



Board Meeting 22 May 2011 Minutes Fire House #1, 8:35

1. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller – Coaches, Board, Summer activities, Web Page
 - b. Treasurer: E. Dayhoff No comments
 - c. League Director: Andy Root No show
 - d. Tournament Director: P. Wesseler No comments
 - e. Booster Chairperson: D. Franck No comments
 - f. Facility Manager: C. Witker – Web Page, Henley work this summer
 - g. Boys Athletic Director: D. Kleinfelder - Coaches
 - h. Girls Athletic Director: C. Moore - Coaches
 - i. Advertising Director: Ashley Steinbrunner No show
 - j. Web Site Administrator: R. Young No show
 - k. Concession Director: L. Engelland No comments
 - l. Spring AAU Director: J. Rader – Baumgarnter Camp 3 Days \$400? FMS Gatorade/water bottles
 - m. Fall League Director: J. Kitchen No show
 - n. Future Stars Director: Mark Lyle No comment
 - o. Rec League Director: Tim Minnich No show
 - p. Member(s) at Large: T. Maloney, A. Zimmerman No comments

 2. New Business
 - a. 2011-12 Coaches
Coaches Approved for 2011-12 season
3rd Girls – P. Rhoades 4th Girls – J. Campbell 5th Girls – P. Weeseler 6th Girls Red – C. Moore
3rd/6th Girls White – J. Hale* 3rd Boys Red – C. Dorn 3rd Boys White – C. Baldwin 4th Boys Red
D. Franck 5th Boys Red T. Maloney 5th Boys White T. Charske 6th Boys Red J. Walther 6th
White Boys D. Holstein
 - b. 2011-12 Board (June)
Openings: Tournament Director, Ad/Fund Director, Concession Director
Comments about finding a League Dir replacement to mirror A. Root.
 - c. Summer activities
Open Gyms, Shelby Maloney Camp approved.
 - d. Girls Fall League
BHS Director Hull's sent out registrations.
 - e. Web Page
Presented estimate/proposal. Board approved \$1600 to Derek Davis.
- Business Closed 10:11pm**

Next Meeting 19 June 2011, 8:30 pm, Location TBD