



Board Meeting Minutes – November 15, 2015

1. Meeting Commenced at 8:39pm 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. Booster Chairperson: Joel Duvall
- f. Facility Manager: Craig Witker
- g. Boys Athletic Director: Rob Kaiser
- h. Girls Athletic Director: Brett Bush
- i. Advertising Director: Micaela Leonard
- j. Concession Director: Mark Lyle
- k. Spring AAU Director: Jon Rader
- l. Fall League Director: Amanda Walther
- m. Rec League Director: John Schafer
- n. Future Stars Director: Brett Bush
- o. Member at Large: Tom Maloney
- p. Member at Large: Art Zimmerman

Absent:

- a. Web Site Administrator: Shane Mueller

3. Previous Meeting Minutes:
 - a. October 2015 minutes approved. Karen motioned to approve, 2nd by John Schafer.
4. Treasurer's Report – Karen Ochs
 - a. Current balances: Checking \$74,154.05, Savings \$12,886.83
 - b. The October treasurer report was approved. Brett motioned to approve. 2nd by Rob.
5. Old Business
 - a. Henley Facility Update – Craig
 - New scorer's table and wall pads will be in this week.
 - Scoreboard light bulbs will be replaced before the tournament.
 - The toilet leak in the ladies restroom will be repaired this week.
 - The new exterior sign has been purchased and is scheduled for installation soon.
 - The exhaust fan has been repaired.

- b. McAfee Sports Center Update – Tom
 - Preparations are underway for an inspection this week.
 - The appraisal has been completed. The results are not in yet.
 - c. Henley League Update – Laura
 - The Girl's league may be limited to 5th grade only.
 - The Boy's side is filling up with teams, with the exception of 4th grade.
 - d. APD Training/Key Fobs – Joel
 - APD training is scheduled for this week.
 - Key fobs are on order and should arrive this week.
 - e. Website update - No discussion
 - f. Turkey Tournament – Johnny
 - The boys' side will have 2 divisions for all grades.
 - Some girls' grades will have 1 division.
 - The tournament schedule should be finalized by the end of next weekend.
 - g. Metro Meetings
 - The Metro meetings are wrapped up, and the Metro league schedule is done.
 - h. Pictures – Micaela
 - The picture schedule has been set and communicated to all teams
 - They will be held at McAfee again this year.
 - i. AD Update – Brett/Rob
 - Everything is going well.
 - j. Gym Requests – Laura
 - We need to communicate to the schools what gym time will not be used by the Thanksgiving break. John will communicate the rec league gym needs to Laura.
 - k. Spirit Wear/Uniforms/Coach's Shirts – Micaela
 - The spirit wear deadline has passed. Orders will be in this week.
 - We plan to offer spirit wear online at a later date.
 - All uniforms have been delivered. Tuffy Brooks did a great job.
 - Coach's shirts have been ordered.
6. New Business
- a. Henley League – number of games required by Star's teams?
 - No change from previous years. 8 games per team participating in Henley league.
 - b. Work hours – how to sign up?
 - We're working on configuration of the new website.
 - c. Quality of Refs
 - The question was raised about the quality of some of our refs, and if we should attempt to take on ref selection and scheduling for the Henley league.
 - After discussion, the decision was made to stick with current ref scheduler for all games (Henley & Metro), but to give him a list of preferred refs for our games.
 - We will keep an eye out for bad refs this season.
 - d. Discount Cards – Johnny
 - The card for this year is nearly finished
 - It will be ready the 1st week of December.
7. Closure
- a. John motioned to adjourn. 2nd by Mark. Meeting adjourned at 10:06pm.