

## Board Meeting 13 Oct 2013 Minutes

1. Meeting Commenced: 8:32 pm with quorum
2. Board Members:
  - a. Present: S. Mueller (Girls Athletic Director)  
D. Franck (Booster Chairperson)  
J. Campbell (Tournament Director)  
L. Campbell (League Director)  
T. Minnich (Program Director)  
A. Zimmerman (Fall League Director)  
C. Witker (Facility Manager)  
K. Ochs (Treasurer)  
T. Maloney (Member at Large)  
J. Schaffer (Boys Athletic Director)  
B. Bush (Recreation Director)  
M. Leonard (Fund Raising Director)  
J. Rader (Spring AAU Director)  
C. Zielazny (Web Director)  
M. Lyle (Concession Director)
  - b. Absent: T. Maloney (Member at Large)
  - c. Guest: None
3. Shane Mueller motioned to accept the minutes and a 2<sup>nd</sup> was offered by Jon Rader. The minutes were approved unanimously.
4. Karen Ochs reported that the combined account balances are \$27,384 which does not include AAU fees. Shane Mueller reported that \$38,475 is in the Select League account with \$4,000 to collect. \$11,440 is in the Rec League account. A decision was made to extend the registration for the Rec League until 11/1/2013. Requested Zielazny to change on the website. Shane Mueller motioned to accept the Treasurer's report which was 2<sup>nd</sup> by Art Zimmerman. Motioned passed unanimously.
5. Old Business
  - a. Art Zimmerman provided an update on the Fall League.
  - b. Johnny Campbell reported on the status of the discount cards. The complete list of participants will be complete by the weekend. He will send an email to the board by Thursday with final details.
  - c. Craig Witker provided an update on the backboard installation. Options are being explored for marking the backboards. The hollow-core doors on

the locker rooms are being replaced. The “screws” on the basketball hoops that will not move up and down are being replaced.

- d. Uniform Vendor presented samples for possible uniforms to use for this season.
- e. Craig Witker motioned that the board vote on switching to Orange/White uniforms for this season. The motioned was 2<sup>nd</sup> by Art Zimmerman. Motion passed unanimously.
- f. Craig Witker motioned that the board vote on the style of uniform to be selected. Art Zimmerman 2<sup>nd</sup>. The two options are the Alleson uniform and the Players Warehouse. The Alleson was selected 6-5 with 3 abstaining. Craig Witker motioned that the board seek last and final bids from the vendors with the following parameters.
  1. Screen printed with non-iron vinyl #'s on both sides of the shorts, 2 color
  2. Vendors are Tuffy Brooks, Players Warehouse and Lids
  3. Final bids are due by 6pm on Tuesday
  4. If at least one non-Tuffy Brooks bid is not received, then Tuffy Brooks with get the uniform order
  5. Vendor must list item number for each sample
  6. Tim Minnich to provide bid guidelines

Motion passes 9-3 with 2 abstaining.

#### 6. New Business

- a. Regarding the Christmas Tournament – Coaches to notified that they may play if they wish but are not required.
  - b. Craig Witker reported that the CrossFit room is nearly complete.
7. Craig Witker made a motion to adjourn with Art Zimmerman seconding it. The motion passed unanimously and meeting adjourned at 11:05.