



Board Meeting Minutes – October 20, 2019

1. Meeting Commenced at 8:36pm with quorum
2. Board Members

Present:

- a) Program Director: Cara Farrell
- b) Tournament Director: Rob Kaiser
- c) Booster Chairperson: Tommie Weimer
- d) Boys Athletic Director: Jeff Graley
- e) Advertising Director: Jenny Zollars
- f) Web Site Administrator: Tony Perez
- g) Spring AAU Director: Tim Minnich
- h) Fall League Director: Amanda Walther
- i) Treasurer: Karen Ochs
- j) Girls Athletic Director: Brett Bush
- k) Concession Director: Ashley Eldridge
- l) Facility Manager: Craig Witker
- m) League Director: Mike Igielski

Absent

- a) Rec League Director: Cody Grant
- b) Member at Large: Art Zimmerman
- c) Member at Large: Tom Maloney

3. Treasurers Report
 - Bales still has not requested the balance of funds due. Craig says Tom will be in touch soon
 - Ref fees for 2019 and forward will be \$85 per game
 - CC Fee's for online registration is not being forward to the registrants and is being considered an expense for 2019. Will discuss if we will keep doing this for the future.
 - Care will contact our current propane supplier to determine if we have a balance and will determine if we need a new supplier going forward
 - Approval of the Treasurers report: Craig Witker motioned, Cara Farrell 2nd, Motion passed with majority vote
4. Rec League
 - We are losing some gym time due to the shift in school hours and bell schedules. We need to determine numbers so we can figure out what gym availability will be per team.
 - Shaw M/W 7-9:30

5. Henley Hall
 - Key Fobs are available
 - Remote access is still not working
6. Bales
 - Parking lot updates on in progress
 - Sprinkler systems are being ran through the remainder of the building
 - Email coaches and tell them the NEW SOP for accessing the gym when locked and how to close the gym at the end of the night.
 - Craig to write up new SOP
7. AAU
 - Cut down practice times for 2020
 - Tryout dates and open gyms coming soon
8. Turkey Shootout
 - Link is up and registration is currently open
 - If teams are needed to fill spots then Stars teams will be required to play in the event.
9. Scheduling
 - We are working with the schools to mitigate the limited availability issues
10. Boys AD Update
 - 2 boys coaches approved over email vote since last meeting
 - Coaches need to request permission from the AD before entering tournaments to ensure we maximize discount opportunities and ensure teams do not overspend
11. Girls AD Update
 - Girls coaches up for a vote: Kate Pauling, Tony Perez, Fred Kaiser, and Shane Mueller
 - All approved via vote
12. Concessions
 - Can hours be added to Dibs for season prep
 - Ashley motion to add, Craig 2nd. Motion passed with majority vote
 - Office cleanup will occur. If you have anything in the office it will be removed
 - Look into purchasing a printer and ball cages
 - Henley hoop needs lubed (Henley issue brought up during Concessions discussion). Craig will look into this.
 - Ashley motioned to use \$1000 for printer, ball cages, and office updates. Cara 2nd, Motion passed with majority vote
13. Advertising
 - Uniform fittings almost complete
 - Tuffy Brooks spirit wear shop being set up.
 - A team approached us about releasing our logo for them to utilize in their own spirit wear. No decision was made as we are reviewing with no definitive timetable
14. PD Update
 - City has told us that our dumpster is on someone else's property and is within the easement. They also instructed us to clean our weeds around the rear of the building. Weeds have been taken care of. Working with Waste Management to determine what to do with the dumpster

- Tim recommended we hold off on parking lot quote until we understand more regarding property lines
- Floor Cleaner – still looking for a vendor that will meet the needs of the RFP.
- Water fountain at Henley needs installed
- Requested funding for an underprivileged registrant.
 - Cara motioned, Tim 2nd. Motion passed with majority vote
- We received 75 new Evolution balls from Dicks

15. Meeting Adjourn

- Cara motioned to adjourn. 2nd by Brett. Meeting adjourned at 9:38pm.