

## Board Meeting 17 Mar 2013 Minutes

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
  - a. Present: S. Mueller (Program Director)  
J. Schafer (Girls Athletic Director)  
D. Franck (Booster Chairperson)  
T. Maloney (Member at Large)  
A. Zimmerman (Member at Large)  
A. Seltsam (Concession Director)  
J. Rader (Spring AAU Director)  
C. Roberts (Advertising Director)  
J. Rader (Spring AAU Director)  
C. Witker (Facility Manager)  
J. Campbell (Tournament Director)  
L. Campbell (League Director)
  - b. Absent: T. Minnich (Fall League Director)  
M. Moddeman (Treasurer)  
M. Lyle (Future Stars Director)  
D. Kleinfelder (Boys Athletic Director)  
M. Moddeman (Treasurer)
3. Tom Maloney made 1<sup>st</sup> motion with Jon Rader seconding the motion to approve February meeting minutes. The meeting minutes were approved unanimously.
4. Shane Mueller presented the Treasurer's report. Todd Charske and Shane Mueller got funding for their AAU teams.
5. Old Business;
  - a. Cindy Roberts stated that the pie sales brought in \$100 to Stars. (Action: Closed)
  - b. Tim Minnich received a quote of \$3000 to stripe the parking lot. Amy Seltsam is going to get another quote (Action: Open)
  - c. The Fall League check was received. The Boosters presented a check of \$2700 to the Stars. Art Zimmerman will be running the Fall league next year. (Action: Closed)
  - d. Shane Mueller stated that the Stars received \$1,284 from the Metro tourney which went to the AAU teams since they worked it. Still awaiting the check for covering the referee fees. (Action Item: Mueller)
  - e. The Stars banquet was held on 12 Mar (Tuesday) at 6pm at the 1<sup>st</sup> Baptist Church in Kettering. The facility worked out well with only one issue was the sound system. Still waiting for the final bill on the total costs. (Action Item: Mueller).

- f. Spring Future Stars will not occur since not enough kids signed up. (Action: Closed)
- g. Tim Minnich has built a schedule for the AAU practice times. (Action: Closed)
- h. Tim Minnich has set up a date of May 2-12 for the Reece's Fundraiser. (Action: Closed)
- i. Craig Witker sent out the powerpoint after the meeting on potential structure for operating the Future Stars/Recreation program. (Action Item: Closed)
- j. Cindy Roberts passed out a Survey to receive feedback from parents. The survey showed an overall approval of the programs and would recommend the program. We received roughly 50-70 filled out surveys.
- k. Shane Mueller mentioned the open positions on the board. He mentioned that Todd Charske was interested in the Rec position.

6. New Business;

- a. Tom Maloney gave a Creek Complex update. Craig worked out a deal that moved the heat pump from the tempest room and saved a significant amount of funds. The owners deferred payment was paid off this month. OSYSS has approximately \$10K in the bank. The second potential renter is worried about the rental rate. OSYSS is trying to work a deal with them based on stair step rate. Also, a personal trainer is interested in the tempest room, but we want to understand his business plan. Tom and Shane meet with BSA soccer if we could patch the floor which could be used for basketball practice and BSA could potentially rent for training.
- b. Craig Witker provided an OSYSS update. Craig discussed the process of electing a new board position is coming up in April. Craig motioned to have Tom Maloney for a three year term to the OSYSS board. The motion passed unanimously with two abstentions. Craig discussed the plan to have a yard sale to raise funds for sprucing the front of the building. The yard sale will occur 3-5 May. The next OSYSS meeting is 3 Apr. The Stars matching donations was \$700 from the worker deposits.
- c. Cindy Roberts gave a briefing on the script programs that are available which are gift cards. The organization receives a fee from each gift card sold. Cindy is recommending that this would be provided once a month a sign up. Krogers card sign up requires a yearly updated in May. Shane Mueller will want to do the Fourth of July rentals of parking lots. (Action Item: Mueller)
- d. Jon Rader gave the AAU update on the teams. We had 4 boys teams and 5 girls teams. We could have had more teams if we could have found coaches.
- e. A discussion occurred on the Henley cleaning. The current cleaning contract ends this April. Laura Campbell is planning to examine how to restructure the contract for the summer. (Action Open: L. Campbell)
- f. Craig Witker explained that it would cost \$2500-\$3000 for a water softener.

- g. Shane Mueller said the water fountain was spraying water into the guest locker room. Craig will look into the issue. Shane mentioned that he would like the side baskets to be replaced. Craig will examine the issue. The score clock stopped working several times this year; Craig has the parts for fixing the clock. Also, the foyer has a water leak from the outside. In addition, the door latches on the guest locker room and women's restroom are a problem. Craig stated that they have new doors for both of the rooms and will have them installed this summer.
- h. A discussion occurred on whether we can vote for yourself or family members for board positions and coaches. There is no conflict of interest clause in the Stars charter. Shane Mueller will present to the board some verbiage this week for review at the next meeting. (Action Item: Mueller)
- i. Tom Maloney and Mike Moddeman will examine the need to open a line of credit. (Action Item: Moddeman/Maloney)

5. John Schaffer made a motion to adjourn with Cindy Roberts seconding it. The motion passed unanimously and meeting adjourned at 10:09.