



Board Meeting Minutes – March 19, 2017

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

Present:

- a) Program Director: Tim Minnich
- b) League Director: Laura Campbell
- c) Tournament Director: Johnny Campbell
- d) Booster Chairperson: Joel Duvall
- e) Facility Manager: Craig Witker
- f) Boys Athletic Director: Rob Kaiser
- g) Advertising Director: Micaela Leonard
- h) Web Site Administrator: Chris Bottomley
- i) Concession Director: Cara Farrell
- j) Spring AAU Director: Jon Rader
- k) Fall League Director: Amanda Walther
- l) Rec League Director: John Schafer
- m) Member at Large: Tom Maloney

Absent:

- a) Treasurer: Karen Ochs
- b) Girls Athletic Director: Brett Bush
- c) Member at Large: Art Zimmerman

3. Previous Meeting Minutes:
 - February 2017 minutes were approved. Motion to approve by Chris Bottomley, 2nd by John Schafer.
4. Treasurer's Report – Karen Ochs
 - February 2017 treasurer's report was approved. Joel Duvall motioned to approve, 2nd by John Schafer.
 - January balances: Current Balances as of 3/19/2017

Checking	\$68,172.27
Savings	\$18,889.21
Total	\$87,061.48
 - Outstanding bills: \$3,500 for new building signage
5. Old Business
 - Henley Facility Update – Craig Witker
 - The men's room urinal has been plugging. A plumber has been called and a new urinal will be installed.

- The front entry door needs repaired. Craig is aware of the issue and has plans to address it.
- McAfee Sports Center Update – Tom Maloney
 - Padding around the courts is almost complete. There is one column left to be padded.
 - All planned bleachers are available for event seating. The last bleacher was assembled prior to the tournament this past weekend.
 - There is a bird issue in the church that needs dealt with.
 - There has been a humidity issue during large events with many games and high traffic. We do not want to open exterior doors or the garage door. Contact Tom Maloney to adjust thermostats. The Thermostat in the hallway only controls the bathrooms.
 - The police received a complaint from a neighboring business during a recent event about trash and vehicles parking in their lawn, including a broken sprinkler head.
- Rec League Update – John Schafer
 - Work is underway to form a rec league committee for next season.
 - The remaining rec league basketballs are being stored in the trophy room.
- Concession Update – Cara Farrell
 - There is not much inventory left from the season.
- Athletic Director Update
 - Nothing new to discuss at this time.
- Henley League Update – Laura Campbell
 - Nothing new to discuss at this time.
- AAU update/Spring League – Jon Rader
 - Spring League is halfway through the season.
 - All AAU tryouts are done.
 - Currently working on practice times for all AAU teams. The schedule request for gym time has been sent to Laura Campbell.
- Banquet – Micaela Leonard
 - The banquet will be held this Thursday, March 23rd, starting at 6pm.
 - The hall rental cost this year is \$700. This is an increase over recent years. They've included set up and tear down by the church.
- Henley Cleaning – Laura Campbell
 - This is the final week with the current cleaning company.
 - Laura Campbell will be pursuing a new cleaning company.

6. New Business

- Website – Chris Bottomley
 - A list of desired changes to the website during the offseason is being compiled. Send suggestions to Chris Bottomley.
 - Potential improvements discussed:
 - Add Rec League and Fall League to online registration.
 - Add tournament brackets online. Cost is ~\$1,000 for that capability. Chris will get cost details – one-time vs recurring, etc.
- Board Membership – Tim Minnich
 - A decision is needed by May on whether current members plan to remain on the board for next season.
- Yearbook – Amanda Walther
 - The yearbook for this season is complete and has been submitted for printing. It will be ready for the banquet.
 - Amanda does not plan to do the yearbook next season. She is interested in finding a helper to assist with the yearbook next year, who would then take over the yearbook responsibility in future seasons.

- A new photographer will be needed after next season.
- Potential changes for future years
 - Split girls and boys side responsibility.
 - Investigate cost of having it produced professionally.
- Potential Future Topics
 - Website improvements
 - Concession area improvements
 - McAfee lessons learned
 - McAfee cleaning instructions
 - Plan for families that did not meet hour requirement

7. Closure

- Craig Witker motioned to adjourn. 2nd by Cara Farrell. Meeting adjourned at 9:09pm.