



## Board Meeting Minutes – October 19, 2014

1. Meeting Commenced: 8:33pm 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: John Schaffer
- h) Girls Athletic Director: Shane Mueller
- i) Advertising Director: Micaela Leonard
- j) Web Site Administrator: Craig Zielazny
- k) Concession Director: Mark Lyle
- l) Spring AAU Director: Jon Rader
- m) Fall League Director: Art Zimmerman
- n) Future Stars Director: Brett Bush
- o) Member(s) at Large: Tom Maloney

Absent: None

Guest: None

3. Previous Meeting Minutes:

- a) September 2014 Minutes approved. Craig Zielazny motioned for approval, second by Tim Minnich.

4. Treasurer's report - Karen Ochs

- a) The September report was distributed via e-mail for review prior to the meeting. Motion to approve by Craig Zielazny, second by Tim Minnich, motion passed.
- b) Update provided on Henley sponsor sign collection efforts.
- c) Team Reps are responsible for adjustment of incorrect registration amounts.
- d) Discussed three unresolved AAU fees: Patterson, Taggart, and Charske.
  - 10/27 Addendum – Payment received for Taggart and Charske fees. Patterson \$400 still to be collected.

## 5. Old Business

- a) Rec League – Brett Bush
  - Registration continues. ~200 signed up to date. On pace to equal or exceed the total of participants last year.
  - Elementary gym schedules have been finalized.
  - We need to be diligent about taking good care of the school gym facilities.
- b) Facility update – Craig Witker
  - Bathroom work is underway and should be completed by the last weekend in October.
  - The water will be turned on after the rest rooms work is complete.
  - The new pads are up on the backboards.
  - Signage
    - The new sign has been installed in the front yard
    - The prototype for the building sign has been received
    - Adding new sponsor sign this year, Smoothie King. (Micaela L.)
  - There are some concerns that the exhaust fans may be bound up and need maintenance.
  - Additional work under consideration:
    - Ceiling insulation – looking at Gym Guard to cover existing insulation
    - Trusses – Clean and repaint
    - Wells – Repurpose now that the gym is on municipal water
- c) AAU - Jon Radar
  - No new info
- d) McAfee Sports Center update - Tom Maloney
  - South and Southeast walls are completely closed in now.
  - The stucco work has been started, four windows are gone.
  - If weather cooperates, painting could be completed by the end of the year.
  - HVAC – Eight units have been donated. Installation/wiring will be required.
  - Front entry - Dry wall has been completed, painting will follow. Floors and electrical need to done.
- e) Web site update - Craig Zielazny
  - Website update planned for off season
  - Will turn “sign up” back on
  - Will communicate need to update workers initials to reflect boy/girl, year, team.
- f) Henley League update – Laura Campbell
  - Some, not all, Black teams will play up. The coaches will decide.
  - All divisions appear to be in good shape for number of teams participating.
- g) Fall League – Art Zimmerman
  - Sunday, Oct 26<sup>th</sup> is the last day of the season.
  - Discussed potential to play later in the afternoon next season.
  - Discussed options for gym coverage during fall season next year. This should be added to a list of topics to be covered in the off season.

- h) Spirit Wear – Micaela Leonard
    - New spirit wear is ready to go. Form is ready to go on the website and for e-mail distribution.
  - i) Turkey Shootout – Johnny Campbell
    - Initial tournament interest is good. Expecting same number of teams to participate as last year, if not more.
  - j) Discount Cards – Johnny Campbell
    - The same company is printing them this year as last year.
    - Offers for the card this year are being reviewed.
    - Expiration of last year's card - 12/31/14
    - Expiration of this year's card – 12/31/15
  - k) Henley Cleaning – Laura Campbell
    - The cleaning schedule has been changed to weekly.
      - Cleaning is on hiatus during bathroom remodel.
      - The floors are now being cleaned every other Thursday. May increase the frequency to weekly during the winter.
      - Send notes to Tim Minnich when there are Henley cleaning and maintenance issues.
      - Question raised: Do we need to add more blood/Vomit kits? There are a couple in the Henley concession area.
6. New Business
- a) Pictures
    - Discussed potential vendors and dates for Stars and Future Stars pictures.
    - Brett will handle the picture arrangements for the Future Stars program.
  - b) Worker Entry Fee Policy
    - Parents that work when children are not playing do not need to pay entry fee.
    - Parents that work during their child's game are expected to pay for entry.
    - Parents are only expected to pay the entry fee one time on days with multiple games, regardless of whether they are Henley and/or Metro league games.
  - c) Engagement with Beavercreek H.S. coaches
    - Beavercreek High School basketball coaches plan to be engaged with Stars program.
    - Coach Hess has invited the Boys team coaches to a social and clinics
      - A vote passed to contribute \$200 towards social. 8 voted for, 4 against.
7. Closure - Craig Zielazny moved to adjourn the meeting and Mark Lyle seconded the motion. The meeting was adjourned at 10:13.