



## Board Meeting Minutes – May 21, 2017

1. Meeting Commenced at 8:33pm 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) Web Site Administrator: Chris Bottomley
- j) Concession Director: Cara Farrell
- k) Spring AAU Director: Jon Rader
- l) Fall League Director: Amanda Walther
- m) Rec League Director: John Schafer
- n) Member at Large: Tom Maloney
- o) Member at Large: Art Zimmerman

Absent:

- a) Advertising Director: Micaela Leonard

3. Previous Meeting Minutes:
  - April 2017 minutes approval postponed to next meeting.
4. Treasurer's Report – Karen Ochs
  - April 2017 treasurer's report was approved. John Schafer motioned to approve, 2nd by Tom Maloney.

Current Balances as of 5/18/2017

Checking	\$77,354.00
Savings	<u>\$18,889.51</u>
Total	\$96,243.51

- Outstanding Larger Items – \$3,500 for McAfee signage. Henley Hall improvements.
- Two scholarships were awarded to Beaver Creek seniors.

## 5. Old Business

- Henley Facility Update – Craig Witker
  - Modifications are in process.
    - Pads are down and at upholsterers.
    - Upstairs flooring has been replaced and looks good.
    - A new bleacher design is being investigated.
- McAfee Sports Center Update – Craig Witker
  - The mechanical work is underway. Backflow prevention was added.
  - Wall benches near each court will be ordered soon and installed before next season.
  - A faucet in the Men's bathroom was broken during a recent tournament. All bathroom faucets were replaced with a low-profile design that will reduce splashing.
  - There is only one set of bathrooms in the facility. The church is considering adding a bathroom near their copier room.
  - The corridor and back/front entry work is being evaluated.
  - The church has 9am to Noon Sunday rear parking lot rights.
  - Event review:
    - The last two tournaments hosted were very well attended.
    - One more tournament is scheduled to be hosted this season.
    - Everyone that has hosted a tournament at the facility to date plans to return next year.
    - The cat show is returning this summer.
  - Scott Brenner donated a floor machine. It has been examined and works well. We are waiting on the new squeegees to arrive before it can be put in service.
  - Wifi is a low priority due to the high cost (\$3,500 installation plus monthly fee).
- Website Upgrades – Chris Bottomley
  - The mobile website is finished.
  - Getting online registration working for the fall league is the next step.
  - Tournament capability will be added closer to Fall.
  - Amanda is to send new pictures to Chris for the site.
  - Graphics for Turkey Shootout, etc. is needed if available.
  - There is older content that may need removed or updated. Chris asked board members to review site content and advise what needs removed or revised.
- Concession Update – Cara Farrell
  - Health code regulations have become more stringent. It's good that we have kept our food offering simple.
  - Craig will have the concession area floor updated like the upstairs floor.
- AD Updates
  - Applications for coaches are due by next meeting.
- AAU – Jon Rader
  - Four AAU teams are still playing after June 1<sup>st</sup>. There may be a 5<sup>th</sup> team playing in July.
  - There have been no problems with the practice times at McAfee.
- Returning Board Members
  - Board members are to let Tim know whether they plan to remain on the board for next season.

## 6. New Business

- Coaches Applications
  - Boys coaches
    - A 2<sup>nd</sup> grade coach has not been identified yet.
    - There are (5) applicants for 4<sup>th</sup> grade coach.
    - Applications have been received for 3<sup>rd</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade coaches.

- Cleaning Henley
  - The plan is to maintain a similar cleaning routine as before: weekly during season, every other week in offseason.
  - A candidate to clean Henley has been identified
    - The rate increases from \$65 to \$100 per cleaning
      - a. Includes cleaning supplies, like before.
      - b. Experience with cleaner is good.
    - A motion was passed by John Schafer to hire the new cleaner. 2<sup>nd</sup> by Karen Ochs. The majority approved.
- Event Communication
  - There was a discussion regarding what events should be communicated to the Stars family distribution list, and how they should be communicated.
  - Suggestions made:
    - Set up e-mail for event notification with option to opt out.
    - Post events on the website and send a monthly e-mail blast summarizing events.
    - Charge for e-mail communication of outside events to Stars DL.
  - The decision was made to table to topic until registration methodology is updated in the fall.
- Fall League
  - There will be a girl's league in the Fall.
  - Boys Middle School Fall league may not be held again this year by the school program.
  - There is an opportunity for an elementary age Fall league.
- Henley Vending Machine
  - A new Henley vending machine is being considered. A quote for the new vending machine is in the works. The beverage price list has been received.
- Tournament Expansion
  - Johnny brought up the potential of working with a 3<sup>rd</sup> party to expand the number of tournaments Stars hosts. Ideas offered:
    - Expanding to three tournaments total was suggested.
    - Addition of an AAU tournament
  - The subject will be added to the list of future meeting topics.
- Having AAU teams play against Stars teams
  - The subject was discussed briefly.
- Insurance
  - Rob will research the Stars insurance policy. Karen previously shared the available document, but information was missing. More info is needed.
- Potential Future Topics
  - April Minutes review/approval
  - Elementary Fall League
  - Event communication to Stars distribution list
  - Tournament expansion
  - Insurance
  - Concession area improvements
  - McAfee cleaning instructions
  - Plan for families that did not meet hour requirement will be required to buyout the following year

## 7. Closure

- Craig Witker motioned to adjourn. 2<sup>nd</sup> by Art Zimmerman. Meeting adjourned at 9:48pm.