



Board Meeting Minutes 12/15/2013

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)
B. Bush (Recreation Director)
M. Leonard (Advertising/Sponsorship)
J. Rader (Spring AAU Director)

Absent: D. Franck (Booster Chairperson), C. Zielazny (Web Director), M. Lyle (Concession Director)
 - b. Guest: None
3. Tom Maloney motioned to accept the Nov minutes and a 2nd was offered by Al Zimmerman The minutes were approved.
4. Old Business
 - a. Brett Bush provided a Rec League update. Things are going smoothly. Coaches would like more gym time over the holidays. There are 350 kids in rec program. Games will start in January. The Rec Program will use refs. Brett talked to Jerry Kitchen about working and Jerry will find others to work. Price \$20/game. The Rec league currently has \$26,680 but they need to pay for expenses such as pennies, etc.

- b. OSYSS-Stars relationship: Tom Maloney went over lease agreements with parents at “town hall” type of meeting on Stars Select picture night Dec 13th. Parents were receptive to information and asked a few questions—but good questions. There was some discussion about changing wording of document regarding annual interest and cumulative interest.

There was also a brief discussion about using an independent attorney to review working and write an amendment for clarity and proper wording.

Tom Maloney made a motion to allow Johnny Campbell to consult with an attorney at no cost to the stars to write an amendments needed to the contract between OSYSS and Beavercree Stars.

- c. Treasurer Report Karen Ochs: Karen noted that we have \$26, 680 in the Rec League funds and that as of 12/15/2013 Beavercreek Stars has \$69,388.12. Henley Hall has spent \$14,000 since June on things such as asphalt, backboards, etc. She mentioned that we need to be diligent about spending and asked about backboards, etc. Craig Witker would answer that in his report. Micaela Leonard motioned to approved her report and John Shafer seconded.
- d. Facility Update—Craig Witker: Craig mentioned that the floor cleaner has been repaired and that part of the machine’s problem was the Henley water—which caused issues with the machine. Craig and Tim noted that the machine needs better pads and Tim added that he thought we need to use a different cleaner on the floors and has a contact in Mason to get that cleaner.

There was a discussion regarding backboards that are not installed in Henley Hall yet. The backboards were supposed to be done by a person who was going to fabricate the posts. Unfortunately, that individual has been unreliable. So, Craig is going to solicit bids from a machinist to fabricate posts for the new backboards. This is going to be an expensive endeavor—probably in the thousands. Once Craig gets a bid he will let the board know what backboard installation will cost.

Restrooms will be completed when the contractor finds the time. Right now, his workload has prohibited him from getting that accomplished.

Earlier we discussed the vandalism issue (locker rooms) at Coy. It was suggested that teams not have access to locker rooms—only restrooms. All problems were cleaned up and Tim spoke to the Creek AD about the situation and handled it so we can still use Creek facilities.

- e. Spirit Wear/Fundraising—Micaela Leonard Micaela noted that the spirit wear sale was successful and that Stars made about \$1500. (\$1496.73 to be exact.) She will do another order in January for the Rec league but select families will be able to order then, too. January offerings will be t-shirts and hoodies. Laura Campbell, Erica Negron and Sarah Hughes helped sort the large spirit wear order. Big thanks to the helpers!!

Smoothie King has decided to do sponsorship with Stars and will also sell smoothies at Stars events. We will make \$1 per smoothie sold. They will pay us our Turkey Shootout money on 12/16.

Mitten Tree Project successful. There are a lot of donations that will be given to Julie Berro at Beaver Creek Church of the Nazarene. These donations will be collected on 12/18 and will go to Dayton area school children who need them.

Shane got a price for baseball hats \$8 each for 24 of them—minimum order. Micaela will see what kind of baseball hat Alley Cat can offer at what price.

- f. Henley Cleaning Update—Karen. Club Level Cleaning will be maintained as the company who will clean. They will not raise their price.
- g. Beaver Creek Stars Value Card—Johnny Campbell
There has been minor pushback with the value cards—some parents saying they didn't know about it or had specific issues. Some are using it to offset their costs. Overall it has been more positive than negative. The date all card money is due is January 31, 2014. Families are selling 8 cards per player per child in the program. The cost of the cards was \$300 to print. The idea of the cards is to maintain Henley Hall and leave it better than we found it, but updating the water and other things which are necessary over time. Karen noted that if you use the card at Jersey Mike's two times, you will get your money back. Team Reps are handling the money related to this fundraiser.
- h. Metro League Update-Laura Campbell
Henley League schedule is solid—all cancelled games have been rescheduled. Schedules worked well for the Turkey Shootout. Laura is consolidating the schedule where there are holes—for example if there is a game at the hs and Henley is available, she is switching to Henley so we won't have to pay HS fees.
- i. Metro-SW Schedule- Game Update John Schafer

Games that were missed due to weather are being re-scheduled by coaches. Most refs have been paid. Lee Barlow takes care of the refs. One person who needs to be reimbursed for paying refs is Dave Holstein.

New Business

1. McAfee Sports Center Update—Craig Witker-Tom Maloney

The McAfee Cross Fit tenant is doing very well. About 200 trees were cut down at the new facility, so, you can see it from Rt. 35. Tom again went over the discussion with select parents about the Stars-OSYSS relationship. A potential court sponsor has raised the issue of “value added” treatment in return for court sponsorship—such as putting their logo on Stars warm up gear, etc. The general consensus was that this isn’t a good idea because there would be a conflict with other court sponsors and if we had to do it for one, then we’d have to do it for all—and also for McAfee. Additionally, we discussed who would pay for shooting shirts—etc—if they had sponsorship on them. It is not something that is getting solid support from the Stars organization. So, OSYSS needs to look for other ways to do “value added” items for their potential sponsors. The McAfee Sports Center has one confirmed sponsor, but still needs others.

Pricing is as follows: Courts: 50k, Scoreboard, 10k, Baskets? Bleachers?

2. Stars/OSYSS Sponsorship negotiations: The Stars Board has given Johnny Campbell the authority to review and negotiate a potential Stars Court sponsorship agreement. Johnny will work the best deal on the Stars behalf. Any such discussions will be brought to the board for review and a vote.

3. Worker Fees/Amt per hour:

Stars has \$1500 in Worker Buyout Funds to pay people to cover shifts such as clock, gate, etc. We need to post exactly what we are asking families to work. Craig Witker motioned that we adopt a policy of 20 work hours or \$9 a shift for those getting paid out of buyout funds. Bottom line is that we need to cover shifts. It was mentioned that APD hours are 22-23 hours. ~~At~~ Art Zimmerman (I think) seconded the motion. The motion passed 6/3. Tim noted that the Stars organization is going through some growing pains and that this isn’t highly unusual. Tom Maloney noted that in the past there have sometimes been issues with worker hours, etc. Tim Minnich will send out a reminder e-mail to Stars families about their work responsibilities. There also needs to be some clarification about volunteer hours and parents paying at the gate. *One note: There is nothing in our bylaws about volunteer hours and whether a volunteer watching their child has to pay while volunteering at the same time.*

4. AAU Coaches/Approval

Stars Spring AAU Coaches should have the same certifications as regular season coaches—~~even though it is not required~~ (it is required). The items our AAU coaches need include: PCA Level 1 Training, AAU Certification, Concussion Training. Having these certifications is important and if it is required in the regular season, we will require it in the AAU season as well. AAU Team Colors are the same as Beavercreek Stars Club Colors (Black, Orange and White) per Jon Rader, AAU Director.

Johnny Campbell volunteered to assist in finding AAU coaches.

Scheduling of gym time: The Stars organization need to do a better job of getting gym time before AAU season. Tim Minnich will send out an e-mail asking schools for options beginning in January for AAU tryouts, practices, etc.

5. Henley Hall Rate Rental—Craig Witker would like to visit the issue of gym rental. Currently, Henley Hall rental rates are \$30 per hour and other facilities, such as Bergamo charge \$50 per hour—but for two gym floors. This issue was tabled until the January meeting, when we can put together a comprehensive list of gym time pricing in the local area and see if would be beneficial to change the rates.

Micaela Leonard moved to adjourn the meeting. _____ seconded the motion.