



Board Meeting Minutes – November 19, 2017

1. Meeting Commenced at 8:34pm with quorum
2. Board Members

Present:

- a) Program Director: Johnny Campbell
- b) League Director: Laura Campbell
- c) Tournament Director: Johnny Campbell
- d) Booster Chairperson: Joel Duvall
- e) Facility Manager: Craig Witker
- f) Boys Athletic Director: Rob Kaiser
- g) Girls Athletic Director: Brett Bush
- h) Advertising Director: Tim Minnich
- i) Web Site Administrator: Chris Bottomley
- j) Concession Director: Cara Ferrell
- k) Spring AAU Director: Jon Rader
- l) Fall League Director: Amanda Walther
- m) Rec League Director: Cody Grant
- n) Member at Large: Tom Maloney
- o) Member at Large: Art Zimmerman

Absent:

- a) Treasurer: Karen Ochs

3. Previous Meeting Minutes
 - The October 2017 meeting minutes were approved. Chris Bottomley motioned to approve, 2nd by Rob Kaiser.

4. Treasurer's Report – Karen Ochs

- The October 2017 treasurer's report was approved. Joel Duvall motioned to approve, 2nd by Tom Maloney.

Current Balances as of 11/16/2017

Checking	\$ 92,144.80
Savings	\$ 50,250.00
Savings	<u>\$ 18,890.48</u>
Total	\$161,285.28

- Outstanding Larger Items – \$3,500 for new building signage. Fall league gym usage, propane, Rec basketballs.
- Taxes have been filed.
- \$50,250 was moved to a new savings account that earns more interest.

5. Old Business

- Henley Facility Update – Craig Witker
 - The new security system is in. The new key fobs should be delivered tomorrow. The system should be up and running by Tuesday of this week.
 - Items that will be done this week prior to tournament:
 - Broken lights will be replaced.
 - The big fan will be cleaned.
 - Door will be installed
 - New pads will be installed on the east backboard.
 - The floor machine was repaired with new parts and is working well. Ashley has already cleaned the floor twice with it.
- Sports Center Update – Tom Maloney
 - The carpet was cleaned.
 - The Men's restroom was refloored.
 - The OSYSS history was reviewed for Stars board.
 - The OSYSS board structure was discussed.
 - A recent rumor was discussed and dispelled.
 - New sports center sponsorship is in the works. It could be in place by the end of the calendar year.
 - Building and court rentals are on pace with projections.
 - The church contract is currently month to month. They've been a tenant for 5 years.
 - The concession area build out is functional and ready for business. It is an independent rental business. The concessions area will be open during any hosted event.
- Athletic Director Update – Rob Kaiser & Brett Bush
 - The Metro season schedule is finished.
- Rec Update – Cody Grant
 - 591 players have signed up for the rec program to date.
 - Up to 20 more players are expected.
 - All but ~30 signed up online.
 - Registration is closed.
 - The rec program is 1st through 12th grade this season.
 - Scheduling is being done this week.
 - Balls have been ordered and received.
 - All head coaches must get AAU card and concussion training.
 - A clinic for rec coaches is scheduled for Nov 22nd.
 - Ref budget – the referee structure and facility coverage for rec games was discussed.
 - Water bottles for rec and select players were discussed. The cost is ~\$0.70/each for a 20 ounce bottle. Jon Rader motioned to purchase 720 Stars water bottles for all select and rec players. The motioned by seconded by Chris Bottomley, and passed by majority vote.
- Concession/Photo/Banquet Update – Cara Farrell
 - A new fridge may be needed for the concession area. Craig will find out if a commercial grade fridge would be required. Cara will purchase one if necessary.
 - A temporary hot food permit is planned for the tournament.
 - Uniforms are done.
 - Team photos are all done. Flash drive with digital copies will be received for posters.
 - Meet the team is tomorrow night.
 - The end of season banquet is scheduled for March 15th.
 - Henley sponsor signs were discussed.
 - Cara ordered cold packs for use at RPC.
- Website Update – Chris Bottomley
 - Two website helpers are in place now.

- All is going well. The tournament app is ready to go.
- The practice schedule beyond Nov 22 is needed to update the calendar. Rob to send to Chris.
- Turkey Shootout Tournament – Johnny Campbell
 - Dates Nov 24-26
 - 55 teams participating this year, 36 are boys’ teams. Girls teams have been a struggle due to 3 competing tournaments.
 - The high school main court will be used for Sunday only.
 - It was decided that the minimum age to work the gate is 16.
 - The game schedule will be available late tonight or tomorrow.
 - Games start at 8am Friday.
- AAU Update – Jon Rader
 - The goal this season is to have teams in every age group.
 - Target: 2 coaches identified for each grade by Dec 15th.
 - Plan to start open gyms for 6th grade and under after January.
- Coach Sign-in Sheet
 - A maximum of 2 coaches per team get in free to games.
 - It was decided that a coach sign in sheet would be created and made available with the gate.

6. New Business

- Coaches/Player training
 - 7 have been hosted to date.
 - When turnout has been high the skill level is wide spread.
- AED at Henley
 - 3-year contract with monthly service
 - \$99/month
 - Supplied by Cintas
- Cintas service contract
 - The new US Communities contract with Cintas for floor mats, towels, and cleaning supplies was discussed.
- Potential Future Topics
 - Girls AAU board position
 - Elementary Fall League
 - Tournament expansion
 - Insurance

7. Closure

- Chris Bottomley motioned to adjourn. 2nd by Tom Maloney. Meeting adjourned at 10:32pm.