



## Board Meeting Minutes – February 26, 2016

1. Meeting Commenced at 8:38pm 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) Web Site Administrator: Chris Bottomley
    - k) Concession Director: Cara Farrell
    - l) Spring AAU Director: Jon Rader
    - m) Fall League Director: Amanda Walther
    - n) Rec League Director: John Schafer
    - o) Member at Large: Tom Maloney
    - p) Member at Large: Art Zimmerman
3. Previous Meeting Minutes:
  - January 2017 minutes were distributed.
4. Treasurer's Report – Karen Ochs
  - January 2017 treasurer's report was approved. Micaela Leonard motioned to approve, 2nd by John Schafer
  - January balances: Current Balances as of 2/25/2017

Checking	\$72,599.01
Savings	\$18,889.07
Total	\$91,488.08
  - Outstanding bills: \$3,500 for new building signage
5. Old Business
  - Henley Facility Update – Craig Witker
    - Reminder was given to lock the office door.
    - The entrance door continues to be a problem and will be repaired.
    - The company that has been cleaning the facility will no longer provide the service. Their last cleaning will be March 23<sup>rd</sup>. We are beginning to look for a new cleaning service.

- Cleaning frequency: Once per week during season. Every other week during off season.
  - Laura Campbell is leading the pursuit for a new cleaning service.
- McAfee Sports Center Update – Tom Maloney
  - Two new bleachers were assembled today. There are two more to be built. Bleacher seating will accommodate 440 people when complete.
  - Side row benches will follow the bleacher completion. Chairs will no longer be needed.
  - The column padding is in and will be installed next.
  - The last of the wall padding is in and will also be installed soon.
  - The church is interested in expanding their space, and could fill the remaining downstairs space. Negotiations are in process.
  - Once the downstairs space is full, a contractor may be used to assist with filling the top floor with tenants.
  - The well pump was out last week. A new pump has been installed and building water pressure is improved.
  - Planned improvements:
    - Signage: court numbers, stay off baskets, rules of engagement
    - Slide card access system
    - Digital controls for thermostats
    - Long term:
      - a. Back door, including door relocation and glass replacement
      - b. Wi-Fi
      - c. Security camera(s)
  - There are some security lights that need to be repaired.
  - Rentals are meeting projections.
  - Approval was received for tax exemption, resulting in significant savings.
- Rec League Update – John Schafer
  - Saturday was the last day of the rec season.
  - Basketballs with Stars logo was given to all rec players.
    - The logoed basketballs were discussed, and a decision was made that they were for the rec players only.
  - A meeting is planned in a few weeks to form a committee for next season.
  - There were +140 players in the rec league this season.
  - The concession tokens worked out well, and were used by roughly a dozen teams. The cost of the tokens was covered.
- Concession Update – Cara Farrell
  - Concession area clean up and painting will start once the season is over.
  - Additional beverages to sell during the Metro tournament will be purchased. No additional food will be purchased. Unopened food will be returned to Sam's Club.
    - Excess beverages will be used at the banquet.
- Athletic Director Update
  - Metro regular season is done. Metro tournament is starting this week. No teams are scheduled to play in any tournaments after the Metro tournament.
  - AD's are to notify Laura when team seasons are done so gym practice time can be allocated to Spring league and AAU.
- Henley League Update – Laura Campbell
  - The Henley league wrapped up today.
  - The competition in the 3<sup>rd</sup> grade division was a little more lopsided this season.
- AAU update/Metro Tournament/Uniforms – Jon Rader
  - Metro tournament:

- Metro tournament concessions (drinks only), cash boxes, and worker coverage was discussed.
- Tournament games start Wednesday.
- We are hosting 2<sup>nd</sup> grade boys, 4<sup>th</sup> grade D1 girls, 5<sup>th</sup> grade D2 boys.
- AAU update:
  - AAU Uniforms will have a block Ohio Stars logo.
    - a. Boys uniforms will be black & white
    - b. Girls uniforms will be royal & white
  - The team fee is \$400 per team.
  - We are expecting 11 Stars AAU teams this season, 7 boy's teams, and 4 girl's teams.
- Banquet – Micaela Leonard
  - The banquet will be held on March 23<sup>rd</sup> from 6 to 9pm at the same facility as last year.
  - Dinner will be \$9 per person.
  - The decision was made to invite Shane Mueller and Lee Barlow to the banquet for special recognition.
  - Moving Henley and McAfee lost and found to the banquet was discussed.

#### 6. New Business

- Spring League/Schedule at Henley
  - Spring League registration is underway.
  - 3<sup>rd</sup> and 4<sup>th</sup> grade age group is full.
  - 1<sup>st</sup> and 2<sup>nd</sup> grade group has 10 spots left to fill.
  - Due to interest level, a 5<sup>th</sup> and 6<sup>th</sup> grade age group will be created for this season.
  - Games are played over four weekend starting March 11<sup>th</sup>.
    - Games are Friday evenings and all day Saturday/Sunday.
  - Each team has one practice per week. Practice location was discussed and settled on McAfee due to full Henley schedule.
- AAU Practice Locations and Scheduling
  - Teams get gym time for 2 practices/week. Jon will send team practice date requests to Laura to fill out gym schedule.
- Potential Future Topics
  - Concession area improvements
  - McAfee safety progress
  - McAfee lessons learned
  - Plan for families that did not meet hour requirement

#### 7. Closure

- Craig Witker motioned to adjourn. 2<sup>nd</sup> by John Schafer. Meeting adjourned at 9:46pm.