



Board Meeting Minutes – December 17, 2017

1. Meeting Commenced at 8:34pm 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 November 2017 meeting minutes were approved. Tom Maloney motioned to approve, 2nd by Jon Rader.

4. Treasurer's Report – Karen Ochs

- The November 2017 treasurer's report was approved. Amanda Walther motioned to approve, 2nd by Rob Kaiser.

Current Balances as of 12/17/2017

Checking	\$ 91,936.45
Savings	\$ 50,278.65
Savings	<u>\$ 18,890.64</u>
Total	\$161,105.74

- Outstanding Larger Items – \$3,500 for new building signage, AAU Spring Gym usage \$5,000, Cintas, and asphalt.
- An unaudited comparison report from last year was provided for review.
- Taxes have been filed. Copies were available at the meeting for review.
- One family has not paid their fees YTD.

5. Old Business

- Henley Facility Update – Craig Witker
 - The key fob problem will be resolved this week. There was a problem with the card reader. More key fobs will be ordered (\$4/each).
 - The office door will be repaired by the end of January.
 - The exterior front door is rusted out. The plan is to replace it and add crash bars like RPC. A quote has not been received yet, but it will likely cost ~\$2,000. A cost estimate will be brought to January meeting for approval.
 - Cintas update: The Stars obligations with Cintas is 36 months at \$99/month on the AED and a total spend of \$650 on the (4) customers stars logo mats. No other obligations, min spend, or frequency obligations.
- Sports Center Update – Tom Maloney
 - The gym schedule is booked through March.
 - The last of the wall pads have been installed. This included removing the scoreboard wall switches.
 - Tables are being ordered for the entrance foyer.
 - Nets are being ordered to prevent balls from crossing between courts.
 - A freezer for ice in the concession area is in the works.
- Rec Update
 - All 600+ players have been assigned to teams. Practices are underway.
 - The team jerseys have been received.
 - 31 games are slotted for every weekend. There are Friday night games, Saturday afternoon/evening, and all day Sunday.
 - The first games are Jan 5th. There will be (8) weeks of games.
 - The game format may be changed to two 20 minutes halves with a running clock.
 - Rec league concessions were discussed.
 - Concession coins will be offered again.
 - Volunteer hours to cover the rec concessions will be added to Dibs.
 - Options for the background check for rec coaches was discussed. It was decided to use AAU for background checks and reimburse coaches for the cost.
- Concession/Team photos – Cara Farrell
 - Storage of concession supplies will be under the Henley steps.
 - We are making due with the existing fridge, and having to restock more frequently.
 - Team photos:
 - They are still not done. Cara is pushing for the photographer to finish them.
 - We are supposed to receive a flash drive with individual player photos for team collages.
- AD Updates – Rob Kaiser and Brett Bush
 - There was a discussion regarding a 3rd grade boys coach that was recently kicked out of a game and the associated Metro rules. The infraction will be reported to Metro and the coach may need to sit for two league games.
- Henley League update
 - There are (14) non-Stars teams. Paid teams get (8) games.
 - The games are being scheduled in open slots in the existing gym schedules, and additional RPC time was rented on Jan 5th and 19th to finish off the schedule. The games will be done on Jan 9th.
 - The future direction of the league will be discussed during the off season.
- Fundraiser card
 - ETA 12/29. Will be similar to the 2017 card.

- AAU Update
 - We are working on identifying potential AAU coaches and are making good progress. A list of coaches planned for next AAU season was distributed at the meeting.
 - Currently we have coaches for Boys 4th, 5th, 6th, and 7th, and Girls 3rd, 4th, 7th, 8th, and HS.
 - Plan to host open gym dates for grades 2-6, post tryout dates, and work on growing social media awareness.
- Tournament update
 - There were 52 teams this year. The majority paid full price.
 - The website tournament app was a good addition.

6. New Business

- The recent 2nd grade Gym City Kings vs 2nd Grade Stars game was discussed.
 - Complaints about the game were sent to Metro by Johnny.
 - Parent complaints should be funneled through the coaches.
- RPC Home of the Beaver Creek Stars sign
 - The sign is in the works and may be up by the end of December.
- Paid worker hours
 - 6pm Thursday for the upcoming weekend is the official sign up time for paid workers.
- Henley Cleaning
 - The court is in excellent condition as a result of Ashley cleaning it.
 - She is cleaning weekly now that the floor cleaner is functional.
 - The decision was made to pay Ashley \$200 for the floor cleaning work.
- OSYSS board – Stars representatives
 - Craig Witker, Tom Maloney, Al Nels, and Johnny Campbell are currently the Stars representatives participating on the OSYSS board.
 - There are (7) members on the OSYSS board.
 - Art Zimmerman motioned to approve Tom Maloney for a 12-month term and Craig Witker for a 24-month term as Stars representatives on the OSYSS board. Cara Farrell seconded the motion. The motion was approved by majority vote.
- Potential Future Topics
 - Henley league future direction
 - Girls AAU board position
 - Elementary Fall League
 - Tournament expansion
 - Insurance

7. Closure

- Joel Duvall motioned to adjourn. 2nd by Chris Bottomley. Meeting adjourned at 10:32pm.