



Board Meeting Minutes – Sept. 21, 2014

1. Meeting Commenced: 8:41 with quorum

2. Board Members:

Present:

Program Director: Tim Minnich
Treasurer: Karen Ochs
League Director: Laura Campbell
Tournament Director: Johnny Campbell
Booster Chairperson: Joel Duvall
Boys Athletic Director: John Schaffer
Girls Athletic Director: Shane Mueller
Advertising Director: Micaela Leonard
Web Site Administrator: Craig Zielazny
Concession Director: Mark Lyle
Spring AAU Director: Jon Rader
Future Stars Director: Brett Bush
Member(s) at Large: Tom Maloney
Recreation Director: Brett Bush
Facility Manager: Craig Witker

Absent:

Fall League Director: Art Zimmerman

Guest: None

3. Previous meeting minutes

- June 2014 Minutes approved. Craig Zielazny motioned for approval, second by Tim Minnich.
- August 2014 Minutes approved. Craig Zielazny motioned for approval, second by Tim Minnich.

4. Treasurer's Report by Karen Ochs

- The report document was distributed before the meeting. Motion to approve by Craig Zielazny, second by Brett Bush, motion passed.

5. Old Business

a. Rec League by Brett Bush.

- Registration underway, practices will start in December, games in January. ~75 registered to date.

b. Facility Update by Tim Minnich & Craig Witker

- Send facility issues that need to be addressed to Tim Minnich.

Issues discussed during the meeting:

- Larger trash bags are needed. Existing bags are not long enough.
- Foam is coming off Henley backboard and needs repaired.
- Scoreboard needs bulbs, many are out. This has been an ongoing issue.
 - a. Need 8 ft ladder for scoreboard access
 - b. We may want to try LED for longer lifespan.
- Flooring Discussion
 - a. More floor cleaner is needed
 - b. Discussion of professional cleaning versus in house
 - i. In house is first choice to avoid potential damage
 - ii. Potential to add volunteer hours for Friday night floor cleaning. Would require training.
- Restroom remodel at McAfee in progress and will be the model for others. Product dispensers to arrive this week.
- Water work
 - Working on finalizing contract
 - Targeted for October for completion before Thanksgiving
- Graphics for signage for the end of building received 9/20, will be shared with board for review. Nothing has been ordered yet.
 - Signage cost is \$1,720 for one
- Vendor to put up side baskets has rescinded bid to accomplish work. Awaiting other vendor.

c. McAfee Sports Center Update by Tom Maloney

- Progress continues – lab has been removed, hole in building will be gone this week.
- Lot lighting – DP&L to adjust timers for front lights, Rear lights are on project list
- Court sponsorship – close to terms with new sponsor, talking with others. Two courts currently sponsored and one contract pending.
- Scoreboards – Two of four sponsored

- Score table – close to first sponsorship
 - Update/Summary of status and needs requested for communication during upcoming parent meetings
- d. AAU Update by Jon Rader – No news.
- e. Website Update by Craig Zielazny
- Planning transition to new site in spring after end of season to allow time for testing and to avoid unnecessary issues during the season.
- f. Henley League update by Laura Campbell
- The schedule is currently being developed for 8 games and no tournament.
 - Facility update: Ferguson is being added this year. Coy may get added on Sundays. Ankeney is unlikely.
 - Black will continue to play up in most cases.
 - Combo discount offered again for teams playing in both Henley league and Turkey Shootout.
- g. Fall League by Art Zimmerman
- The league is underway with ~10 teams and is going well.
- h. Registration Rally by Micaela Leonard
- The Rally and coaches meeting that followed were a success.
 - A number of checks were collected during the rally with incorrect amounts. The program director or treasurer will address these issues.
 - There are payment options for cases of hardship.
- i. Turkey Shootout by Johnny Campbell
- The tournament flyer has been posted to the website. The e-mail blast is planned.
 - \$195 team registration fee, no early bird deduction
 - ~60 teams participated last year, targeting ~75 this year.
 - Tournament Gate Fees – After discussion a vote passed for:
 - \$4 adult, \$1 children/senior, \$8 family max
- j. Discount Cards by Johnny Campbell
- Communicate any recommended card additions/modifications no later than Oct 1st
 - Card distribution targeted for Oct 25th or earlier.
- k. Lease Amendment by Johnny Campbell
- Waiting on response to submittal
- l. Tryout info by Shane Mueller
- Schedules are finalized, tryouts are underway
 - Safety pins are not recommended if numbers are used. They are a potential safety issue.

6. New Business:

- a. Fundraising Event (Reese's or other), led by Tim Minnich and Johnny Campbell
 - Subject of a fund raising event was discussed
 - Logistically will be difficult to get scheduled before Turkey Shootout, and is difficult to do during the season.
 - Potential to add to plan for next year
 - Potential to replace fund raising card
 - Discussed options – Reese's, VFW, other
- b. Henley Cleaning by Teams
 - The board discussed implementation of a Team cleaning program, similar to a program that was used in the past.
 - Tom Maloney to send outline of previous program to Tim Minnich for review.
- c. Changing to weekly cleaning
 - Proposed by Tim Minnich. Laura Campbell motioned for approval, Craig Zielazny second. Motioned carried. Shane Mueller opposed.
- d. Practice Hours/ Locations by Laura Campbell – covered during old business
- e. Henley sponsorship signs – Karen Ochs
 - Karen reviewed the existing Henley Hall sponsorship signs and which were due for invoice.

7. Craig Zielazny moved to adjourn the meeting and Craig Witker seconded the motion. The meeting was adjourned at 10:03.