required this year, which eliminated backup at entry.
 - Discussion was held about the potential future changes:
 - Larger facility (Nazarene church?)
 - Splitting into a separate boys and girls event (not cost effective)
 - Moving speaker/team presentation location
 - Moving children to the alcove area
 - Consider having people get food upon arrival
 - Communicating team presentation order ahead of time
 - f. Board member Work Hours
 - A discussion was held about whether or not board members should get credit for their volunteer hours by serving on the board.
 - John Schaffer motioned for the board to vote on the issue, Micaela seconded the motion.
 - The board passed (8 in favor, 2 opposed) the motion that time served on the board would count toward volunteer hours; additional volunteer hours during the season would not be required.
 - g. McAfee Funding – Formation of Subgroup
 - A follow up discussion to the last board meeting was held about getting a better understanding of the current agreement and our best path forward.
 - A subgroup will be formed with a specific agenda and deadline to meet with the OSYSS board.
6. New Business
- a. Open Board Positions
 - Board members planning to resign from the board: Craig Zielazny
 - Other board changes:
 - Shane Mueller will remain on the board, but is relinquishing the Girls AD position.
 - Art Zimmerman plans to remain on the board, but is relinquishing the Fall League position.
7. Closure
- a. Shane motioned to adjourn the meeting. Art seconded the motion. The meeting adjourned at 9:23pm.