



Board Meeting 15 August 2010 Minutes (Next Meeting 19 Sep 2010, 8 pm, Marian's Pizza)

1. July Minutes - **Approved**
2. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller
Rec League: **Briefed not going to happen this year unless we get a Rec League Dir; search continues.**
Constitution: **Found 7-10 year old constitution; updating.**
 - b. League Director: VACANT
 - c. Booster Chairperson: D. Franck : **No Comments**
 - d. Treasurer: E. Dayhoff : **Not Present. Financial report/budget provided and reviewed.**
AI: Will send out report in e-mail. AI: Check Phone service
 - e. Facility Manager: C. Witker: **Lining up electrical panel work. Reviewing state of facility.**
 - f. Boys Athletic Director: D. Kleinfelder: **Not present**
 - g. Girls Athletic Director: C. Moore: **Working Girls coaches; schedules.**
 - h. Advertising Director: A. Steinbrunner: **Not Present. Working Popcorn Fest. Stars Signs.**
 - i. Web Site Administrator: R. Young: **Not Present**
 - j. Concession Director: L. Engelland:
AI: Checking if Eager Beaver would loan/rent/split cost with their machine. **Can purchase ourselves or make a deal with vendor.**
AI: Checking to see about product return. **No Return on Product**
 - k. Spring AAU Director: J. Rader: **Not Present**
 - l. Fall League Director: J. Kitchen: **Not Present**
 - m. Future Stars Director: Mark Lyle: **Working Future Stars Flyers/Schedules**
 - n. Member(s) at Large: T. Maloney, A. Zimmerman: **No Comments.**
3. Old Business:
 - a. Open Board Positions – League Director
AI: Mueller follow-up. 1 candidate: Andy Root
Board Approved: Andy Root as 2 year League Director. AI CLOSED
 - b. Open Coach Positions – 4-5th Boys White coaches
AI: Kleinfelder 4th & 5th White : Dave Holstein, Brad Myers.
Via E-mail Board approved Dave Holstein as HC for 5th Boys White
AI Continued: 4th Boys White Open. Possible 3rd White Boys position.
 - c. Open Gyms: **All groups represented with open gyms. AI CLOSED**
 - d. BHS Camp/Refund AI: Dayhoff - Mail BHS Camp refunds. **Completed. AI CLOSED**
 - e. Stars Scholarship AI: Mueller - update form, post to web, provide to BHS.
 - i. Girls: Libby Schock AI: Mueller/Dayhoff - details, distribute.
 - ii. Boys: Ben Dorn AI: Mueller/Dayhoff - details, distribute.
Completed. AI CLOSED.
 - f. Henley Hall Use/Keys
AI: Mueller - update and post rental agreement. AI: Mueller - gather keys. Lockout outstanding keys. **On going. AI OPEN**
 - g. Shooting Clinic(s)
AI: Mueller - Charlie Back Shooting Clinic Flyer. **Complete. AI CLOSED.**

AI: Moore - Bridgett Williams camp/clinic work details, present to board. **On Going. AI OPEN**

AI: Rader - Baumgartner details. ? **Awaiting report. AI OPEN.**

- h. Coaching Aids AI: Dayhoff - purchase DVDs **Completed. AI CLOSED**
- i. Pop Corn Festival AI: Steinbrunner - submit form, get/work details. **On going. AI OPEN**
- j. Stars Hand Book/Constitution/By-Laws AI: Mueller call Benner, Nels. Update constitution. **On Going. AI OPEN**
- k. Fall League Volunteers AI: Kitchen/Moore Sign-up sheet. **On Going. AI OPEN**
- l. Rec League AI: Mueller solicit feedback from community leaders. AI: Mueller/Moore form plan/committee. AI: Mueller update insurance. **On Going. AI OPEN**
- m. Other

AI: Zimmerman inquire about new Middle School construction. **On Going. AI OPEN**

AI: Mueller/Dayhoff provide financial details from last years league. **On Going. AI OPEN**

Buyout: Discussion of providing buyout from work hours and solicit paid workers to cover hours. \$160 buyout (\$8 x 20). Tabled. **Discussed. Mueller to poll members interest, board will approve limited buy-outs; total player fees \$500.**

4. New Business:

- a. Girls Fall League Plan **Accomplished. CLOSED**
- b. Coaches Meeting: **Girls meeting accomplished. No Boys meeting. All Coaches meeting 18 Sept**
- c. Tryout Dates: **Date/times set. Flyers/ads dispersed. CLOSED**
 - i. Shirts: **Shirts ordered.**
- d. Practice Facilities: **On Going. Many things in the work (Hillside, BHS, FMS, AMS, WSU). Currently Henley, Church of Naz and Faircreek Church day/times secured.**
- e. Home Stands Floor: **Floor replaced. Tile laid. Needs some cleaning.**
- f. A/C : **Work by Witker, Bales, Matt.. got 2 units functioning. Water connected to 3rd; need electrical.**
- g. Buyout: 22 hrs x 8 = \$160 (\$225, \$10, \$75/\$165 = \$310/\$400): **See above.**

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