



Board Meeting Minutes – December 18, 2016

1. Meeting Commenced at 8:32pm with quorum
2. Board Members

Present:

- a) Program Director: Tim Minnich
- b) Treasurer: Karen Ochs
- c) Tournament Director: Laura Campbell
- d) Facility Manager: Craig Witker
- e) Boys Athletic Director: Rob Kaiser
- f) Girls Athletic Director: Brett Bush
- g) Web Site Administrator: Shane Mueller
- h) Concession Director: Cara Farrell
- i) Spring AAU Director: Jon Rader
- j) Fall League Director: Amanda Walther
- k) Rec League Director: John Schaefer
- l) Member at Large: Tom Maloney
- m) Member at Large: Art Zimmerman

Guest:

- Chris Bottomley
- Cody Grant

Not Present:

- a) League Director: Johnny Campbell
- b) Booster Chairperson: Joel Duvall
- c) Advertising Director: Micaela Leonard

3. Previous Meeting Minutes:

- November 2016 minutes approved. Shane Mueller motioned to approve, 2nd by John Schaefer

4. Treasurer's Report – Karen Ochs

- November 2016 treasurer's report approved. Shane Mueller motioned to approve, 2nd by Craig Witker
- November balances: Current Balances as of 12/18/2016

Checking	\$87,944.40
Savings	\$18,888.74
Total	\$106,833.14
- Outstanding bills: \$3,500 for new building signage

5. Old Business

- Henley Facility Update – Tom Maloney
 - Key fobs need to be reviewed so do one under age 18 is entering without an adult
 - Padding being looked at being replaced
 - Door to bathroom – girls not latching
 - Score Tables are now installed and padded
 - Salt is needed
 - Latch of doors to office and main door – make sure closed – office door bent
- McAfee Sports Center Update – Craig Witker
 - Padding has been ordered and is supposed to be in by next weekend.
 - Continuing to evaluate padding on portable buckets
 - Ensure NO ONE is climbing on Baskets – please notify APD’s
 - Working on getting Tarps for floors
 - Occupancy rate continues to increase
- Rec League Update – John Schafer
 - A discussion was held about concessions during rec games – paid vs volunteer.
 - Tim, Cara, Johnny, & Cody to discuss next week and come up with a plan.
 - A discussion around Rec vs. Select and the logo – One recommendation was “Shooting for the Stars”
 - January 6, 2017 is first game
- Concession Update
 - Rec will issue 10 token for Concession
 - We are NOT selling Hot Food
- Athletic Director Update
- Henley League Update – Laura Campbell
 - Discussion around coach’s conduct
 - Cleaning seems to have improved
- Concession Update – Cara Farrell
 - Discussed earlier during Inspection update.
 - NO Hot food
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6. New Business

- Shane Mueller recommend that he be replaced on the Board by Chris Bottomley as the Web Site Director Tom Maloney motioned 2nd by Art Zimmerman – Vote passed
- AAU – Jon Rader
 - Working on Brand
 - Coaches
 - Tryouts
- Potential Future Topics
 - Concession update
 - McAfee safety progress
 - McAfee volunteer staffing
 - McAfee lessons learned
 - Volunteer Hours – 300 unfilled hours – updates profile

7. Closure

- Tom Maloney motioned to adjourn. 2nd by Art Zimmerman. Meeting adjourned at 10:05pm.