



Board Meeting Minutes – October 16, 2016

1. Meeting Commenced at 8:33pm with quorum
2. Board Members

Present:

- a) Program Director: Tim Minnich
- b) Treasurer: Karen Ochs
- c) League Director: Johnny Campbell
- d) Tournament Director: Laura Campbell
- e) Booster Chairperson: Joel Duvall
- f) Boys Athletic Director: Rob Kaiser
- g) Girls Athletic Director: Brett Bush
- h) Advertising Director: Micaela Leonard
- i) Web Site Administrator: Shane Mueller
- j) Concession Director: Cara Farrell
- k) Spring AAU Director: Jon Rader
- l) Fall League Director: Amanda Walther
- m) Rec League Director: John Schafer

Absent:

- Facility Manager: Craig Witker
- Member at Large: Tom Maloney
- Member at Large: Art Zimmerman

Guest:

- Chris Bottomley

3. Previous Meeting Minutes:
 - September 2016 minutes approved. Jon Rader motioned to approve, 2nd by Amanda Walther.
4. Treasurer's Report – Karen Ochs
 - September treasurer's report approved. John Schafer motioned to approve, 2nd by Rob Kaiser.
 - September balances: Checking \$25,933.52, Savings \$18,888.42, Total \$44,821.94
 - \$14,000 was pre-paid for McAfee gym rental.
 - Discussion was held about following up with Tom Maloney to confirm the number of hours related to the pre-payment amount.
 - Outstanding bills: \$3,500 for new building signage, \$2,400 for propane.
5. Old Business
 - Henley Facility Update
 - The door to ball room is damaged and will be repaired
 - A complaint was received by the state about a smell in a restroom.
 - The State has been in for a follow up inspection. There has been no communication from the State since the inspection.
 - There has been a mosquito issue in the trash cans recently. More frequent trash removal is needed.
 - Cleaning plan discussed:

- During the offseason/summer, only the bathrooms are cleaned. The cleaning service will go back to cleaning the entire facility weekly during the season.
- The trash can dumping expectations will be reviewed with the cleaning service.
- The potential to have the cleaning crew assume weekend evening clean up during the season was discussed, or finding volunteers that would be willing to take on that responsibility for their hours.
- The challenge of cleaning under the bleacher was mentioned. The potential of installing retractable or movable bleachers was discussed as a potential future improvement project.
- It was determined that we need to come up with a list of expectations for weekend evening cleaning during the season.
- Facility questions asked:
 - When are the new scoreboards going to be installed?
 - Status of new key fob order?
- McAfee Sports Center
 - Seating was discussed. The bleachers are on order.
 - The concern was raised that padding was needed on the walls near the courts and under baskets for player safety.
 - It was agreed that Laura would send a letter by Nov 7th notifying the OSYSS board that safety padding was needed on at least two courts prior to league or tournament games.
 - SBA Tournaments is planning to host (4) tournaments at McAfee this season.
 - The potential exists for Stars to partner with SBA for one of those tournaments.
 - a. Johnny will explore that option with Brett.
- Rec League Update – John Schafer
 - We are working on ordering 750 basketballs with the Stars logo to give to each rec player at the end of the season. Extra balls may be given to 6th grade Stars players at the end of season banquet.
 - The potential to schedule rec games at McAfee was discussed.
 - Beaver Creek Parks and Recreation is starting a youth rec league. They are using Shaw gym time, which is limiting our access to the gym. The city gets priority for school gym time.
 - The question was asked, why is the city spending tax money for a rec league when a non-profit league is offered locally?
 - Tim will reach out to the Parks and Rec to learn more about the new program.
- Fall League Update – Amanda Walther
 - No new information.
- Athletic Director Update
 - Coach approval and team division selection was discussed. Both are covered in New Business.
- Henley League Update – Laura Campbell
 - The 1st flyer that was distributed had the wrong dates. It has been corrected.
 - An e-mail has been sent to all Stars coaches encouraging them to promote the league.
- Tournament Update – Johnny Campbell
 - The number of teams in the tournament may be down this year due to perceived competition. Everyone is encouraged to get the word out.
- Concession Update – Cara Farrell
 - Requirements for concession area were investigated with a knowledgeable source. If requirements are not met, only untouched pre-packaged non-cooked food can be served.
 - Discussion was held on the source for soft drinks – vendor versus Sam’s.
 - Sam’s bottles don’t fit in the fridge.
 - We have an existing Pepsi account.
 - Diet Mountain Dew does not sell.
 - Potential to add a new machine to the foyer was discussed.
 - Tim to get contact to Cara (from Mark)

6. New Business

- 3G Orange Coach
 - Brian Allport is interested in coaching the 3rd Grade Girls Orange team. He has 10 years of coaching experience at Junior High and JV level.
 - Rob Kaiser motioned for Brian to be approved as coach, 2nd by Cara Farrell, and approved by the majority vote.

- Brian will be approved as the coach once his AAU background check is received.
- 6G Black – Metro Division Selection
 - The 6G Black coach has expressed interest in playing division 2 this year.
 - After discussion, the consensus of the board is that the team should play D1 with some D2 crossover games.
 - Brett will talk with the Metro Director to find out the 6G Division 1 make up.
- Dick's Sporting Goods – Sales Day
 - The Dick's Sporting Goods Stars promotion day was a success.
 - The program received six \$20 gift certificates that will be used towards supplies, plus (5) balls, ball bags, and pennies.
- Committee Selection
 - The Boys committee forms have been collected.
 - The Girls committee forms will be collected by Nov 1st.
- Coach's Shirts
 - Pictures of shirt options were reviewed.
 - The decision was made to go with an embroidered logo.
- Online Store
 - The new online store has had ~20 orders come through already.
- Coach Training
 - A discussion was held about the benefits of holding a coaches meeting to communicate program expectations. Such a meeting would be beneficial for both Select and Rec coaches.
 - John Schafer to will schedule a meeting for the Rec coaches and communicate the date for Select participation.
- Meet the Team night
 - The Beaver creek Meet the Team night is Tuesday, Nov 22nd.
- Fund Raiser Card
 - Send suggestions for new companies to be included on the card this year to Johnny Campbell.
- Potential Future Topics
 - McAfee safety progress
 - Concession update

7. Closure

- Joel Duvall motioned to adjourn. 2nd by Brett Bush. Meeting adjourned at 10:03pm.