



Board Meeting Minutes 23 March 2014

1. Meeting Commenced: 8:43 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Girls Athletic Director)
A. Zimmerman (Fall League Director)
C. Witker (Facility Manager)
K. Ochs (Treasurer)
J. Schaffer (Boys Athletic Director)
J. Rader (Spring AAU Director)
M. Lyle (Concession Director)
C. Zielazny (Web Director)
J. Campbell (Tournament Director)
L. Campbell (League Director)
B. Bush (Recreation Director)

Absent: T. Minnich (Program Director)
T. Maloney (Member at Large)
M. Leonard (Advertising/Sponsorship)
D. Franck (Booster Chairperson)
 - b. Guest: None
3. Craig Zielazny motioned to accept the February meeting minutes and a 2nd was offered by Mark Lyle. The minutes were approved.
4. Karen Ochs presented the Treasurer's report. The Stars has \$57,323 in savings and in checking. Awaiting gym rental costs from Hillside and schools. In addition, the AAU has \$4,160 in their account. AAU bought 8 balls for \$384 (not reflected in AAU Balance). No AAU team (10 teams) fees collected. Craig Zielazny motioned to accept the report and a 2nd was offered by Mark Lyle. The report was approved.
5. Old Business
 - a. The recreational league successfully completed. Need to retrieve over hangs from Bergamo. Received \$800 from pictures.
 - b. Facility Update: Craig Witker working with contractor to get other 2 side baskets up, awaiting reply from contractor. Getting quotes to paint outside of building.

- c. Spirit Wear/Fundraising: \$5945 merchandise sold.
- d. Beavercreek Stars Value Card: Johnny Campbell gave update on cards and said they made approximately \$6,000 and still needs to get a few teams to provide their cards/money back.
- e. Henley League Update: Laura Campbell mailed out awards.
- f. McAfee Sports Center Update: No Update
- g. AAU Update: 79 Spring League players, \$4000. Fielding 2 AAU teams.
- h. Stars Court Update: No update
- i. Lease Amendment Update: No update.
- j. Chamber of Conference: No update. Mark Lyle will attend the next Board meeting to determine if it is of value to keep paying \$100 a year to be on the board.
- k. Reece's Fundraiser: No update.
- l. Stars Financial Study: No update. Karen Ochs and Craig Zielazny
- m. Stars Handbook/Constitution update: No Update. Shane Mueller

6. New Business

- a. Jon Rader led discussion concerning AAU coaches, teams and tryouts.
- b. Johnny Campbell led discussion about fielding a 2nd grade Winter team. This topic has been discussed in previous seasons.
- c. Craig Zielazny will have a website proposal at next meeting.

7. Craig Witker moved to adjourn the meeting and Craig Zielazny seconded the motion. The meeting was adjourned at 9:33pm.