



Board Meeting 20 November, 2011
(Next Meeting 18 December, 8:30 pm, Location TBD)

1. Meeting Start: 8:35pm
2. October Minutes: Not presented
3. Treasurers Report : \$83,652 balance.
4. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller – Nothing significant to report. Clarified PD doesn't need approval from board to approve league play, in the by-laws. On a side personal note, I didn't make a decision to allow or not allow teams to play in certain leagues or not, I assumed all leagues that were approved years prior were still allowed. I was never asked and I never questioned it. I got the occasional GWOC question and my default was board didn't approve, knowing that I didn't need board approval. I've given the board the courtesy to vote on league play as has previous directors.
 - b. League Director: Andy Root – 46 teams. Short for 3rd girls and 4th boys
 - c. Tournament Director: John Schaffer – reported bowling fundraiser results; \$262. Turkey Tournament update:
 - d. Booster Chairperson: D. Franck – Nothing significant to report.
 - e. Treasurer: E. Dayhoff – Gave report. Reviewed new money collection procedure for APDs.
 - f. Facility Manager: C. Witker – Reported roof findings. Reported driveway repair. Asked for light install. Reviewed other activities in facility changes.
 - g. Boys Athletic Director: D. Kleinfelder – Nothing significant to report
 - h. Girls Athletic Director: C. Moore – Not present
 - i. Advertising Director: VACANT
 - j. Web Site Administrator: R. Young – Website ready for profiles. Requested Turkey schedule Tuesday.
 - k. Concession Director: Amy Seltsam – Nothing significant to report. (Great cleaning job of concession.)
 - l. Spring AAU Director: J. Rader – Nothing significant for AAU. Reported BHS looking to have Stars night; Dec 16 or Jan 13th. Did ask we ensure everything gets voted on.
 - m. Fall League Director: J. Kitchen – Not Present
 - n. Future Stars Director: Mark Lyle – Not Present
 - o. Member(s) at Large: T. Maloney, A. Zimmerman – No significant comments
5. Old Business:
 - a. Open Board Positions – Advertising Director (John Schaffer working when he can)
 - i. No volunteers, no prospects
6. New Business
 - a. Vote: approved \$3000 for light install.
 - b. Electrician in club? (Mueller)
 - c. Follow-up Lee Barlow payment agreement (Mueller)

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