



Board Meeting Minutes – October 15, 2017

1. Meeting Commenced at 8:32pm 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) Web Site Administrator: Chris Bottomley
- j) Concession Director: Cara Ferrell
- k) Spring AAU Director: Jon Rader
- l) Fall League Director: Amanda Walther
- m) Rec League Director: Cody Grant

Absent:

- a) Advertising Director: Tim Minnich
- b) Member at Large: Tom Maloney
- c) Member at Large: Art Zimmerman

3. Previous Meeting Minutes

- The September 2017 meeting minutes were approved. Brett Bush motioned to approve, 2nd by Rob Kaiser.

4. Treasurer's Report – Karen Ochs

- The September 2017 treasurer's report was approved. Chris Bottomley motioned to approve, 2nd by Jon Rader.

Current Balances as of 10/14/2017

Checking \$101,447.96

Savings \$ 18,890.31

Total \$120,338.27

- Outstanding Larger Items – \$3,500 for new building signage. Fall league gym usage.
- The last water bill was much higher than normal (~\$800). A potential toilet leak in the women's restroom is being investigated. We have a credit due to the bill being double paid.

5. Old Business

- Henley Facility Update – Craig Witker
 - The outside light issue was a problem with the timer. The issue has been resolved.
 - The exhaust fan has been fixed.
 - The floor scrubber is fixed.
 - The new key system will be delivered soon.
 - We will use the same key fobs, but they will need to be reprogrammed.
 - The new system will be installed before the season starts.
 - All door issues will be resolved along with the new system installation.
 - The back-parking lot will be seal coated.
- Sports Center Update – Craig Witker
 - The entry, hallway, and bathroom floor epoxy coating is done.
 - There are some water issues due to a cracked drain tile during the recent concrete work. Drainage repair will require cutting the concrete near the sidewalk outside edge.
 - The front lot will be seal coated and striped.
 - There was a water issue in the Ladies room during the fall league this past weekend.
 - A roof leak has been identified that will be repaired soon.
 - A search for a new building sponsor is underway. A name to use in the interim will be available next week.
 - Concession update:
 - The new concessions area will be ready in 4 weeks.
 - Tim Minnich is handling the new concession area.
 - The concessions area will be open during any McAfee hosted event.
- Henley League Update – Laura Campbell
 - Update on Beaver Creek school gym availability:
 - Shaw is available Tues – Thurs. Mondays – January only.
 - Parkwood is available Mon – Thurs after Thanksgiving.
 - Valley is available 4 nights per week.
 - Fairbrook – waiting on response. May get 1 night per week.
 - Trebein – no response received yet
 - High School – no response received yet
- Cara Farrell Update
 - Team picture date is set for Nov 11th, starting at 9am.
 - May be able to do two teams at a time
 - Will start with 6th graders
 - Photographer will be 1st Class
 - Meet the team is set for Nov 20th. 4th grade girls will be scrimmaging this year.
 - Team Pictures on display at Henley: discussed using laminated posters instead of picture collages. Team posters may be an economical and more durable option available from the photographer.
 - Uniform fitting event:
 - Over 100 players showed up.
 - Next time it would be better to have the entire gym available, instead of during a team practice.
 - It was helpful to take collecting uniform paperwork and money from coaches' responsibilities.
 - Spirit wear sales were good.
 - Coaches' shirts will be black with orange trim.
 - Banquet:
 - Cara is working on picking a date. The church contact is currently out of town.
 - Currently looking at two Thursdays in March, the 15th and 22nd.

- Some coaches have indicated that they would prefer a 6th grade only event. Potential changes to the format were discussed. The decision was made to maintain the same format.
- AD's are to let Cara know when the Metro tournament will be done.
- Rec League – Cody Grant
 - 147 players have registered as of tonight.
 - Basketballs will be distributed to players at the beginning of the season. Cody is looking for something to replace them as the end of season handout.
 - We are working on scheduling coaching clinics for the rec coaches:
 - a. Cody to communicate (3) one-hour time slots for coach training.
 - b. Coaches will be identified by mid-November after registration closes.
 - The rec team practices start the week after Thanksgiving.
 - The rec league will field K through 12th grade teams.
 - Registration is open through Nov 10th.
 - Chris Bottomley motioned that all Winter rec league head coaches and one assistant coach per team will need to get a background check prior to coaching. The motion passed with majority approval. Cody will investigate online background check options for convenience and cost.
- AD Updates
 - The coaches need the medical release forms. Chris will send them digitally.
 - We have one additional Boys team this year.
 - The Coaches clinic went well.
 - Johnny proposed having trainers come in during upcoming weekends prior to the season starting to offer training for players and for coaches to observe.
- Turkey Tournament – Johnny Campbell
 - We expect similar team turnout this year.
 - Coaches are encouraged to invite counterparts from other programs to participate.
 - The format will be the same as last year (not bracket play).
 - We plan to use Sports Engine tournament website and App.
- Discount Cards – Johnny Campbell
 - 8 cards per player and \$10/card again this year.
 - We had some business closures, so there will be some new businesses represented this year. There is zero cost for a business to be on the card.

6. New Business

- New basketballs
 - It was determined that new game balls are needed for this season.
 - Johnny will investigate what type and where to order from. The plan is to order next week. The lead time is likely a couple of weeks.
- 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

- Amanda Walther motioned to adjourn. 2nd by Brett Bush. Meeting adjourned at 10:03pm.