



Board Meeting 12 Feb 2012 Minutes

1. Around the Horn (Updates/Comments/Concerns/Questions from each Director) : Meeting Commenced with Quorum at 8:31pm.
 - a. Program Director: S. Mueller – No comments
 - b. Treasurer: E. Dayhoff - Treasurer's Report given. Researching robust website.
 - c. League Director: Andy Root – Ordered trophies.
 - d. Tournament Director: John Schaeffer – Requested Fundraiser Form
 - e. Booster Chairperson: D. Franck – Not present.
 - f. Facility Manager: C. Witker – No comments.
 - g. Boys Athletic Director: D. Kleinfelder- Not present
 - h. Girls Athletic Director: C. Moore – Not Present
 - i. Advertising Director: VACANT
 - j. Web Site Administrator: R. Young – Family Hours discussed. Scheduling issues.
 - k. Concession Director: A. Seltsam – No comments.
 - l. Spring AAU Director: J. Rader – Discussed AAU fees. Coaches determine player fees. Tryout Fee \$5.
 - m. Fall League Director: J. Kitchen – No comments.
 - n. Future Stars Director: M. Lyle – Thanked everyone that helped with Future Stars. Planning Spring League, 40 players.
 - o. Rec League Director: T. Minnich – No comments.
 - p. Member(s) at Large: T. Maloney, A. Zimmerman – No comments from Tom or Art.

 2. New Business
 - a. Recreation Park Dr Update (Closed on contract Feb 6)
Review of mortgage and utilities of new facility. Potential renters discussed. Potential uses discussed.
 - b. OYSS By-Laws
Much discussion about structure, function, and personnel.
 - c. Motions:
 - i. AAU Team fees \$400 (Approved)
 - ii. Table OYSS discussion for two weeks (Denied)
 - iii. OYSS Articles of Incorporation. Amend +1 voting rights? (really a by-law issue, not a Articles of Incorporation) (Approved)
 - iv. Elected T. Maloney to OSYSS Board (Approved)
 - v. Elected T. Minnich to OSYSS Board (Approved)
 - vi. Elected C. Witker to OSYSS Board (Approved)
 - d. Visitors:
 - i. Sandy Roberts
 - ii. Charles Bales
 - iii. Jim Alt
- Meeting adjourned 11:10pm