



Board Meeting 19 September 2010 Minutes
(Next Meeting 15 Oct 2010, 8 pm, Marian's Pizza)

1. August Minutes
2. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller
 - Rec League:
 - Constitution:
 - 3rd Grade Coach:
 - Buyout:
 - Shooting Clinic:
 - b. League Director: A. Root
 - c. Tournament Director: P. Wesseler
 - d. Booster Chairperson: D. Franck
 - e. Treasurer: E. Dayhoff : AI: Check Phone service
 - f. Facility Manager: C. Witker:
 - Electrical:
 - AC:
 - Water:
 - Shooting Machine:
 - Roof:
 - Fans:
 - g. Boys Athletic Director: D. Kleinfelder
 - h. Girls Athletic Director: C. Moore
 - i. Advertising Director: A. Steinbrunner
 - j. Web Site Administrator: R. Young
 - k. Concession Director: L. Engelland
 - l. Spring AAU Director: J. Rader
 - m. Fall League Director: J. Kitchen
 - n. Future Stars Director: Mark Lyle
 - o. Rec League Director: Tim Minnich
 - i. Role defined.
 - p. Member(s) at Large: T. Maloney, A. Zimmerman
3. Old Business:
 - a. Open Coach Positions – 3rd-4th Boys White coaches
AI: Kleinfelder 4th White. Possible 3rd White Boys position.
 - b. Henley Hall Use/Keys
AI: Mueller - update and post rental agreement. AI: Mueller - gather keys. Lockout outstanding keys.
 - c. Shooting Clinic(s)
AI: Moore - Bridgett Williams camp/clinic work details, present to board.
AI: Rader - Baumgartner details.
 - d. Pop Corn Festival AI: Steinbrunner - submit form, get/work details.
 - e. Stars Hand Book/Constitution/By-Laws AI: Mueller call Benner, Nels. Update constitution.
 - f. Fall League Volunteers AI: Kitchen/Moore Sign-up sheet.
 - g. Rec League AI: Mueller solicit feedback from community leaders. AI: Mueller/Moore form plan/committee. AI: Mueller update insurance.

- h. Middle School Construction Update. AI: Zimmerman inquire about new Middle School construction.
 - i. AI: Mueller/Dayhoff provide financial details from last years league.
 - j. Buyout: Mueller to poll members interest, board will approve limited buy-outs; total player fees \$500.
 - k. Coaches Meeting: All Coaches meeting 18 Sept
 - l. Tryout Dates: Date/times set. Flyers/ads dispersed.
 - i. Shirts: Shirts ordered.
 - m. Practice Facilities: On Going. Many things in the work (Hillside, BHS, FMS, AMS, WSU). Currently Henley, Church of Naz and Faircreek Church day/times secured.
 - n. A/C : Work by Witker, Bales, Matt.. got 2 units functioning. Water connected to 3rd; need electrical.
4. New Business:
- a. Tryouts

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