



Board Meeting Minutes –April 23, 2017

1. Meeting Commenced at 8:34pm with quorum
2. Board Members

Present:

- a) Program Director: Tim Minnich
- b) Treasurer: Karen Ochs
- c) League Director: Laura Campbell
- d) Tournament Director: Johnny Campbell
- 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) Member at Large: Art Zimmerman

Absent:

- a) Booster Chairperson: Joel Duvall
- b) Girls Athletic Director: Brett Bush
- c) Rec League Director: John Schafer
- d) Member at Large: Tom Maloney

3. Previous Meeting Minutes:

- March 2017 minutes were approved. Motion to approve by Micaela Leonard, 2nd by Art Zimmerman

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4. Treasurer's Report – Karen Ochs

- March 2017 treasurer's report was approved. Rob Kaiser motioned to approve, 2nd by Cara Farrell

Current Balances as of 4/23/2017

Checking	\$78,659.25
Savings	<u>\$18,889.37</u>
Total	\$97,548.62

- Outstanding Larger Items - Signage at new building \$3,500

5. Old Business

- Henley Facility Update – Craig Witker
 - The men’s room urinal has been fixed. A plumber has been paid
 - The front entry door needs repaired. Craig is aware of the issue and has plans to address it.
 - Working on New Padding
 - New Cleaning person has been contacted as Club Cleaning as ended their contract
- McAfee Sports Center Update – Craig Witker
 - Padding around the courts is complete.
 - Single row of bleachers to be placed around the perimeter.
 - Working on a second set of restrooms
 - Goal is to get to use municipal water as well water is creating a calcium build-up
- Rec League Update – John Schafer – no update
- Concession Update – Cara Farrell
 - There nothing going on till summer.
- Athletic Director Update – Rob Kaiser
 - . Basketballs are going missing/we need to get out of the ball business – ideas – provide only 7 – must bring their own to Henley Hall – provide 2 good game balls
 - Practice Pad is missing
- Henley League Update – Laura Campbell
 - Nothing new to discuss at this time.
- AAU update/Spring League – Jon Rader
 - Some challenges with practice times due to scheduling and limited gym space
 - Still collecting \$400 fee from teams.
- Banquet – Micaela Leonard
 - Shane Mueller and lee Barlow were recognized
 - Brett Bush stepped in and did a nice job
 - Well attended, time shortened – shout outs to Micaela and Cara
- Henley Cleaning – Laura Campbell
 - Looking for a new person
- Website – Chris Bottomley
 - Sent email for everyone to look at changes

6. New Business

- Website – Chris Bottomley
 - \$900 for update to site and looking into mobile
 - Need to change out photos to change site
 - Motion to allow up to \$2000 in website spend as Website director deems appropriate – Motioned by Karen Ochs Second by Craig Witker - passed
- 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
 - 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.
- Henley Upgrades – Craig Witker
 - Bleachers, padding – as needed safety upgrades as needed by Craig Wiker
 - Motion to spend up to 15K by Karen Ochs second by Amanda Walther - passed

- Metro Tournament
 - No longer to be an AAU fundraiser but a tournament hosted by Beavercreek Stars with family hosting commitments
- Scholarships – Approved \$500 to Kenneth Jordan Williams; Amanda Walther Motioned Rob Kaiser approved – 1 scholarship to give should we receive paper work
- Potential Future Topics
 - Website improvements
 - Concession area improvements
 - McAfee lessons learned
 - McAfee cleaning instructions
 - Plan for families that did not meet hour requirement will be required to buyout the following year
 - Training for the Summer

7. Closure

- Craig Witker motioned to adjourn. 2nd by Cara Farrell. Meeting adjourned at 9:25pm.