



Board Meeting Minutes – June 25, 2017

1. Meeting Commenced at 8:26pm 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) Booster Chairperson: Joel Duvall
- f) Facility Manager: Craig Witker
- g) Boys Athletic Director: Rob Kaiser
- h) Advertising Director: Micaela Leonard
- i) Web Site Administrator: Chris Bottomley
- j) Concession Director: Cara Farrell
- k) Spring AAU Director: Jon Rader
- l) Fall League Director: Amanda Walther
- m) Rec League Director: John Schafer
- n) Member at Large: Tom Maloney
- o) Member at Large: Art Zimmerman

Absent:

- a) Girls Athletic Director: Brett Bush

3. Previous Meeting Minutes
 - The May 2017 meeting minutes were approved. John Schafer motioned to approve, 2nd by Jon Rader.
4. Treasurer's Report – Karen Ochs
 - The May 2017 treasurer's report was approved. Rob Kaiser motioned to approve, 2nd by John Schafer.

Current Balances as of 6/24/2017

Checking	\$66,374.30
Savings	<u>\$18,889.68</u>
Total	\$85,263.98

- Outstanding Larger Items – \$3,500 for McAfee signage.
- All AAU team fee payments have been received.

5. Old Business

- Henley Facility Update – Craig Witker
 - Reupholstered padding installation is underway, and is approximately halfway done.
 - The utility closet shelving needs additional support.
 - The court surface was discussed:
 - Potential to resurface, including some different alternatives.
 - Ideas to improve cleaning are under consideration.
 - a. Parts are needed for the floor machine.
 - The decision was made to not redo the floor this year, but to research options, potential costs, timing, etc. in order to tackle next year.
 - New folding chairs are on order. Original chairs will remain at McAfee.
 - \$100 proposal to pressure wash the bathroom floors was discussed. Karen Ochs motioned to have it done. 2nd by Chris Bottomley. The motion passed by majority vote.
- McAfee Sports Center Update – Craig Witker
 - Work is planned on the entryway. A flooring system like what was recently installed at Henley will be used. Heavy double doors will be installed.
 - Efforts are being made to get municipal water.
 - The demo work has been started for the 2nd set of bathrooms.
 - Where to locate the “Home of the Beavercreek Stars” sign was discussed. The consensus was near the large McAfee sign.
- Website Upgrades – Chris Bottomley
 - The fall girls league registration was activated online recently. There have been 9 paid registrants so far.
 - The tournament website capability will be added closer to Fall.
 - Map links were added to the website for Henley Hall and McAfee locations.
 - Google Maps has been updated with accurate pictures.
- Concession Update – Cara Farrell
 - The new flooring is down in the concession area.
 - The freezer was recently leaking water. The floor has been cleaned and dried.
 - Cara plans to paint the concession area. Planned costs will not exceed \$300, or Cara will review the cost details with Tim for approval.
- AD Updates
 - The following Boys coaches were voted on and approved for the upcoming season:
 - 6th grade Black: Rob Kaiser
 - 6th grade Orange: Dave Farrell
 - 6th grade White: to be named after tryouts
 - 5th grade Black: Danny McGeady
 - 5th grade Orange: to be named after tryouts
 - 4th grade Black: Scott Brenner
 - 4th grade Orange: Paul Weber
 - 3rd grade Black: Rick Wical
 - 2nd grade Black: not identified yet
 - The following Girls coaches were voted on and approved for the upcoming season:
 - 6th grade Black: Amanda Walther
 - 6th grade Orange: Lindsey Logsdon
 - 5th grade Black: Dan Bondurant
 - 4th grade Black: Brett Bush
 - 4th grade Orange: Jeff McGrath
 - 3rd grade Black: Brian Allport
- AAU – Jon Rader
 - All AAU team fees have been received.

- 7th grade girls team, Coach Pauling, is going to Nationals.
- Logo and branding for next season was discussed.
- Returning Board Members
 - Board members not returning next season: Micaela Leonard and John Schafer.
 - New board members will be discussed and voted on next meeting.

6. New Business

- Basketball camp/trainer – Stars collaboration
 - A local trainer, Travis Jackson, is planning a Fall skills camp. He would like to host it at McAfee and collaborate with Stars. Jon Rader is working with him for this to be a potential Ohio Stars AAU fund raiser.
- Fall Registration select and rec
 - Current Fall league online registration is an excellent test case of completely online Winter registration process.
 - Lessons learned from Fall league registration, and additional Winter league-related questions will be discussed at a future meeting.
- Potential Future Topics
 - New board members for next season
 - Online Winter registration
 - AAU planning for next year
 - Elementary Fall League
 - Event communication to Stars distribution list
 - Tournament expansion
 - Insurance
 - Concession area improvements
 - McAfee cleaning instructions
 - Plan for families that did not meet volunteer hour requirement last season

7. Closure

- Craig Witker motioned to adjourn. 2nd by Art Zimmerman. Meeting adjourned at 9:18pm.