



Board Meeting Minutes – February 22, 2015

1. Meeting Commenced: 8:35pm with quorum
2. Board Members
 - Present:
 - a. Program Director: Tim Minnich
 - b. Treasurer: Karen Ochs
 - c. League Director: Laura Campbell
 - d. Tournament Director: Johnny Campbell
 - e. Booster Chairperson: Joel Duvall
 - f. Boys Athletic Director: John Schaffer
 - g. Girls Athletic Director: Shane Mueller
 - h. Advertising Director: Micaela Leonard
 - i. Web Site Administrator: Craig Zielazny
 - j. Spring AAU Director: Jon Rader
 - k. Fall League Director: Art Zimmerman
 - l. Future Stars Director: Brett Bush
 - Absent:
 - a. Concession Director: Mark Lyle
 - b. Facility Manager: Craig Witker
 - c. Member(s) at Large: Tom Maloney
3. Previous Meeting Minutes:
 - a. January 2015 Minutes approved. Motion to approve by Shane Mueller, second by Micaela Leonard. Motion passed.
4. Treasurer's report – Karen Ochs
 - a. January Balances: Checking - \$76,167.73, Savings - \$12,885.63 (Total - \$89,053.36)
 - b. Still collecting Stars Select fees.
 - c. Henley Water fundraiser thus far remaining is \$2,060.74
 - d. Motion to approve January Treasurer's report by Craig Zielazny, seconded by Brett Bush. Motion passed.
5. Old Business
 - a. Rec League—Brett Bush
 - Rec league profit is \$15,680

- b. Henley Facility Update
 - The roof leak has been repaired (~\$250 expense)
 - The Ladies restroom soap dispenser will not remain closed
 - Tim Minnich Actions:
 - Find the borrowed floor blower
 - Get update on the status of the Henley sign
 - c. AAU - Jon Radar
 - Ten AAU teams are currently set. There is potential for two more.
 - We may field a high school boys team
 - Tryouts are set for the AAU teams
 - There will be a \$10 tryout fee
 - The 6th grade coach plans to sponsor a sign in Henley
 - 1st/2nd grade league info has been distributed. There has been a good response so far.
 - Xenia and Bellbrook have declined to post signs.
 - d. McAfee Sports Center update
 - No update – Tom & Craig were absent
 - The new signs have been installed
 - e. Banquet – Micaela Leonard
 - The location is set for Kettering Baptist Church from 6 to 9pm on March 12th
 - Food will be from City Barbeque again this year. \$8 per family member (same as last year). Coaches and players eat for free.
 - The total expense for the hall rental, decorations, table cloths, and cupcakes is expected to be ~\$500.
 - f. Henley League Update – Laura Campbell
 - g. Yearbook – Micaela Leonard
 - Amanda W. is handling the yearbook this year. Micaela will check on the progress this week.
 - h. Metro Tournament
 - Stars will work the tournament along with AAU
 - Metro gate will be \$8/family
 - Tim and Jon plan to cover APD hours
 - Karen to send details to Tim for cost structure
6. New Business
- a. Alumni Discount
 - The alumni discount was eliminated in the past and does not exist. We no longer honor it.
 - Discussion topic for next year: Do current coaches need to pay to attend games they are not coaching?
 - b. Board Worker Hours
 - Discussion held regarding the requirement for board members to work volunteer hours.
 - Historically League Directors and Concession Director are not required to work hours. We will continue with that policy.

- c. McAfee Funding
 - Discussion was held about what is needed to get basketball courts in McAfee. Roughly \$200,000 is needed to fund the courts. Options were discussed to raise the necessary funds.
 - Stars will put together a subgroup to better understand the current agreement and the path forward.
7. Closure
 - a. Craig Zielazny motioned to adjourn the meeting. Micaela Leonard seconded the motion. The meeting adjourned at 9:48pm.