



Board Meeting Minutes 16 February 2014

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Girls Athletic Director)
T. Minnich (Program Director)
A. Zimmerman (Fall League Director)
C. Witker (Facility Manager)
K. Ochs (Treasurer)
T. Maloney (Member at Large)
J. Schaffer (Boys Athletic Director)
M. Leonard (Advertising/Sponsorship)
J. Rader (Spring AAU Director)
D. Franck (Booster Chairperson)
M. Lyle (Concession Director)
C. Zielazny (Web Director)
J. Campbell (Tournament Director)
L. Campbell (League Director)

Absent: B. Bush (Recreation Director)
 - b. Guest: None
3. Tom Maloney motioned to accept the January meeting minutes and a 2nd was offered by Shane Mueller. The minutes were approved.
4. Karen Ochs presented the Treasurer's report. The Stars had \$62,564.11 in savings and in checking. In addition, the AAU has \$4,160 in their account. The taxes have been paid. All bills have been paid that have been received. All gym rental billings have been paid. Tom Maloney motioned to accept the report and a 2nd was offered by Jon Rader. The report was approved.
5. Old Business
 - a. The recreational league has been going well. We had to cancel two games because of the weather on Friday night. Brett Bush needs to determine how to make up their games. The trophies have been received for future and recreation program.
 - b. Facility Update: Craig Witker discussed the installation of the two side hoops. He wanted a reminder sent to the coaches to leave doors open and water dripping when the weather is cold.
 - c. Spirit Wear/Fundraising: Micaela Leonard said the spirit wear is done.
 - d. Beaver Creek Stars Value Card: Johnny Campbell gave update on cards and said they made approximately \$6,000 and still needs to get a few teams to provide their cards/money back.

- e. Henley League Update: Laura Campbell provided the Henley League update. The league will be ending this coming weekend. Laura will be sending out the medals to the winning teams soon. There was no end of season tourney this year. Also, mentioned the need to update the handbook because it calls out an end of season tournament.
- f. McAfee Sports Center Update: Tom Maloney provided an update on the facility. Dayton Children's is the second court sponsor. They are demolishing the next area of the building for the next fitness renters. They are to be in the building in about a month.
- g. AAU Update: Jon Rader provided an update on the tryouts. In addition, Jon is proposing to have a spring league with 1st and 2nd graders and then making an all-star team to take to two tourneys. There are currently 12 teams planned for the AAU season.
- h. Stars Banquet: Micaela Leonard provided an update on the banquet. The plan is to do some raffles. Micaela Leonard made a motion for \$1300 and Mark Lyle seconded the motion for the banquet budget. The motion passed. Shane Mueller will do a powerpoint and each team is to provide 20 photos for the banquet.
- i. Stars Court Update: Johnny Campbell provided an update that it would cost \$40,000 over 3 years and is valid for 10 years. It would cost \$2,000 per year annual renewal after the 10 year period. Johnny provided some ideas on court leasing time, the ideas will be provided to OSYSS to continue discussions. Karen Ochs is going to perform some cost estimate on cash flow and court rentals for the board. Johnny Campbell will continue discussions with OSYSS. Tom will send the OSYSS business plan information to Karen and Craig Zielanzy.
- j. Lease Amendment Update: Johnny Campbell provided update on the attorney reviewing the lease agreement. Tom Maloney will take the comments to the OSYSS board meeting and will continue negotiations between the organizations.

6. New Business

- a. Henley Upgrades: Craig will get quotes on repainting areas at Henley. Micaela Leonard will get with volunteers about painting at Henley. Looking at finishing the side hoops and put up new trim up.
- b. Chamber of Conference: Mark Lyle will attend the next Board meeting to determine if it is of value to keep paying \$100 a year to be on the board.
- c. Reece's Fundraiser: Tim Minnich will approach Reece about how well the fundraisers are doing. Tim will decided if it reasonable to continue the fundraiser. Tom Maloney motioned to split the funds between the Stars and AAU program with Craig Witker seconded the motion. The motion passed.

- 7. Craig Witker moved to adjourn the meeting and Craig Zielanzy seconded the motion. The meeting was adjourned at 10:25.