



Board Meeting 16 Dec 2012 Minutes

1. Meeting Commenced: 8:30 pm; 8:36 quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
J. Schafer (Girls Athletic Director)
T. Maloney (Member at Large)
M. Lyle (Future Stars Director)
C. Witker (Facility Manager)X
T. Minnich (Fall League Director)X
D. Kleinfelder (Boys Athletic Director)X
J. Campbell (Tournament Director)X
L. Campbell (League Director)X
C. Roberts (Advertising Director)XX
J. Rader (Spring AAU Director)X
 - b. Absent: M. Moddeman (Treasurer)X
A. Zimmerman (Member at Large)X
A. Seltsam (Concession Director)X
D. Franck (Booster Chairperson)X
3. Tom Maloney made 1st motion with Craig Witker seconding the motion to approve November meeting minutes. The meeting minutes were approved unanimously.
4. Mike Moddeman had not been able finish this month's financial report. Shane briefed The Stars has \$66,000 in the bank. Currently have a positive \$5,000 margin from the Turkey Shoot Out. Still need the gym rental expenses. From last months minutes - the DP&L expense for FY12 was high because of some Creek complex expenses not being documented as such. This will be adjusted in the books. Action Item: Moddeman full Treasurer's report, full accounting of \$50k pledge. Mueller – School Gym usage fee for Turkey.
5. Old Business;
 - a. DP&L Bill (Moddeman) – Mike determined that the high bill was due to bill from Creek Complex. To requested follow-up on bill and impact on Stars \$50k pledge and balance. Tom mentioned OSYSS paid entire insurance bill. Need to follow-up breakout of fees. Action Item: Mueller; insurance fees, Stars-OSYSS balances.
 - b. Pie Sales (Roberts) – Not much in sales. Cindy will follow-up. Action Item: Roberts
 - c. Future Fund Use (Board) – discuss what to do with funds. Laura Campbell suggested bathroom remodel. Laura suggested we pay someone to clean Henley. Johnny Campbell suggested Speed, Agility training, basketball camp. Craig Witker suggested sealing and stripping parking lot. Action Item: Witker get estimates for bathroom, sealing/stripping lot.
 - d. Turkey Shootout (J. Campbell) – Johnny briefed success of Turkey. Field a tournament for all age groups except 5th girls. 2 team not paid (Airmen/Team Dayton).
 - e. Henley League (L. Campbell) – Laura briefed status of league. 2 clubs yet to pay; Xenia and Team Dayton. 33 teams, no 3rd boys, with Stars and play-ups. 48 teams last year (no play-ups), 59 teams 2010-11(no play-ups), 60 teams 2009-10 (no play-ups). Many reasons for low turnout. Shane speculated the growth of the Metro League and teams having their own facilities as the primary reason along with issues from last year's league.



6. New Business;
 - a. Tom Maloney gave an update on the Creek Complex. Work continues in facility. Setup batting cage. Sox renting. Bellbrook Bulldogs interested. Requested help with debris in Tempest area.
 - b. Craig Witker gave an update on OSYSS. December fundraiser postponed, until Feb-Mar due to conflict with Beaver Creek Chamber of Commerce Xmas party. 2 potential renters.
 - c. Trifolds – Minnich adding Dayton Biz to flyers. Mailing flyers this week.
 - d. Fall League Check – no check as of yet. Tim will follow-up with BHS Boosters. Action Item Minnich
 - e. Coach AAU Certs – Board determined starting with 2013 AAU season that hence forth all Stars HC and AC be required to AAU certified. Stars will reimburse cost for selected coaches. Motion: Witker, Second Roberts, Passed.
 - f. Mark Lyle briefed Rec League and Future Stars status. Requested help with Friday night. Mark to put out schedule. Action Item: Lyle
 - g. Shane announced stepping down as PD nlt July 2013, requested board help find replacement. Will send out notice to membership. Adamant with or without replacement will be stepping down.

7. The meeting adjourned at 10:23.