



## Board Meeting Minutes – January 22, 2016

1. Meeting Commenced at 8:32pm 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) Web Site Administrator: Chris Bottomley
- k) Concession Director: Cara Farrell
- l) Spring AAU Director: Jon Rader
- m) Fall League Director: Amanda Walther
- n) Rec League Director: John Schafer
- o) Member at Large: Tom Maloney
- p) Member at Large: Art Zimmerman

Guests:

- Scott Brenner
- Kate Pauling

3. Previous Meeting Minutes:
  - December 2016 minutes approved. Art Zimmerman motioned to approve, 2nd by Jon Rader
4. Treasurer's Report – Karen Ochs
  - December 2016 treasurer's report approved. Micaela Leonard motioned to approve, 2nd by John Schafer
  - January balances: Current Balances as of 1/22/2017

Checking	\$77,295.52
Savings	\$18,888.90
Total	\$96,184.42
  - Outstanding bills: \$3,500 for new building signage

## 5. Old Business

- Henley Facility Update – Craig Witker
  - Entrance door needs new allen screws.
  - Office door jamb needs repaired again.
  - New emergency light has been purchased. It will be installed with a protective cage.
- McAfee Sports Center Update – Tom Maloney
  - Wall padding installation is in process.
  - The water pressure has been an issue. A plumber is scheduled to troubleshoot.
  - The rear door is not working well. It will ultimately be removed. A temporary fix is in the works.
  - We had a gas outage last week due to a gas smell that was reported to the gas company. When there are any issues at McAfee, report them to Tom Maloney.
  - Gym climate control should be handled by Tom Maloney or Craig Witker.
  - There have been two separate roof leaks. Roof repairs are being looked into.
  - The two GBA tournament have gone very well. A GBA President's Day tournament is scheduled and early registration indications are that it will be large.
  - The whistle confusion when games are held on adjacent courts was discussed. Tom confirmed we could use courts that aren't next to one another when available.
- Rec League Update – John Schafer
  - The 3<sup>rd</sup> week of the rec league just wrapped up. The league is going smoothly.
  - An APD using the shooting machine just prior to rec league games was discussed.
- Concession Update – Cara Farrell
  - We are now offering packaged nachos and cheese.
  - Tokens are being sold for rec league concessions.
  - We are leaning towards a light Henley concession face lift, instead of a major overhaul.
    - Cara is determining what small improvements need to be made.
    - We will not sell hot dogs. Only 40 were sold during the Turkey Shootout.
    - We will be able to sell pre-packaged soft pretzels
  - It was suggested that the Henley fridge could be moved to the office to eliminate the need for coach access to the concession area.
    - There was concern that the fridge in the office could be a fire code issue.
    - A suggestion was made to stock snap packs for injuries instead of ice packs.
  - Shelving in the McAfee storage area was requested to organize concession inventory. Tom offered to assist with shelving.
- Athletic Director Update
  - Brett: We are not changing game schedules due to venue.
  - Rob: Nothing new.
- Henley League Update – Laura Campbell
  - 3 girl's teams still need to pay fees. All others have paid.
  - Feedback was received that the Thursday night cleaning crew is doing a good job.
- Fundraising Card Update – Johnny Campbell
  - The cards are done and have been distributed. There were no misprints.
  - Players can have up to (40) cards to sell.
- AAU update/Teams/Fees/Tryouts – Jon Rader
  - Spring League:
    - March 17<sup>th</sup> was set as the Spring League start date, based on Metro tournament finish.
    - Will consist of 1<sup>st</sup>/2<sup>nd</sup> grade and 3<sup>rd</sup>/4<sup>th</sup> grade divisions
    - Have had 100 to 120 players in recent seasons.
  - AAU coaches have been identified for the following teams:
    - Boys: 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 9<sup>th</sup>, 11<sup>th</sup> and Girls: 7<sup>th</sup>, 8<sup>th</sup>

- Other grades with interest: 6<sup>th</sup> grade girls
    - The AAU team fee is \$400. It covers insurance and gym time (2 practices/week)
    - A discussion was held on the Ohio Stars brand and future direction:
      - Ohio Stars is the 3<sup>rd</sup> largest AAU program in the Dayton area. ~100 kids played AAU with the program last year.
      - Topics included colors, uniforms, communication, web presence, marketing.
        - a. Micaela to look into a new Ohio Stars logo.
      - Ideas for future direction:
        - a. Creation of a subcommittee with more AAU dedicated resources.
        - b. Addition of Kate Pauling as Girl's Stars Leader/Director
        - c. Creation of a new organization partnered with OSYSS/McAfee
      - Needs for upcoming AAU season:
        - a. School gym time. Laura to request court time.
        - b. Communicate tryout times for various teams. Tryouts to be hosted in McAfee.
      - All Ohio Stars uniforms are to be the same colors this year.
      - Jon and Kate will get together to plan upcoming AAU season.
      - Chris Bottomley will send an e-mail to coaches for a meeting next Sunday at 7:30pm to discuss AAU.
    - After Hours AAU Usage
      - The key that was used for late night unauthorized access has been identified and deactivated.
    - Work Hours – Chris Bottomley
      - (8) families are short the (18) hour volunteer time requirement.
        - (3) families have problems that make volunteering challenging.
6. New Business
- Metro Tournament
    - Discussion was held on where to host the tournament – Henley vs McAfee
  - Stars Banquet
    - March 16<sup>th</sup> is the date being targeted. Micaela to begin working with venue to schedule.
  - Potential Future Topics
    - Concession area improvements
    - McAfee safety progress
    - McAfee lessons learned
    - AAU plan
7. Closure
- Craig Witker motioned to adjourn. 2<sup>nd</sup> by Brett Bush. Meeting adjourned at 10:13pm.