



Board Meeting 15 June 2014 Minutes

1. Directors
 - a. Program Director: Tim Minnich
 - b. Treasurer: Karen Ochs - Absent
 - c. League Director: Laura Campbell
 - d. Tournament Director: Johnny Campbell
 - e. Booster Chairperson: Doug Franck - Absent
 - f. Facility Manager: Craig Witker
 - g. Boys Athletic Director: John Schaffer
 - h. Girls Athletic Director: Shane Mueller
 - i. Advertising Director: Micaela Leonard
 - j. Web Site Administrator: Craig Zielazny - Absent
 - k. Concession Director: Mark Lyle - Absent
 - l. Spring AAU Director: Jon Rader
 - m. Fall League Director: Art Zimmerman
 - n. Future Stars Director: Brett Bush
 - o. Member(s) at Large: Tom Maloney
2. May Minutes approved
3. Treasurer's report reviewed
4. Old Business (60 minutes)
 - a. AAU-Jon Radar – no issues.
 - b. Facility update – Craig. Updated. Backboards and bathroom installs this summer.
 - c. web site- Craig Z – no updates
 - d. McAfee Sports Center update-Tom/Craig – Scientist moving out. Possible lead on 3rd ct.
 - e. Stars court update-Johnny/Tom - ????
 - f. Lease amendment update- Johnny/Tom: Much discussion. Motion to approve most changes. One very involved counter offer.
 - g. Reese's Tim - ???
 - h. Handbook review/approval- Updated
 - l. Henley Cleaning schedule -???
5. New Business
 - a. Coach's app.
Boys Coaches Approved:
3rd Black Kaiser
4th Black Williams
5th Black Tincu 5th Orange Demartino 5th White Sears
6th Black Taggert

Girls Coaches Approved:
3rd Black Walther
5th Black Rhoades
6th Black Holstein
 - b. Discount Cards-Timeline - ???
 - c. Registration Fee's-workers hours, buyouts,penalty - Discussed
 - d. Registration Rally Sept ???
6. Closure/review (5 minutes)

Next Meeting TBD, Location TBD