



Board Meeting Minutes – February 27, 2024

I. Call to Order

Meeting on Slack Huddle, Jason Koger called to order at 7:28pm.

II. Roll Call

- Present –Kayla Edds, Jason Koger, Ashley Everly, Chris Gendek, Mike Aldrich, Erica Selby, edith Brad Sheward, Andy Weaver, and Courtney Burton.
- Arrived late – Matt Madej and Shelley Barber because of excused prior commitments

Quorum Met

III. Approval of Minutes

- Kayla motions to approve minutes from January 2024, Mike seconds. All in favor. Minutes approved

IV. Order of Business

A. Reports of Officers and Committees

- *List all reports, including those from officers and committees. Reports are generally for information only. In such instances, no motion is necessary unless the speaker presents specific recommendations for action.*
- Treasurer Report – Courtney gives report.
- President Report – Nothing new to report.
- Coaches-In-Chief Report – Nothing new to report.

Unfinished Business

- Board Responsibility Document
 - Jason brings up the new document for roles.
 - Brad asks if this is a living document like if we can add and subtract things to it at any time or is it a bylaw. Chris explains it is something fluid we can do what we need with it.
 - Mike motions to vote on the proposed document as is, Kayla seconded.
 - Jason calls for a 1 by 1 vote to approve the document. All vote yes, motion passes.

B. New Business

- *List all reports, including those from officers and committees. Reports are generally for information only. In such instances, no motion is necessary unless the speaker presents specific recommendations for action.*
- Call for HS coaches – Brad
 - Brad says he thinks it's better as a group or as a parent that we create a sense of stability. We should not wait for a call for coaches. Chad has no intentions of leaving and wants to continue coaching. Brad says they have had a good experience with Chad and after losing a lot of seniors last year he doesn't believe that anyone would disagree that Chad hasn't done a good job. Rumors of a lot of Evansville kids coming back, but unsure of how true they are.
 - Brad wants to move on call for coaches quickly so that we can get the ball rolling and let the players know who they're going to be playing for.
 - It is determined we will do a call for coaches after State Tournament on 3/4 to run until 3/8.
 - Erica suggests that we have consistency and if everyone is happy with the current coaches then we should keep them in place instead. Kayla said that travel document requires interviews for all travel coaching positions.
 - Applications will go to Kayla.
- Update for State – Shelley
 - All hands on deck!
- Mullins Award – Mike
 - Will be presented after the anthem.

V. Closing

- Kayla Motions to adjourn, Mike seconded. Meeting adjourned at 8:07 pm.



Treasurer's Report - Courtney Yerington Burton
02.27.24

General (OYHA) Fund

Account balance: \$21,575.97

Total encumbered: \$290.08 - Summer League Registration

\$3,435.00 Dasherboard Sales % due to City of Owensboro

\$151.00 - 1099 Tax Preparation

\$3,800 - Fall House league budget

\$69.00 - Crossbar Monthly Fee

\$130 - Nest camera for ProShop

Total Encumbered: \$7,875.08

Balance \$13,700.82

Other Projected Income:

Other Projected Costs:

Pro Shop

Account balance: \$2,501.92

The funds used from the general account to buy inventory needs to be returned from this account to the general account once the account has increased after sales of new items occur.