

Board Meeting 18 August 2013 Minutes

1. Meeting Commenced: 8:03 pm with quorum
2. Board Members:
 - Present: S. Mueller (Girls Athletic Director)
D. Franck (Booster Chairperson)
J. Campbell (Tournament Director)
L. Campbell (League Director)
T. Minnich (Program Director)
A. Zimmerman (Fall League Director)
C. Witker (Facility Manager)
K. Ochs (Treasurer)
T. Maloney (Member at Large)
M. Lyle (Concession Director)
J. Schaffer (Boys Athletic Director)
B. Bush (Recreation Director)
C. Zielazny (Web Director)
 - a. Absent: M. Leonard (Fund Raising Director)
J. Rader (Spring AAU Director)
 - b. Guests: Dave Holstein
Paula Rhodes
3. Tom Maloney made 1st motion with Craig Witker 2nd the motion to approve July meeting minutes. The meeting minutes were approved unanimously.
4. Karen Ochs presented the Treasurer's report. Karen stated there was \$36,285.42 in checking and in savings. Karen discussed the need to examine in the spring how to manage the AAU funds. Karen mentioned that Faircreek check was not cashed yet for \$700. Tom Maloney made 1st motion with Mark Lyle seconding the motion to approve June Treasurer's report. The Treasurers report was approved unanimously.
5. Old Business
 - a. John Schaffer and Tim Minnich are examining the Kohl's fund raising program. Tim stated that he hasn't been able to find any new information on the program. (Action Item: Schaffer/Minnich)
 - b. Craig Witker stated that the repair caulking of the Henley roof condensation was completed. Tim requested that everybody check the floor to see if condensation on the floor when they are in the gym. (Action: Closed)
 - c. Shane Mueller and John Schaffer discussed with coaches the evaluation form. The coaches and board members provided feedback on which form to use. A consensus was made on the form to use. Discussion occurred on having board members on the evaluation committee to help provide input to the coaches. John and Shane are going to get with the coaches about getting an evaluation group. Tom Maloney, Doug Franck, Art Zimmerman, and Craig Witker volunteered to help perform evaluations. (Action Open: Schaffer/Mueller)
6. New Business

- a. Paula Rhoades came before the board to petition to have Macy play up with the 5th graders versus her 4th grade. Dave Holstein (5th Grade Girl's Coach) expects to have 15 girls with Macy Rhoades trying out this year. Dave is hoping to have two teams this year. Dave stated that Macy was a top five player on his team. Macy played age appropriate for the Dayton Lady Hoopstars. The board had discussions after Paula and Dave left on the topic. Craig Witker made a motion with Johnny Campbell 2nd the motion to vote on Macy trying out. Macy Rhoades was approved to tryout for 5th girls.
- b. Tom Maloney gave the Creek Complex update. Tom stated the church got a new sign and the sign on the building will be taken down. Tom stated that a contract was sent to Celtic Soccer to review about a gym rental for \$15,000 this winter. The plan is to allow baseball and rugby rentals also. Tom stated the agreement for the naming rights is almost completed. The holdup is determining the cost of the signage. It is expected to be completed this week. OSYSS plans to use financing to start the upgrades in the court area. The plan is to hold a fundraiser on 29 August to celebrate the naming rights for the new complex. Dr. Peter Wang, who is the researcher in the building, came to OSYSS about moving his laboratory space in the building. It appears this will happen in the fall.
- c. Tom Maloney stated that all board members are able to attend the OSYSS meeting the first Wednesday of every month. Tom gave a timeline of events that occurred in the purchase of the building and the OSYSS set up for all the new board members. Tom stated that he has all the paperwork including financials and can be viewed by any Stars board member. Tom Maloney stated that he wanted individuals to sign confidentially statement if they are provided documents.
- d. Art Zimmerman gave an update for the Fall league. Art stated he had the middle school teams and high school teams set. Art plans to send out the information to the girls in the next day or so. Art spent a significant amount of time trying to balance the teams. The leagues start next weekend.
- e. Craig Zielazny stated that the domain name Beaver Creek Stars.org is available for \$800. This is being tabled until next board member meeting.
- f. A discussion occurred on changing the Stars color because all the other feeder programs in Beaver Creek use black, orange, and white. A motion by Johnny Campbell with Craig Zielazny seconding the motion to change the Stars uniform and equipment to Beaver Creek High School colors. The motion passed. A vote will occur next meeting on possible design and when implementation will occur.
- g. A discussion on the expansion on the 4th grade boys to three teams. The plan would be a Division 1, 2, and 3 teams. The proposed coach doesn't have a ton of experience. The issues outstanding to make a decision on a third team if there is enough talent to play and gym time. A motion by Johnny Campbell and Mark Lyle second motion that an evaluation of gym time and talent be made at tryouts. The motion passed unanimously. Laura Campbell will call Kettering Baptist and Tim will check with the schools about getting gym time.
- h. Craig Zielazny asked the question about performing on-line registration this year. Craig was asking what the board deems as a necessity. The plan is to keep the registration process the same for this year. A discussion occurred on going to electronic pay. It was agreed that more information was needed. (Action Item: Zielazny)
- i. Tim Minnich stated that he got a quote of \$3,015 to seal and strip the parking lot. Tom Maloney made a motion and John Schaffer second the motion to authorize Tim to get the work done. The motion passed.
- j. Tim Minnich began the discussion on the keeping the Henley League. Laura Campbell has looked at court times and believes the court times are available for Metro and Henley League. Johnny Campbell made a motion and Craig Witker seconded that the league will five teams minimum, red teams will have the option to move up a league, and 6th Red teams have the option to play elsewhere. The motion passed.
- k. Johnny Campbell discussed the potential of performing fund raiser and raising fees. Johnny Campbell will provide a vendor list by 31 Aug to put before the board for a vote. (Action Item: J. Campbell)
- l. Brett Bush discussed the potential of raising recreational fees. It was agreed to leave fees the same as last year.

- m. Tom Maloney discussed the need for confidentiality of statements made during Stars Board meetings.
 - n. A discussion occurred on performing the registration rally. The plan is to have the rally on the Wednesday after the Popcorn Festival which would be September 11. Tim Minnich will get with Micaela Leonard. (Action Item: Minnich)
 - o. Shane Mueller discussed the need for better tracking of the basketballs. Craig Witker has ideas of how to protect the balls and will formalize it. (Action Item: Witker)
 - p. Shane Mueller and John Schaffer will look at tryout times. (Action Item: Mueller/Schaffer)
7. Craig Witker made a motion to adjourn with Art Zimmerman seconding it. The motion passed unanimously and meeting adjourned at 11:30.