



Board Meeting 1 May 2011 Minutes
(Next Meeting 22 May 2011, 8:30 pm, Location TBD)

1. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller
 - b. Treasurer: E. Dayhoff
 - c. League Director: A. Root
 - d. Tournament Director: P. Wesseler
 - e. Booster Chairperson: D. Franck
 - f. Facility Manager: C. Witker
 - g. Boys Athletic Director: D. Kleinfelder
 - h. Girls Athletic Director: C. Moore – **Not Present**
 - i. Advertising Director: A. Steinbrunner – **Not Present**
 - j. Web Site Administrator: R. Young – **Not Present**
 - k. Concession Director: L. Engelland – **Not Present**
 - l. Spring AAU Director: J. Rader – **Not Present**
 - m. Fall League Director: J. Kitchen
 - n. Future Stars Director: Mark Lyle – **Not Present**
 - o. Rec League Director: Tim Minnich
 - p. Member(s) at Large: T. Maloney, A. Zimmerman
2. New Business
 - a. 2011-12 Coaches (May)

Dave says he has candidates for all coaches except 4th white. 5th & 6th Red still have questions. Chris Moore reports he has leads for all positions.
 - b. 2011-12 Board (June)

Possible Openings: Tournament Director, Advert/Fund Director, Concession Director, Web Site Admin(considering removing position). John Schaeffer is interested in a board position.
 - c. Summer activities

Planning Open Gyms, Shelby Maloney Camp, 4th July Parade
 - d. Girls Fall League

Jerry checking with Hull's to see what is required of Stars.
 - e. Henley Rec League

Tim briefed idea of Rec league playing at Henley on weekends to fill that void should we continue with 8 game schedule and possibly limiting number of teams in league. To me this is an eye to getting the rec league started(growing). Much discussion, most favorable.

Shane's Thoughts: I think this is a good idea. Future Stars made \$6000 (turned away 30-40 kids), Henley League \$7000. I think this is a more stable revenue stream than Henley League, with a lot less effort. If this should grow as I anticipate, not only do we improve the Beavercreek basketball community but it could lead to letting the Henley League go and allow Select Teams to schedule home games from other leagues (Metro, GWOC, Cincy, etc) at Henley.

f. **Web Page**

Craig and Shane talked to a web developer (Derek Davis – derekdavisconsulting.com). Gave Derek a run down what we want in a new site. Is to give cost estimate in a week or two.

g. **Scholarship**

5 applicants – All girls, no boys. Board decided to give 2 scholarships to girls. Winners: Shelby Maloney and Krissy Henning.

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