



Board Meeting Minutes 19 January 2014

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Girls Athletic Director)
J. Campbell (Tournament Director)
L. Campbell (League 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)

Absent: C. Zielazny (Web Director)
B. Bush (Recreation Director)
 - b. Guest: None
3. Tom Maloney motioned to accept the December meeting minutes and a 2nd was offered by Art Zimmerman. The minutes were approved.
4. Karen Ochs presented the Treasurer's report. The Stars had \$74,393.54 in savings and in checking. All bills have been paid that have been received. A few gym rental billings haven't been received yet. Henley Hall snow rental is \$75 each removal. Tom Maloney motioned to accept the report and a 2nd was offered by Art Zimmerman. The report was approved.

5. Old Business

- a. The recreational league has been going well. Had a few problems with referees scheduling. There are over 500 players in the select, recreational and Future Stars programs, including approximately 380 players in recreational and Future Stars alone.
- b. OSYSS-Stars relationship: Tom Maloney went over the OSYSS-Stars lease agreement and discussed cleaning up the agreement between both organizations. The biggest issue was the language on the interest rate. Johnny Campbell is getting an independent lawyer to look at it on the Stars side. Below are my proposed changes to the document...the only necessary changes have been highlighted with explanation provided of the change in the revised section of the lease agreement:

SECTION 3: LEASE PAYMENTS: Tenant shall pay either directly to Landlord monthly installments of an amount equal to the Landlord's Land Installment Contract (\$1,880.70) or pay this amount directly to Research Park Corporation for the remaining period of the Land Installment Contract, plus the annual sum of \$1,120.00, representing .24% [THIS PERCENTAGE TO BE CHANGED FROM 12% IN THE FIRST VERSION OF THE LEASE] annual interest on Landlord's \$50,000.00 land installment contract lump sum payments, payable over the next fifty (50) years. The Lease payments shall be made to the Landlord at P.O. Box 30414, Beavercreek, OH 45434, which address may be changed from time to time by the Landlord. The premium portion of the payment shall be applied to the purchase price of the Leased Space (see Section 21 below). [THIS SENTENCE TO BE COMPLETELY DELETED FROM THE AGREEMENT]

- c. Facility Update: Craig Witker discussed the fixing of the water leaks from the freezing pipes in the wall upstairs in the visitor stands. The water filter was changed to help flush the water through the system. Craig also got the floor cleaned. The new backboards should be installed soon.
- d. Spirit Wear/Fundraising: Micaela Leonard placed the last order of spirit wear. Need to get signs up for sponsorship. Shane Mueller stated that he will take care of hanging up these signs. Alley Cat spirit wear has been received favorably.
- e. Beavercreek Stars Value Card: Johnny Campbell has been extended the deadline in January 30, 2014.
- f. Henley League Update: Laura Campbell provided the Henley League update. Most of the Henley League games (she estimated 90%) are completed. The gym time is fairly- full. Bellbrook is asking about

potentially using Henley Hall the week of 14 March for a tournament. Laura will get more details on their request and insurance issues. A few people are still behind on worker hours.

- g. McAfee Sports Center Update: Tom Maloney stated that there is a new tenant. They are taking 1200 sq feet and the front door will be moved to make room for this individual. They will be performing yoga, pilates, and spinning. They cut down all the trees between the highway and the building. OSYSS is still trying to get their tax exempt paperwork approved. The court space is being rented at 75% occupancy this winter with primary renters being baseball teams. The head of the winter guard competition wants usage for the building and Henley Hall for the two week period in April.
- h. AAU Update: Jon Rader and Johnny Campbell provided an update on the finding of coaches. Tim Minnich has requested gym times from the Beavercreek High School, Ankeney, and Ferguson for February. Tim will be sending an AAU letter to advertise tryouts. It was agreed to have a tryout fee of \$10, a coach can waive the fee, on a player by player basis, if deemed necessary. The tryout fee goes back to the team that had the tryout.

6. New Business

- a. Sponsorship Update: Tom Maloney briefed the board that we have a sponsor who is willing to put their name on the court, but wants to have their name on the shooting shirts of the Beavercreek Stars players. The discussion was to put the name of the building sponsor and the four court sponsors on the shooting shirts for 10 years. John Schafer made the motion to allow the names on the shooting shirts for the building and court sponsors with Jon Rader seconding the motion. The motion passed.
- b. Starts Banquet: The banquet will be held at the First Baptist Church of Kettering. We are looking at 10, 11, or 12 March for the banquet.
- c. Yearbook: Amanda Walther will be running the Yearbook again.
- d. Other business: John Campbell is requesting that we examine the cost of running the school gyms between referees and rental.
- e. Johnny requested we define and publish policy for gate fees for workers for next season.

- 7. Tom Maloney moved to adjourn the meeting and Jon Rader seconded the motion. The meeting was adjourned at 10:28.

