



Board Meeting Minutes – November 16, 2014

1. Meeting Commenced: 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
 - a. Booster Chairperson: Joel Duvall
 - b. Facility Manager: Craig Witker
 - c. Girls Athletic Director: Shane Mueller
 - d. Advertising Director: Micaela Leonard
 - e. Concession Director: Mark Lyle
 - f. Spring AAU Director: Jon Rader
 - g. Fall League Director: Art Zimmerman
 - h. Future Stars Director: Brett Bush
 - i. Member(s) at Large: Tom Maloney
 - Absent:
 - a. Boys Athletic Director: John Schaffer
 - b. Web Site Administrator: Craig Zielazny
3. Previous Meeting Minutes:
 - a. October 2014 Minutes approved. Motion to approve by Shane Mueller, second by Craig Witker. Motion passed.
4. Treasurer's report – Karen Ochs
 - a. Discussed Henley Water Fundraiser. Water improvement has been paid. Motion to apply remaining fundraiser funds towards bathroom improvements and water fountain improvements by Laura Campbell. Seconded by Shane Mueller. Motion passed.
 - b. All AAU team fees have been paid with the exception of Mr. Patterson's. The check should be received via mail this week.
 - c. Motion to approve the October Treasurer's report by Shane Mueller, seconded by Craig Witker. Motion passed.

5. Old Business

- a. Rec League—Brett Bush
 - Registration closed Friday. 345 signed up to date. With some the final registrants coming in the total should exceed 350 players in the rec league last year.
 - More coaches are needed for the rec league.
 - Discussed potential for an all-girls league in future years
 - Registration revenue exceeded \$30K.
 - Upcoming schedule: Coaches communicate with teams in late November. Practices start after Thanksgiving. Games start in January.
 - New basketballs have been ordered. Request by Brett, approval by Tim.
- b. Facility update – Craig Witker
 - The bathrooms are nearly complete. Backsplashes and partition are the final steps pending.
 - Lights have been replaced in concession area and in restrooms.
 - All flickering lights will be replaced.
 - New parts received for shooting machine counter. It will be repaired.
 - Discussion regarding computer: upgrade software or upgrade the entire system?
- c. AAU - Jon Radar
 - Planning skills camp around Christmas holiday for 4th to 8th grade.
 - Coach discussion:
 - Jr High coaches returning
 - 5th grade boys coach returning
 - Plan to reach out to current coaches to identify potential AAU coaches.
- d. McAfee Sports Center update – Tom Maloney
 - Southeast and back wall back up and fully enclosed again.
 - Received HVAC unit donation
 - Signed new 5-year lease with Dayton Strength & Conditioning, including additional 1,500 ft².
 - Lost tenant at the front of the facility
 - Started demo, could use volunteers to move debris to dumpster on Saturdays, and Wednesday and Thursday evenings.
 - Front north side windows are gone and have been filled by stucco
 - Working on signage facing 35.
- e. Henley League Update – Laura Campbell
 - Laura motioned to count the Henley League and Turkey Shootout as an event. Motion seconded by Karen Ochs. Motion passed with objection.
 - Boys league – (34) teams with (9) from Stars
 - All Black teams are playing up
 - Four 2nd grade teams in 3rd grade boys
 - Having difficulty filling the girl's league.
- f. Fall League – Art Zimmerman
 - Fall profits exceed \$3,000.
 - Discussion related to future plans to cover works hours for the (7) Sundays of games. Targeting April/May time frame to develop a plan for next fall. Considering volunteer versus paid worker options.
 - Spring discussion may also include the potential to add additional grades and boys.
- g. Spirit Wear – Micaela Leonard
 - ~\$10,000 in orders placed

- Pictures scheduled for Sat., Nov 22nd, with alternate date for conflicts.
 - Meet the team is Mon., Nov 24th. Arrive at 6:30pm.
 - Uniforms should be available this week.
- h. Turkey Shootout – Johnny Campbell
- 72 teams have registered. It will be the largest Turkey Shootout ever.
 - 20 girl’s teams, 52 boy’s teams
 - May add 7th grade AAU-type teams in future tournaments.
- i. Discount Cards – Johnny Campbell
- There are nine new offers on the card this year
 - Everybody has paid for (8) cards. More cards can be requested.
- j. Concession – Mark Lyle
- Large concession order coming this week. It will use much of the available storage space.
- k. Metro Update – Shane Mueller
- Be on your best behavior.
6. New Business
- a. APD Shortage – Joel Duvall
- Of the (21) APDs on the committee list two bought out their volunteer hours and one declined to work as APD, leaving (18), or (4) less than last year.
 - Addition of two APDs approved by Tim Minnich.
7. Closure
- a. Johnny Campbell moved to adjourn the meeting and Craig Witker seconded the motion. The meeting adjourned at 9:42pm.