



Board Meeting Minutes – September 15, 2019

1. Meeting Commenced at 8:40pm with quorum
2. Board Members
3. Present:
 - a) Program Director: Cara Farrell
 - b) Tournament Director: Rob Kaiser
 - c) ADP Coordinator: Tommie Weimer
 - d) Boys Athletic Director: Jeff Graley
 - e) Advertising Director: Jenny Zollars
 - f) Fall League Director: Amanda Walther
 - g) Member at Large: Art Zimmerman
 - h) Treasurer: Karen Ochs
 - i) Girls Athletic Director: Brett Bush
 - j) Concession Director: Ashley Eldridge
 - k) League Director: Michael Igielski
 - l) Facility Manager: Craig Witker
4. Absent
 - a) Rec League Director: Cody Grant
 - b) Member at Large: Tom Maloney
 - c) Spring AAU Director: Tim Minnich
 - d) Web Site Administrator: Tony Perez
5. Treasurer's Report – Karen Ochs.
 - a) The August 2019 treasurer's report was approved. Amanda Walther motioned Art Zimmerman 2nd. Motion passed with majority.
6. REC League
 - a) Registration is set up and open on the website.
7. Henley Hall
 - a) New drinking fountain installed week of 9/19.
 - b) Tim looking into floor machine.
 - c) Remote access still not working, Craig to engage vendor.
 - d) Need to bush hog the back weeds.
 - e) Are we able to move dumpster to another location that will not damage the blacktop.
8. Bales
 - a) Balls need to be removed from server room.
 - b) Tim working on a deal to have blacktop fixed.
9. Boys League
 - a) Motion to allow Jaden E. to play up a grade. Brett Bush Motioned, Rob Kaiser 2nd Motion passed but will be stayed until tryouts complete.
10. Girls League
 - a) Allocate training money, 2k for working with teams. Amanda Walther motioned, Art Zimmerman 2nd Motion passed.

- b) Brett requested to purchase 100 new basketballs. Brett motioned, Art Zimmerman 2nd
Motion passed

11. PD Update

- a) Calendar to be updated by next meeting

12. Meeting adjourned – Cara Farrell motioned, Jeff Graley 2nd All in favor – 9:21pm