



Board Meeting Minutes – October 18, 2020

1. Meeting Commenced at 8:39pm with quorum
2. Board Members
3. Present:
 - a) Program Director: Cara Farrell
 - b) ADP Coordinator: Tommie Weimer
 - c) Tournament Director: David Huff
 - d) Boys Athletic Director: Jordan Holderman
 - e) Treasurer: Karen Ochs
 - f) League Director: Rick Evans
 - g) Girls Athletic Director: Erika Srbinovski
 - h) Fall League Director: Brett Bush
 - i) Concession Director: Ashley Eldridge
 - j) Member at Large: Art Zimmerman
 - k) Facility Manager: Craig Witker
4. Absent
 - a) Rec League Director: Cody Grant
 - b) Spring AAU Director: Tim Minnich
 - c) Web Site Administrator: Josh Becker
 - d) Advertising Director: Jenny Zollars
 - e) Member at Large: Tom Maloney
5. Treasurers Report
 - a) Voluntary buyout not working Cara to invoice those who want to buyout
 - b) Ashley motioned, Brett 2nd. Motion passed 11-0.
6. September Minutes approval
 - a) Art motioned, Craig 2nd. Motion passed 11-0
7. Turkey Shootout
 - a) New rules for running events due to COVID will change how we run the event.
 - b) David will review new rule and make adjustments to the Turkey Shootout.
 - c) Schedules and teams released on 9/20
8. APD for the season
 - a) Looking at paying APD's and Paid Gate positions discussed, no official decisions made
 - b) Not enough APD's to fill all shifts

- c) Cara to send an email to the organization regarding APD hours
- 9. Rec Gym Time
 - a) 428 Registrants
 - b) Beavercreek Schools will help with Gym Time
- 10. No other new business
- 11. Meeting adjourned – Craig motioned, Cara 2nd. All in favor – Adjourned at 9:27pm