



Board Meeting 18 July 2010 Minutes (Next Meeting 15 Aug 2010, 8 pm, Marian's Pizza)

Meeting called to order 8:05pm

1. June Minutes
No Change. Approved.
2. Treasurers Report
No Report.
3. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller
Topics in Agenda.
 - b. League Director: VACANT
 - c. Booster Chairperson: D. Franck
Not Present
 - d. Treasurer: E. Dayhoff
Received turn over from previous Treasurer July 17. 2009 Taxes paid. AI: Will send out report in e-mail. AI: Mailin BHS Camp refunds. AI: Check Phone service
 - e. Facility Manager: C. Witker
 - f. Boys Athletic Director: D. Kleinfelder
Solicited volunteers for coaching positions. No replies.
 - g. Girls Athletic Director: C. Moore
Nothing new to report
 - h. Advertising Director: VACANT
 - i. Web Site Administrator: R. Young
Nothing new to report
 - j. Concession Director: L. Engelland
New Cheese machine: \$459 on Sale \$369; 4-140oz bags for 42.50. AI: Checking if Eager Beaver would loan/rent/split cost with their machine.
New Pepsi Rep: Jim Williams – 824-4653. AI: Checking to see about product return.
 - k. Spring AAU Director: J. Rader
Nothing new to report
 - l. Fall League Director: J. Kitchen
Not Present
Chris Moore reports that league if filling up if not full already. Asked for volunteers to help. AI: Will send out sign-up sheet.
 - m. Future Stars Director: VACANT
 - n. Member(s) at Large: T. Maloney, A. Zimmerman
Maloney not present
Nothing to report from Art
4. Old Business:
 - a. Open Board Positions – League Director, Future Stars, Advertising Director
 - i. League Director: Leads?
Couple names have popped up. AI: Mueller follow-up
 - ii. Future Stars: Mark Lyle
Approved. Mark was not present for meeting.
 - iii. Advertising Director: 2 Candidates: Holly Holstein and Ashley Steinbrunner

Holly removed self from consideration.

Ashley present for meeting. Brief background/ideas. Board elected.

Advertising ideas: Signs around town announcing tryouts, flyers, paper advert, etc.

Fundraising ideas: Dining outs

b. Open Coach Positions – 4-6th Boys White coaches, 5th Red

i. 5th Red: Tom Maloney

Tom accepted position. Board approved last month.

ii. 6th White: Dave Kleinfelder

Board approved Dave's nomination. Previous candidates came to agreement with Boys AD. AD and Cedric agree Cedric coach AAU; pending board/AAU director approval next spring.

iii. 4th & 5th White ?

Still seeking candidates.

c. Open Gyms

Have started. August all groups signed up except 4th and 6th boys.

d. Fundraiser: Texas Hold'em

Mueller briefed that he notified Reece's of Stars decision to cancel event.

e. 4th July

Mueller briefed all went well. Would like to setup a tent next year in park, fundraiser opportunity. Mueller inquired with Park & Rec. Mueller delegated task/lead to AD and Concession reps.

f. BHS Camp/Refund

So far 16 respondents, \$320.

5. New Business

a. Stars Scholarship

Mueller uncovered application form. Will institute next year. AI: Mueller update form, post to web, provide to BHS.

i. Girls: Libby Schock

Approved, \$500. AI: Mueller/Dayhoff details, distribute.

ii. Boys: Ben Dorn

Approved, \$500. AI: Mueller/Dayhoff details, distribute.

b. Henley Hall Use/Keys

Discussion about Henley use and access. Mueller uncovered old rental agreement. Board agrees use to Beaver Creek Youth (other than Stars) should be allowed with prior knowledge approval at nominal fee and signed rental agreement. Full charge rentals could bump. Stars teams during fall have priority. AI: Mueller update and post rental agreement. AI: Mueller gather keys. Lockout outstanding keys.

c. Shooting Clinic(s)

Mueller presented Charlie Back shooting clinic idea. Provide details: 2 sessions, 2.5-3 hrs per, consecutive Saturdays in September at \$20 per kid per session open to Boys and Girls 3rd-8th grade; max 25-30 kids per session at Henley Hall. May look into other venues. Split 50/50 \$20 fee with Charlie Back. Charlie to get assistants (Donnie Tate, Eric Seilhamer, Dan Chitty, ..). Mueller stated he's not looking for Stars to make profit but to provide service to Beaver Creek kids and wants camp to cover full cost of coaches. Board Approved. AI: Mueller create Flyer.

Chris Moore briefed working details to provide clinic by Bridget Williams (former WSU girls coach). AI: Moore work details, present to board.

Ronnie Young mentioned Brooks Hall, former UD player does camps maybe interested. Need details.

Jon Rader mentioned Dick Baumgartner renowned shooting coach does clinics. Jon will talk with him to get details. AI: Rader Baumgartner details.

- d. **Coaching Aids**
Mueller what coaching aids does anyone want. Chris Moore requested Better Basketball DVDs for use by Stars Coaches. Board Approved \$280-\$300. AI: Erik purchase DVDs
- e. **Pop Corn Festival**
Mueller inquired with Parks & Rec about setting up booth. They don't handle but did give name and form to request booth. Mueller delegated to AD/Concession directors to lead inquire/fill out form. Board approved. AI: Steinbrunner submit form, get/work details.
- f. **Stars Hand Book/Constitution/By-Laws**
Mueller presented new/updated Handbook; Board approved with updates to Concession and Future Stars Director: AI; Mueller update and post to web document.
Mueller found several constitutions, newest from 1997. 6 board positions not part of constitutions. Zimmerman thought there might a newer one, suggest calling Mr. Benner (269-270-1332). AI: Mueller call Benner, Nels. Update constitution.
- g. **Fall League Volunteers**
See above
- h. **Rec League**
Much discussion. Board approves Stars should pursue Rec League possibility with consideration of creating a board Rec League Director position. AI: Mueller solicit feedback from community leaders. AI: Mueller/Moore form plan/committee. AI: Mueller update insurance.
- i. **Open Discussion**
Much discussion about new facility. Expand facility. Join with schools/city to build facility. AI: Zimmerman inquire about new Middle School construction.

Discussion about Henley League. Drop. 3rd and 4th only. Host other leagues. AI: Mueller/Dayhoff provide financial details form last years league.

Buyout: Discussion of providing buyout from work hours and solicit paid workers to cover hours. \$160 buyout (\$8 x 20). Tabled.

Meeting adjourned 10:09pm

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