



Board Meeting Minutes – February 25, 2018

1. Meeting Commenced at 8:45pm with quorum
2. Board Members

Present:

- a) Program Director: Johnny Campbell
- 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) Girls Athletic Director: Brett Bush
- h) Advertising Director: Tim Minnich
- i) Web Site Administrator: Chris Bottomley
- j) Concession Director: Cara Ferrell
- k) Rec League Director: Cody Grant
- l) Member at Large: Tom Maloney

Absent:

- a) Member at Large: Art Zimmerman
- b) Booster Chairperson: Joel Duvall
- c) Spring AAU Director: Jon Rader
- d) Fall League Director: Amanda Walther

3. Previous Meeting Minutes

- The January 2018 meeting minutes were approved. Chris Bottomley motioned to approve, 2nd by Tom Maloney.

4. Treasurer's Report – Karen Ochs

The January 2018 treasurer's report was approved. Cara Ferrell motioned to approve, 2nd by Tom

Maloney

Current Balances as of 2/25/2018

Checking	\$65,299.09
Savings	\$50,342.17
Savings	<u>\$18,890.96</u>
Total	\$134,532.22

Outstanding Larger Items - Signage at new building \$3,500. AAU Spring Gym Usage \$5,000, Cintas \$1,200, Asphalt, OSYSS Rental – \$9,000, New Doors at HH - \$7,000.

5. Old Business

- Henley Facility Update – Craig Witker
 - The front entrance doors and door frame are installed and finished.
 - The doors into the mechanical room, concession area, and office have been repaired.
 - A new door has been hung for the Guest locker room.
We are researching internet and cellular options. No details are available yet.
 - Ashley is doing a great job cleaning the gym.
 - Had folks look at possible new floor - Budge 50K
- Sports Center Update – Tom Maloney
 - Looking to install keyfob system in Bales
 - Making adjustments to baskets, marking on floors to place
 - Next is Ref room, training/bathroom updates
 - This summer looking to 2nd Bathroom
- Rec Update – Cody Grant
 - 2nd and 3rd Grade Spring sign up underway
 - Paying via Website
 - The league is almost wrapped up – couple snow make ups
 - Working on collecting Basketballs
- Concession/Banquet – Cara Farrell
 - Banquet set for March 22, 2018 at the First Baptist Church – 6-9PM
 - Brett Bush to MC
 - Coaches need to be advised to keep their teams quiet during presentation
 - City BBQ – Coaches and Players Free – rest \$9.00
- AD Updates – Rob Kaiser and Brett Bush
 - Scheduling was very good
- AAU Update
 - 28 Teams \$400 to play this year for each team
 - Operating under Ohio Stars

6. New Business

- Jon Radar
- He has stepped down from the Board effective immediately. – Need a replacement.
- Metro Tournament
 - Hosting 55 Games
- Potential Future Topics
 - Henley league future direction
 - Girls AAU board position
 - Elementary Fall League
 - Tournament expansion
 - Insurance

7. Closure

- Chris Bottomley motioned to adjourn. 2nd by Tom Maloney. Meeting adjourned at 10:07pm.