



Board Meeting Minutes – September 20, 2020

1. Meeting Commenced at 8:34pm with quorum
2. Board Members
3. Present:
 - a) Program Director: Cara Farrell
 - b) Tournament Director: David Huff
 - c) ADP Coordinator: Tommie Weimer
 - d) Boys Athletic Director: Jordan Holderman
 - e) Advertising Director: Jenny Zollars
 - f) Fall League Director: Brett Bush
 - g) Member at Large: Art Zimmerman
 - h) Girls Athletic Director: Erika Srbinovski
 - i) Concession Director: Ashley Eldridge
 - j) League Director: Rick Evans
 - k) Facility Manager: Craig Witker
 - l) Member at Large: Tom Maloney
4. Absent
 - a) Rec League Director: Cody Grant
 - b) Spring AAU Director: Tim Minnich
 - c) Web Site Administrator: Josh Becker
 - d) Treasurer: Karen Ochs
5. Welcome New Members to first meeting.
6. Fall League
 - a) 118 Kids signed up
 - b) Schedules and teams released on 9/20
7. New Business
 - a) 4th grade girls coach applicant – Nick Davis: Erika motion to approve, Tommie 2nd. Motion Passed 11-0
 - b) 4th grade boys coach applicant – Travis Frank: Erika motion to approve, Tommie 2nd. Motion Passed 11-0
 - c) Allow the Hall girls to play for Stars instead of Wayne: Ashley Motioned, Jenny 2nd. Motion passed 6-5
 - d) Allow Xenia player to tryout at 3rd grade. Motion for tryout with stipulation that no Beaver Creek player will be cut to allow Xenia player a spot. Jenny Motioned, Erika 2nd. Motion passed 7-4

- e) Allow Jefferson player to tryout at 6th grade. Motion for tryout with stipulation that no Beavercreek player will be cut to allow Xenia player a spot. Jordan Motioned, Jenny 2nd. Motion passed 7-4
- f)
- 8. Rec Gym Time
 - a) Cody to check for Bergamo center for additional access with no school access
 - b) Kelly Dexter continues to not respond to Stars request or communications.
 - c) If additional gym space is not located Rec program will be capped at a lower number when compared to historical numbers.
- 9. Admission to games
 - a) Gate at Bales will be at main entrance instead of at the doors to minimize the number of people in the facility
- 10. Turkey Shootout
 - a) Due to covid schedule adjustments will be made to align with safety procedures
- 11. APD
 - a) With covid protocols we will revise the way APD's are utilized for this season. Process to be reviewed and brought to the board
- 12. Purchase additional basketballs 100-150 balls for approximately \$4000
 - a) Brett Motioned, Craig 2nd. Motioned passed 11-0
- 13. Allocated \$2000 for coaches clinics and trainers for fall
 - a) Brett Motioned, Art 2nd, Motion passed 11-0
- 14. Meeting adjourned – Craig motioned, Ashley 2nd. All in favor – Adjourned at 9:58pm