



## Board Meeting Minutes 18 May 2014

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
  - a. Present: T. Minnich (Program Director)  
A. Zimmerman (Fall League Director)  
C. Witker (Facility Manager)  
K. Ochs (Treasurer)  
J. Schaffer (Boys Athletic Director)  
J. Rader (Spring AAU Director)  
D. Franck (Booster Chairperson)  
B. Bush (Recreation Director)  
J. Campbell (Tournament Director)  
L. Campbell (League Director)  
M. Leonard (Advertising/Sponsorship)  
T. Maloney (Member at Large)  
Absent: S. Mueller (Girls Athletic Director)  
M. Lyle (Concession Director)  
C. Zielazny (Web Director)
  - b. Guest: None
3. Jon Rader motioned to accept the April meeting minutes and a 2<sup>nd</sup> was offered by John Schaffer. The minutes were approved.
4. Karen Ochs presented the Treasurer's report. The Stars had \$43,959 in checking and savings. The AAU has \$7,058 in the bank. An update price figure was \$4,600 for Bergamo and \$8,800 for Hillside for gym rentals. The total gyms rentals costs were close to \$30,000. Doug Franck motioned to accept the report and a 2<sup>nd</sup> was offered by Craig Witker. The report was approved.
5. Old Business
  - a. Brett Bush had nothing to report on Recreation league.
  - b. AAU Update: Jon Rader provided an update on the AAU program. The biggest issue is scheduling of the gym. Jon will send e-mail to find out when coaches will be done.
  - c. Tim Minnich said he hasn't received anything from Reces to perform the fundraiser. It appears that the Reces fundraiser isn't as profitable as in prior years.
  - d. Facility Update: Craig Witker stated the painting has been completed at Henley. The two baskets are being worked, but the vendors are waiting to get the signage up at the building. This is to cover their bill for their work. The stalls will be installed after the AAU season is

completed. Discussion occurred on the signage for outside Henley Hall. Tim Minnich will get some samples to send out for board members to review. A question was raised by somebody about updating the front entry way.

- e. McAfee Sports Center Update: Craig Witker stated that On the Fly is in the building. Dr. Wang will be out of the building at the end of the month. Reichley Insurance is the first scoreboard sponsor. Dick's appears will be sponsoring something. Dayton Strength and Conditioning is looking for more space. The Church is in the process updating the bathrooms. Also, OSYSS is making process on a third court sponsor. BYSA is looking to rent some court time for football.
- f. Lease Amendment Update: Tom Maloney provided update on the amendment to clean up some errors and clarifications. Tom step through all the changes for the board. OSYSS provided comments back to the Stars board for review.
- g. Shane Mueller was unable to provide a status on updating the handbook.
- h. Karen Ochs stated that they haven't started the financial study looking at the future costs of renting space at McAfee Sports Center versus renting outside facilities.
- i. Craig Zielazny was unable to provide an update on website.
- j. Tom Maloney and Johnny Campbell haven't had much discussion on the court rental.
- k. Tom Maloney and Johnny Campbell discussed the clean-up of the lease agreement. The biggest issue is the wording on the sublease and on concessions.

#### 6. New Business:

- a. OSYSS has recommended Craig Witker to fill the Stars open position on the OSYSS board member. Craig Witker was voted in for a three year term on the OSYSS board.
- b. Tim Minnich brought up the need to sign up for cleaning in Henley Hall. Tim will get with Shane Mueller and send something out.
- c. Tim Minnich will get with Shane and John about the coaches applications.
- d. Shane Mueller has volunteered to help recruit coaches and board members. Doug Franck is the only board member that is known to be not returning next year.
- e. A discussion occurred on the Henley league is pros and cons.
- f. Laura Campbell brought up to the board to consider a penalty to the people who didn't work their family hours last year. Laura will look at the family numbers and come up with a plan how to penalize those families.
- g. Craig Witker made a motion with John Schaffer second the motion to give Cameron Sabin a \$500 scholarship from the Beaver Creek Stars. The motion passed and Tim will present it.

- 7. Craig Witker moved to adjourn the meeting and John Schaffer seconded the motion. The meeting was adjourned at 10:17.