



## Board Meeting Minutes – July 17, 2016

1. Meeting Commenced at 8:35pm with quorum
2. Board Members

### Present:

- a) Program Director: Tim Minnich
- b) Tournament Director: Johnny Campbell
- c) Booster Chairperson: Joel Duvall
- d) Facility Manager: Craig Witker
- e) Boys Athletic Director: Rob Kaiser
- f) Girls Athletic Director: Brett Bush
- g) Web Site Administrator: Shane Mueller
- h) Concession Director: Mark Lyle
- i) Spring AAU Director: Jon Rader
- j) Fall League Director: Amanda Walther
- k) Member at Large: Art Zimmerman

### Absent:

- Treasurer: Karen Ochs
- League Director: Laura Campbell
- Advertising Director: Micaela Leonard
- Rec League Director: John Schafer
- Member at Large: Tom Maloney

3. Previous Meeting Minutes:
  - June 2016 minutes approved. Brett Bush motioned to approve, 2nd by Rob Kaiser.
4. Treasurer's Report – Karen Ochs
  - Monthly report was not available to review during the meeting.
5. Old Business
  - Henley Facility Update – Craig Witker
    - Foyer update:
      - The foyer was cleared out for floor treatment scheduled for Thurs/Fri this week.
      - The water in the foyer was from the soda machine. The machine will be removed and possibly replaced.
      - The light is out in the foyer. A new ballast needs to be installed.
    - The facility will be closed during the foyer work.
    - The Big Fan has a broken wing tip. The damage is aesthetic. The fan still works fine. We will try to get a replacement piece from the manufacturer.
    - Electrical outlet cover plates need to be installed in the concession area.
    - Many of the team pictures have been damaged. The remaining picture frames will be taken down and moved to the office.
    - The new scoreboard is scheduled to arrive this week.
    - New backboard pads have been ordered.
  - McAfee Sports Center Update

- Scoreboards are scheduled to be delivered this week.
- The wheelchair lift is in the gym and will be installed soon.
- Handrail will be fabricated and installed soon.
- The planter outside has been removed.
- Landscaping work has been completed.
- (1) new backboard and (4) new rims have been ordered for the portable baskets.
- AAU Update – Jon Rader
  - A few girls' teams are still competing in Nationals.
  - Coaches for 3<sup>rd</sup> grade, 4<sup>th</sup> grade, and high school AAU teams have been identified for next year.
- McAfee Grand Opening
  - Wright Patt bank is hosting an invitation only function at McAfee for potential donors and advertisers on August 18<sup>th</sup> from 5 to 7pm.
  - Grand Opening plans:
    - Scheduled for Aug 20<sup>th</sup> from 9am to ~1pm.
    - Activities will demonstrate multi-use court capabilities (basketball, soccer, volleyball, etc.). The closing activity will be wheelchair basketball.
    - Plan to distribute information via hard copy and electronically once finalized.
    - Tim and Craig are organizing the event with help from Larry Phillips and the OSYSS board.
    - DSC may have an open house at the same time.
- Recreation League Restructure
  - The rec league director for next season is to be determined. John Schafer will help if he is no longer in the role.
  - Decision is still under review.
- Fall League – Amanda
  - Boys league
    - Will be middle school only and run by the Beaver creek boys program.
    - Games will be held at McAfee
  - Girls league
    - Registration is underway and ends Aug 11<sup>th</sup>. The league is over ½ full already.
    - The current plan is for games to be hosted at Henley. McAfee was not playable when league planning began.
    - Discussion was held regarding moving the games to McAfee for this season or future season. Amanda to discuss with Craig.
- Website
  - Suggestions for website improvements were received last meeting.
  - Shane sent an e-mail to all board members prior to the meeting with a list of all recent website updates.

## 6. New Business

- 2<sup>nd</sup> grade cost and commitment, play up?
  - 2<sup>nd</sup> grade teams for upcoming season:
    - We are planning to field 2<sup>nd</sup> grade boys and girls teams this coming season.
    - Normal select team fees will apply to the 2<sup>nd</sup> grade team.
    - Forms need to be updated to reflect 2<sup>nd</sup> to 6<sup>th</sup> grade teams are fielded by Stars.
  - A discussion was held about 1<sup>st</sup> graders trying out. It was decided that a petition to try out for a grade up will only be waived for the lowest grade. Historically that was 2<sup>nd</sup> grade trying out for 3<sup>rd</sup> grade. Now it is 1<sup>st</sup> grade trying out for 2<sup>nd</sup> grade.
- Number of teams per grade level
  - A discussion was held about the potential to field more than 2 teams per grade. The number of teams fielded in each grade is dependent on the number of qualified players in the grade and available coaches. The addition of a 3<sup>rd</sup> team to any grade is dependent on an evaluation of potential players.
  - The AD's make the final decision.
- Reserving Gym Time at Shaw
  - AD's are to let Laura know about any requests for school gym time.
  - It was reiterated that we need to let the schools know in advance if reserved gym time is no longer needed.
- Board Member Selections

- A discussion was held about potentially adding a boys and girls AAU directors. Jon Rader proposed that he would train them for a season. No decision was made in the meeting. Further discussion will be required to explore this potential change.
- Brett Bush motioned that all returning board members that were not opposed be re-elected. 2<sup>nd</sup> by Craig Witker. Approval by a majority of group.
  - Members re-elected: Minnich, Ochs, L. Campbell, J. Campbell, Duvall, Witker, Kaiser, Bush, Leonard, Mueller, Rader, Walther, Maloney, and Zimmerman
- Brett Bush motioned that the Concession Director applicant, Cara Farrell, be voted into the position. 2<sup>nd</sup> by Mark Lyle. Approved by a majority of the group.
- As discussed earlier, the only board position open is Rec League director. The position and applicants are still under review. The potential to add a non-voting board member to assist and learn the position is being considered.
- The board would like to thank Mark Lyle for his service.
- Potential Future Topics
  - Rec league director
  - Tryout Dates/Plan
  - Coach Background checks
  - Registration Rally
  - Online registration
  - Player fees
  - McAfee gym schedule
  - Volunteer positions with McAfee
  - Player Safety review/guidance (injury, illness, concussion return to play)

#### 7. Closure

- Craig Witker motioned to adjourn. 2<sup>nd</sup> by Mark Lyle. Meeting adjourned at 9:41pm.