



## Board Meeting Minutes – September 16, 2018

1. Meeting Commenced at 8:40pm with quorum
2. Board Members
  - Present:
    - a) Program Director: Cara Farrell
    - b) Tournament Director: Rob Kaiser
    - c) League Director: Joel Duvall
    - d) Booster Chairperson: Tommie Weimer
    - e) Facility Manager: Craig Witker
    - f) Boys Athletic Director: Jeff Graley
    - g) Advertising Director:
    - h) Web Site Administrator: Tony Perez
    - i) Spring AAU Director: Tim Minnich
    - j) Fall League Director: Amanda Walther
    - k) Member at Large: Art Zimmerman
    - l) Treasurer: Karen Ochs
    - m) Girls Athletic Director: Brett Bush
    - n) Concession Director: Ashley Eldridge
    - o) Rec League Director: Cody Grant
    - p) Member at Large: Tom Maloney
3. Introduction of the new members
4. Previous Meeting Minutes
  - The June 2018 & August 2018 meeting minutes were approved. Tom Maloney motioned to approve, 2<sup>nd</sup> by Brett Bush.
5. Treasurer's Report – Karen Ochs.
  - The August 2018 treasurer's report was approved. Craig Witker motioned to approve, 2<sup>nd</sup> by Tom Maloney.
6. Old Business
  - Rec League – Cody Grant
    - Storage unit at Henley for Rec League
    - Key fob for Cody to access Bales, Tom will provide
    - How are ref's scheduled for Rec League
    - Cody needs to purchase 700 balls for the Rec League, Art Motioned for approval, 2<sup>nd</sup> by Brett Bush
  - Henley Facility Update – Craig Witker
    - Henley floor refurbishment work will begin this week.
    - Reviewing options for bathroom floor coating that is similar to the foyer area.
    - Urinals will need replaced.

- Logo will face the door after floor is updated at Henley.
- Fall League – no update
- Bales Update – Craig Witker
  - A fire suppression plan is up to date with the county, water will be from municipal water supply and has to be brought into building
  - Security key discussions with vendor for the doors.
  - Maxim roofing is going to fix a leak on the roof.
  - Craig needs a list of who all needs key fobs.
- AAU Update – Tim Minnich
  - Would like to bring a plan for sponsorships and updates to the AAU program at the next meeting
- Tournament Update – Rob Kaiser
  - Turkey Shootout
  - Discussed pricing of \$195 last year with \$20 discount for 3 teams.
  - Bands for coaches
  - Brett Bush recommended we hire kids to work the door to cut down on costs and raise rule enforcement
  - Coaches have requested pool into bracket play for the tournament
- Henley League – Tom Maloney
  - Tom recommended we market the league through Bales.
  - Joel Motion to cancel the Henley League for 2018/2019 season and revisit for 2019/2020. Craig 2<sup>nd</sup>. Motion carried
- Scheduling - Joel Duvall
  - Joel has reached out to the schools.
- Boys Update – Jeff Graley
  - Vote for the remaining 5<sup>th</sup> grade Boys Coach.
  - Cara recused herself and stepped out due to conflict of interest.
  - Candidates Katie & Dave. Davewins majority vote. 2<sup>nd</sup> by Brett Bush.
- Girls Update – Brett Bush
  - 6<sup>th</sup> grade girls team needs 2 more players
  - tryouts are posted
  - Need 100 replacement basketball for Henley and Bales. Karen Ochs motions to approve, 2<sup>nd</sup> by Amanda Walter
  - New Dayton Metro gate fee rates for 2018/19 - \$5 Adult and \$8 Family
  - Dayton Metro tournament will only be 1 weekend instead of 2.
- AD Updates
  - Dicks weekend updates
  - Everyone needs to review and create a summary of their roles that align with titles
  - Updates are being made to the Gym rental form.
  - Next meeting will discuss discount cards and fundraisers.
  - Title changes:
    - Tom Maloney motioned for the title of League Director to be changed to Scheduler, 2<sup>nd</sup> by Art Zimmerman. Motion carried with a majority vote.
    - Karen Ochs motioned for the title of Booster Chairperson to be changed to APD Coordinator, 2<sup>nd</sup> by Tom Maloney. Motion carried with a majority vote.
  - Mandatory Reporter update, what do we need to do.
  - Insurance updates
  - Mark Hess and Aric Seilhamer will be running a clinic

## 7. Closure

- Craig Witker motioned to adjourn. 2<sup>nd</sup> by Joel Duvall. Meeting adjourned at 10:30pm.