



Board Meeting Minutes – December 13, 2015

1. Meeting Commenced at 8:32pm 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. Girls Athletic Director: Brett Bush
- i. Advertising Director: Micaela Leonard
- j. Spring AAU Director: Jon Rader
- k. Fall League Director: Amanda Walther
- l. Future Stars Director: Brett Bush
- m. Member at Large: Tom Maloney

Absent:

- a. Web Site Administrator: Shane Mueller
- b. Concession Director: Mark Lyle
- c. Rec League Director: John Schafer
- d. Member at Large: Art Zimmerman

3. Previous Meeting Minutes:
 - a. November 2015 minutes approved.
 - b. Jon Rader motioned to approve, 2nd by Rob Kaiser.
4. Treasurer's Report – Karen Ochs
 - a. There have been (18) volunteer hour buyouts to date.
 - b. A plan to review the concession profits at season end was discussed.
 - c. Current balances: Checking \$71,764.11, Savings \$12,886.94
 - d. The November treasurer report was approved. Joel motioned to approve. 2nd by Craig.
5. Old Business

- a. Henley Facility Update – Craig
 - There was some floor moisture issues the weekend of Dec 12/13 due to high humidity. The big fan is helping reduce the moisture issues.
 - New scorer’s table: Pads and stools are in the works.
 - Replacement of the team benches with chairs is being investigated.
 - The floor cleaning frequency has been increased from 1x per week to 2x on Mondays and Fridays.
 - Water fountain – next step is to drain the system.
- b. McAfee Sports Center Update – Tom
 - Mechanicals:
 - The double doors are up in the hallway now.
 - Framing for the new siding started this week.
 - Patchwork on the eastside siding started this week.
 - Two trees were removed recently.
 - Stumps were removed in the back.
 - A water fountain was installed.
 - The surface tile drain in the front was repaired.
 - Pot holes were repaired.
 - Pricing for all contractors to finish the gym is nearly finalized.
 - Financing:
 - The environmental test was passed.
 - The building was approved for the full amount of the loan.
 - Only two documents are outstanding before the setting the date for the closing meeting.
- c. Henley League Update – Laura
 - The 6th grade girls Team Dayton is dropping from the league due to lack of players.
 - Grades fielded in the league this year: Boys 3rd/5th/6th and Girls 6th grade.
 - They gym schedules are set.
- d. Metro League – Rob
 - We have offered to host a post-season tournament and are waiting to hear back.
- e. Athletic Director Updates – Brett/Rob
 - No news
- f. Turkey Tournament Recap – Johnny
 - The tournament went well.
 - 61 teams participated this year.
 - Next year we will have a trophy for 2nd place teams.
 - The minimum volunteer age requirement was discussed and a decision was made to send a note to the parent distribution list.
- g. Spirit Wear/Coach’s Shirts – Micaela
 - All spirit wear and coach’s shirts have been delivered.
 - Another round of spirit wear will be offered for the rec league.
- h. Discount Cards – Johnny
 - The new discount cards will be ready this Friday and distributed soon after.
 - 8 cards per player will be distributed. More are available if requested (up to 30).
- i. Rec League – Brett
 - 392 players registered
 - Online registration does not capture shirt size.
 - Jerseys are on order.
 - Team pictures have been scheduled for January.

6. New Business

- a. Number of Family Work Hours
 - It's time to send a reminder about the volunteer hour requirement.
 - After discussion, the volunteer hour requirement was set at 20 hours per family.
 - Addendum: the volunteer hour requirement was reduced from 20 to 18 hours per family after the meeting.
 - b. Team Photo Boards
 - We are planning to do new team boards this year.
 - Team photo frames will be re-hung in Henley.
 - c. End of Year Banquet
 - The banquet will be held on March 9th or 16th based on:
 - Henley league is wrapped up by President's Day.
 - End of Metro tournament – March 6th
 - d. Potential Topics for Future Meetings
 - Beavercreek Booster Report
 - End of Year Banquet
 - Team boards
 - Family buy out amount
7. Closure
- a. Tom motioned to adjourn. 2nd by Micaela. Meeting adjourned at 9:53pm.