



Board Meeting Minutes – February 21, 2016

1. Meeting Commenced at 8:35pm with quorum
2. Board Members

Present:

- a. Program Director: Tim Minnich
- b. Treasurer: Karen Ochs
- c. Tournament Director: Johnny Campbell
- d. Booster Chairperson: Joel Duvall
- e. Facility Manager: Craig Witker
- f. Girls Athletic Director: Brett Bush
- g. Advertising Director: Micaela Leonard
- h. Web Site Administrator: Shane Mueller
- i. Concession Director: Mark Lyle
- j. Spring AAU Director: Jon Rader
- k. Fall League Director: Amanda Walther
- l. Rec League Director: John Schafer
- m. Member at Large: Tom Maloney
- n. Member at Large: Art Zimmerman

Absent:

- a. League Director: Laura Campbell
- b. Boys Athletic Director: Rob Kaiser
- c. Girls Athletic Director: Brett Bush

3. Previous Meeting Minutes:
 - a. January 2016 minutes approved.
 - b. Tom Maloney motioned to approve, 2nd by Craig Witker.
4. Treasurer's Report – Karen Ochs
 - a. Current balances: Checking \$72,288.68.82, Savings \$17,887.20
 - b. Year-over-year comparison document was provided by Karen.
 - c. The bill for the new Henley chairs is outstanding, all other bills have been paid.
 - d. The November treasurer report was approved. Craig Witker motioned to approve. 2nd by Micaela Leonard.
 - e. Buyouts this season: 24 full, 1 partial
5. Old Business
 - a. Henley Facility Update – Craig Witker
 - The new chairs have been received and are in place. The benches have been removed.
 - The office door lock is still in need of repair.
 - The padding for the new score table is ready for installation.
 - The concession cheese machine was left on recently. It has been cleaned and a sign will be posted reminding concession workers to unplug it when closing.
 - The thermostats may be in need of replacement. This will be looked into.
 - The plan is to replace the scoreboard when the scoreboards are purchased for McAfee. The price is expected to be ~\$5,000 for a Henley replacement.

- b. McAfee Sports Center Update – Tom Maloney
 - Financials
 - A \$25K charitable grant was received.
 - A \$5K grant was received from Fifth Third bank.
 - ~\$3K was received in individual donations.
 - Tax exempt status for the gym must be re-filed now that OSYSS has taken ownership of the facility.
 - Building:
 - Much progress has been made:
 - a. Court flooring has been received.
 - b. Floors have been sawcut to run electrical for scoreboards.
 - c. An electrical panel was donated. It's been installed and conduit run.
 - d. Masonry work was done, included new double door entry.
 - e. The painters air blasted to prep for painting.
 - f. Insulation has been ordered for ceiling and walls.
 - g. The new lights have been received.
 - h. A firewall was built to separate the gym.
 - i. The referee room has been gutted
 - j. Concrete has been poured.
 - Target opening date: June 30th
 - c. Henley League
 - The season wrapped up this week.
 - d. Metro League – Rob Kaiser
 - Stars is hosting 3rd Grade Girls D1 and 4th Grade Girls D2 for Metro tournament.
 - The tournament games will be played at Coy until March 7/8 due to rec league.
 - e. AAU Update – Jon Rader
 - 1st-2nd and 3rd-4th grade league flyers have been distributed.
 - There are plans for (9) AAU teams – boys 3rd, 4th, 5th, 7th, and 9th and girls 3rd, 5th, 6th, and 11th. There is interest in boys 6th and 8th grade teams.
 - f. Family Work Hours
 - (4) families were identified with <10 volunteer hours.
 - Craig Witker will contact each family this week.
 - g. Banquet
 - The banquet committee needs to be identified. Will do so via e-mail request.
 - Schedule: 6-9pm
 - Dinner will be served as people arrive.
 - 6th grade teams will go 1st
 - Instructions will be sent to the coaches to manage banquet length.
 - h. Yearbook
 - Progressing nicely. Will be ready by the banquet.
 - i. Rec Update – John Schafer
 - Final count: 401 players, 43 teams
 - There was a positive response to the addition of the 7th and 8th grade
 - Expanding to High School age is being considered for next year.
 - A change was made from trophies to basketballs for the players at the season end.
 - Future meeting topic: Potential to add additional directors to run different grades of the rec program.
6. New Business
- a. Banquet Committee
 - Discussed earlier during banquet topic. Will be handed by e-mail request.
 - b. Should we increase the buyout amount?
 - Briefly discussed, potential topic for future meeting.
 - c. Re-structure Rec league (more help for director)
 - Discussed earlier in meeting. Will be topic in future meeting.
 - d. Metro Tournament
 - Discussed earlier in meeting. Hosting (2) girls divisions.

- e. As per the constitution reinstate member privileges for the following board members
 - Art Zimmerman (Sept, Dec, Jan)
 - Mark Lyle (Jul, Aug, Dec)
 - John Schafer (Aug, Dec, Jan)
 - Reinstatement was passed for each with majority vote
- f. Future Topics
 - Potential to add additional rec league positions
 - Beaver creek Booster report

7. Closure

- a. Craig motioned to adjourn. 2nd by Karen. Meeting adjourned at 9:42pm.