

Board Meeting 17 August 2014 Minutes 8:35p @CLC w/Quorum

1. Directors:

- a. Program Director: Tim Minnich
- b. Treasurer: Karen Ochs
- c. League Director: Laura Campbell
- d. Tournament Director: Johnny Campbell
- e. Booster Chairperson: Joel Duvall - Absent
- f. Facility Manager: Craig Witker
- g. Boys Athletic Director: John Schafer
- h. Girls Athletic Director: Shane Mueller
- i. Advertising Director: Micaela Leonard
- j. Web Site Administrator: Craig Zielazny
- k. Concession Director: Mark Lyle - Absent
- l. Spring AAU Director: Jon Rader
- m. Fall League Director: Art Zimmerman
- n. Future Stars Director: Brett Bush
- o. Member(s) at Large: Tom Maloney - Absent

2. July Minutes unanimously approved

3. Treasurer's report unanimously approved: Stars: \$31,80.70, AAU: \$4504.20, Water: \$6335

4. Old Business

- a. Rec League (Bush): Prepping for upcoming season. 37 teams last year
- b. HH Facility Update (Witker): Awaiting vendor to install 2 baskets. Repaint Stars sign \$200 quote from Signs Now.
- c. AAU (Rader): Funds were appropriately reallocated. Season went well.
- d. McAfee Sports Center Update (Maloney/Witker): Wall tore down in gym, will be replaced in 2-3 weeks. Still working details on 3rd court sponsor. Do have an interested renter for more space in sanctuary area. OSYSS now has 501c3 non-profit status.
- e. Web Site Update (Zielazny): Preliminary investigation appears site will do what we want. Zielazny setting up test site; will send to board to demonstrate and evaluate.
- f. Financial Study (Ochs/Zielazny): Mueller accomplished in June. Mueller working with Ochs to provide more detailed Treasurer reports, trend reports. Close item.
- g. Fall League (Zimmerman): MS Fall league full. Starts Sept 7, 1230-530p. Still a few spots open for HS. Need assistance placing some girls and manning games.
- h. Registration Rally (Leonard): Sept 10 5:30-8p. Similar to last year; food, games, raffles... Dick's sponsoring and providing material/funding.
- i. Registration Fees, worker hours, buyouts, penalty (J. Campbell/L. Campbell): J. Campbell Motion: Fees 2014-15: Single player \$395 w/ 8 fundraiser cards; family max double single player (\$790, 16 Cards). 2nd Zielazny. 8 Yea, 3 Nay, 1 Abstain. Motion passed.

Follow-on e-mail motion: J. Campbell: Continue to offer the \$50 discount on the 2nd child with the understanding that discounts cannot be combined. 10Yeas, 0 Nays, 4 no replies, 1 abstain. Motion passed.

	FEES	Fund Raiser	Total 1 Kid	Total 2 Kids	Total 3 Kids	Total 4 Kids
1st Kid	\$ 315.00	\$ 80.00	\$ 395.00	\$ 395.00	\$ 395.00	\$ 395.00
2nd Kid	\$ 265.00	\$ 80.00		\$ 345.00	\$ 345.00	\$ 345.00
3rd Kid	\$ 50.00	\$ -			\$ 50.00	\$ 50.00
4th Kid	\$ -	\$ -				\$ -
			\$ 395.00	\$ 740.00	\$ 790.00	\$ 790.00
			\$ (50.00)	if 2 or more kids no additional discount		
			\$ 345.00			

- j. Discount Cards (J. Campbell): Details/vendors similar to last year. Cards sale for \$10 apiece. 8 cards required this year. Can sale more cards to reduce fee. E-mail conversation was to limit to 40 cards.
- k. Lease Amendment (Witker/Maloney/J. Campbell): OSYSS approved all changes to lease with exception to Concession proposal. Rejected with no further counter offer. Matter closed.

5. New Business

- a. Tryout schedule (Mueller)
- b. June Minutes (Mueller)

6. Closure/review (5 minutes) Meeting adjourned 10:32pm.