



## Board Meeting Minutes – October 21, 2018

1. Meeting Commenced at 8:37pm with quorum
2. Board Members
  - Present:
    - a) Program Director: Cara Farrell
    - b) Tournament Director: Rob Kaiser
    - c) Booster Chairperson: Tommie Weimer
    - d) Boys Athletic Director: Jeff Graley
    - e) Advertising Director: Jenny Zollars
    - f) Web Site Administrator: Tony Perez
    - g) Spring AAU Director: Tim Minnich
    - h) Fall League Director: Amanda Walther
    - i) Member at Large: Art Zimmerman
    - j) Treasurer: Karen Ochs
    - k) Girls Athletic Director: Brett Bush
    - l) Concession Director: Ashley Eldridge
    - m) Member at Large: Tom Maloney
  - Absent
    - a) Rec League Director: Cody Grant
    - b) Facility Manager: Craig Witker
    - c) League Director: Joel Duvall
3. Tammy Bondurant wanted to discuss players playing up with the board
4. Previous Meeting Minutes
  - The September 2018 meeting minutes were approved. Karen Ochs motioned to approve, 2<sup>nd</sup> by Tom Maloney.
5. Treasurer's Report – Karen Ochs.
  - Need to discuss how to pay for the Henley Hall floor updates.
    - Tom Motioned we pay 90% and retain 10% until any touchups are complete.
    - The September 2018 treasurer's report was approved. Art Zimmerman 2<sup>nd</sup>. Motion passed with majority
6. Business
  - PD – Cara Farrell
    - Training funds and a previous board decision on how to spend
    - Tom Maloney motion to amend previous minutes that emphasis Enhance U as the recipient of 2K in training dollars to no specific training vendor. Brett Bush 2<sup>nd</sup>. Motion Passed with majority
    - Girls/Boys activity night discussion
  - League Director – Cara Farrell (Joel Duvall)

- Gym times have been posted
- Tourney Director – Rob Kaiser
  - No updates
- ADP – Tommie Weimer
  - No updates
- Facilities Update – Tom Maloney
  - Henley Hall – new pad for the bottom of backboard where falling off
    - Door under stairs needs locked and fixed
  - Bales Arena – County still holding permit for water sprinklers
- Boys AD – Jeff Graley
  - Metro check Brett will get from Karen
  - What to do if doors are locked. Contact Tom
  - Paying before tryouts. Need to hold accountable to the rules as too many do not pay early.
  - CC Fees – Tony recommended raising the fee slightly to offset the additional CC fee across the board.
- Girls AD – Brett Bush
  - Brett found a Cleveland tournament for all teams to attend Feb 2<sup>nd</sup> and 3<sup>rd</sup>.
- Advertising Director – Jenn Zollars
  - No update
- Web – Tony Perez
  - Where should we be on dibs
    - Ashley would like spots on dibs to help with mopping the courts.
    - Team photographers what is needed
- Concessions – Ashley Eldridge
  - No Update
- AAU – Tim Minnich
  - 5<sup>th</sup> grade held tryout today
  - Rebranding, fundraising, separate Treasury report, Spring AAU League, Spring tournament – will bring a plan for approval.
- Fall League – Amanda Walther
  - No Update
- Rec League – Cody Grant
  - Cody sent an email containing updated due to absence.

#### 7. Closure

- Karen Ochs motioned to adjourn. 2<sup>nd</sup> by Tom Maloney. Meeting adjourned at 10:10pm.