



## Board Meeting Minutes – September 17, 2017

1. Meeting Commenced at 8:36pm with quorum
2. Board Members

Present:

- a) Program Director: Johnny Campbell
- 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: Tim Minnich
- j) Web Site Administrator: Chris Bottomley
- k) Concession Director: Cara Ferrell
- l) Spring AAU Director: Jon Rader
- m) Fall League Director: Amanda Walther
- n) Member at Large: Tom Maloney
- o) Member at Large: Art Zimmerman

Absent:

- a) Rec League Director: Cody Grant

3. Previous Meeting Minutes
  - The August 2017 meeting minutes were approved. Rob Kaiser motioned to approve, 2<sup>nd</sup> by Cara Ferrell.
4. Treasurer's Report – Karen Ochs
  - The August 2017 treasurer's report was approved. Joel Duvall motioned to approve, 2<sup>nd</sup> by Art Zimmerman.

Current Balances as of 9/16/2017	
Checking	\$72,554.63
Savings	<u>\$18,890.16</u>
Total	\$91,444.79
  - Outstanding Larger Items – \$3,500 for new building signage
5. Old Business
  - Henley Facility Update – Craig Witker
    - The improvements are on schedule. A locker room door is still needed.

- Emergency lighting guards will be purchased and installed.
- Concession stand improvements look good.
- Building access system upgrade is in progress and will be completed by the start of the season. Office door will also be repaired.
- The floor machine will be repaired. Craig will let the cleaning person know when it's ready for use.
- Water was reported on the floor near the woman's restroom door. A potential leak will be investigated.
- A potential issue with the outside lights and timer was reported. Upgrading to LED lights will be investigated to improve reliability.
- The parking lot will be sealed and striped again this year. The quote is in the works.
- McAfee Sports Center Update – Tom Maloney
  - The new front doors are installed. The entrance will be done by the end of the week.
  - Flooring and lighting in the entrance and hallway will be done.
    - Help is needed next Saturday to clear out the front offices and trainer's room prior to floor installation.
  - Sealing and striping the front and back parking lot is being considered.
  - The plan is for concessions to be handled by McAfee this coming season.
- Henley League Update – Laura Campbell
  - Requests for school gym time have been submitted. No response yet.
- Tryouts – registration and team selection
  - Tryouts are underway and will happen over a 2-week period.
  - Roughly 30 attended the registration rally. Numbers are down from past years, potentially due to ease of signing up with the new website.
  - Chris Bottomley is willing to go to tryouts to assist with signups, if needed.
  - Overall numbers have been up at the boys' open gyms. One additional team is anticipated this season.
  - A Stars table will be at Dick's Sporting Goods Sept 23/24 to promote tryouts.
- Rec League – registration, coaches, coach's clinic, basketball distribution
  - There have been 15 online sign ups to date.
  - BC Nazarene rec league is cancelled for this season. That may increase our numbers.
  - Rec basketballs will be purchased prior to the season and distributed at the beginning of the season. A decision needs to be made on what to give to players at the end of the season.
- AD Updates – Rob Kaiser and Brett Bush
  - Three 6<sup>th</sup> grade boys' teams are likely. A 6<sup>th</sup> grade white coach is needed.
  - Eldridge was approved as boys' 2<sup>nd</sup> grade coach. Motion by Cara F., 2<sup>nd</sup> by Amanda W., approved by majority vote.
  - Ryan Webb was approved as the boys' 5<sup>th</sup> grade coach. Motion by Rob K., 2<sup>nd</sup> by Laura C., approved by majority vote.
  - Kate Pauling was approved as the 3<sup>rd</sup> grade girls' coach. Amanda McKelly-Kristoff was approved as 5<sup>th</sup> grade girls' coach. Motion by Laura C., 2<sup>nd</sup> by Chris B., approved by majority vote.
  - Brett requested permission to allow a non-Beavercreek resident girl to try out for the 5<sup>th</sup> grade team. It was approved with majority vote, with the stipulation that no Beavercreek girl can be cut if the non-Beavercreek girl is placed on a team.
  - Brett requested that a girl from Jamestown be allowed to try out for the 4<sup>th</sup> grade girls' team to improve the numbers for a potential 2<sup>nd</sup> team for that age group. A majority vote approved the Jamestown girl to tryout with the stipulation that no Beavercreek girl would be cut for an outside-Beavercreek player.

- Rob has identified 2 players likely to try out on the boys' side that may have eligibility issues. Rob will discuss with the parents to determine if they are eligible to play for the program.
- A majority vote approved Courtney Campbell, a 5<sup>th</sup> grader, to try out for the 6<sup>th</sup> grade girls' team.
- Turkey Tournament
  - Discussion postponed to next meeting.
  - The plan is to use BHS gyms again this year.
- Spirit wear/Coach's shirts/Uniform Try On 10/8
  - Uniforms will be available to try on between 5 to 7pm on Sunday, Oct 8<sup>th</sup>. We want to have uniform orders placed by mid-October.
  - Stars will provide shooting shirts for 5<sup>th</sup> grade and new 6<sup>th</sup> grade players.
  - All team shooting shirts must have Stars logo.
  - Cara F. will take care of selecting and ordering coaches' shirts.
  - 1<sup>st</sup> Touch Marketing will continue to be available on the website for spirit wear.
- Coaches Clinic 10/5 and 10/12
  - Coaches clinics are scheduled for Oct 5<sup>th</sup> and 12<sup>th</sup>.
  - We would like to add a clinic for rec coaches.
  - Coaches will be reminded:
    - It is mandatory to have 2 adults in the gym during practice.
    - Coaches are not to leave until all players have been accounted for.
- Discount Cards – Johnny Campbell
  - There is no cost for businesses to be on the card.
  - Players can receive up to 35 cards to sell to cover fees.
  - 1600 cards were passed out last year.
  - Refer any businesses of interest for the card to Johnny C.
- Fall League – Amanda Walther
  - An altercation during a league game today was discussed. Both participants will be prohibited from attending remaining fall league games.

#### 6. New Business

- Number of Family Work Hours
  - Family volunteer hours requirement is set at 18 for this season.
- Dick's Sporting Goods Stars Day
  - Scheduled for September 23 and 24
- Key fob system at Henley
  - System upgrade in progress.
- Beaver Creek Meet the Team night
  - Not scheduled yet
- Potential Future Topics
  - Girls AAU board position
  - Elementary Fall League
  - Tournament expansion
  - Hosting an AAU tournament
  - Insurance
  - Defibrillator at Henley
  - McAfee cleaning instructions

#### 7. Closure

- Chris Bottomley motioned to adjourn. 2<sup>nd</sup> by Tom Maloney. Meeting adjourned at 10:09pm.