

Board Meeting 10 Feb 2013 Minutes

1. Meeting Commenced: 9:10 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
M. Moddeman (Treasurer)
J. Schafer (Girls Athletic Director)
D. Franck (Booster Chairperson)
T. Maloney (Member at Large)
A. Zimmerman (Member at Large)
A. Seltsam (Concession Director)
J. Rader (Spring AAU Director)
C. Roberts (Advertising Director)
J. Rader (Spring AAU Director)
C. Witker (Facility Manager)
T. Minnich (Fall League Director)
J. Campbell (Tournament Director)
L. Campbell (League Director)
M. Lyle (Future Stars Director)
D. Kleinfelder (Boys Athletic Director)
 - b. Absent: None
3. Art Zimmerman made 1st motion with John Schafer seconding the motion to approve January meeting minutes. The meeting minutes were approved unanimously.
4. Mike Moddeman presented the Treasurer's report. The stars have \$42,000 in checking and \$12,000 in saving. Mike paid a half a year of taxes. Doug Franck made 1st motion and Amy Seltsam 2nd the motion to approve the report. The report was approved unanimously.
5. Old Business;
 - a. Cindy Roberts stated that the pie sales will bring in less than \$100 to Stars. We should have check in the next week. (Action: Open)
 - b. Tim Minnich received a quote of \$3000 to stripe the parking lot. Tim Minnich and Amy Seltsam were going to get another quote (Action: Open)
 - c. The Fall League check still hasn't been received yet. Ken Barr is waiting for Chris Moore to give him final accounting before sending a check. Art Zimmerman brought up the potential of him running both the High School and Middle School Fall Leagues. (Action: Mueller)
 - d. Shane Mueller is still waiting on Jerry Ankenbauer to provide the Metro tourney brackets. It is expected the tourney will run over both weekends. The AAU teams will be working the tourney. (Action: Open)

- e. The Stars banquet will be 12 Mar (Tuesday) at 6pm at the 1st Baptist Church in Kettering. The Hess's and Charske's are in charge of the banquet.
- f. Future Stars will start 9 Mar with four teams each playing eight games with no practices.
- g. Tim Minnich is building the AAU practice and tryout schedule. The need to find additional gym time at the schools is still being finalized. Additionally, a number of coaching positions need to be finalized.
- h. Tim Minnich is working to get a fund raiser done with Reece's Fundraiser. The projected date is in the March or April timeframe.
- i. The shooting clinic has been postponed because of conflicting dates for participation. (Action: Closed)
- j. Tim Minnich has talked to Mark Lyle and parents about building a program that involved more workers to take the burden off the Future Stars Director. Tim proposed wrapping in worker hours and having other Director positions to help support. Craig Witker made a sample powerpoint for consideration. In addition, the rumor is the BBA program is shutting down after the year. Mark Lyle provided his lessons learned on what worked and what didn't work. Mark stated that it costs \$350/wk for two days from 4:30-9:00. Mark stated that he had 250 kids between future/recreation programs. The biggest issue was losing practice times at the schools. (Action Item: Craig will send out the sample powerpoint)
- k. Cindy Roberts passed out a Survey to receive feedback from parents. The survey would be only presented to the select parents. There will be only three responses (Room for Improvement, Meets Expectations, and Exceeds Expectations) for each question. Cindy will send out the survey.
- l. Discussion occurred on open board positions. Shane Mueller mentioned the potential of eliminating the Web Site Administrator position.

6. New Business;

- a. Tom Maloney gave a Creek Complex update. Tom provided updates on potential tenets. The first tenet fell through, but the second tenet is looking for 2,500-3,000 sq ft. If this tenet becomes a renter then the OSYSS will have a positive cash flow. OSYSS has \$16,000 in the bank. OSYSS has paid their real estate commission, but still owes \$20,000 to the owners in the deferred payment. The heat pump went out and they are in the process of getting a quote. In Tom's opinion, the first year went very well for getting the creek Complex up and running.
- b. A discussion occurred on what is happening with the Beavercreek YMCA being sold to the Dayton Raiders. Discussed options to potentially teaming up with the YMCA.
- c. Craig Witker provided an OSYSS update. Craig discussed the potential donors coming to examine the Creek Complex. There are rugby rentals occurring at the complex.
- d. Laura Campbell gave an update on the Henley Hall End of Year tourney. Laura stated the tourney brackets will be posted on Monday.

- e. A question was asked about moving players between Red and White teams during the season. It was stated that the movement of players between teams has to be agreed by both coaches and then with parent's child being moved.
- f. Mike Moddeman and Tom Maloney were examining opening a line of credit to potentially lower mortgage payment.

5. Tom Maloney made a motion to adjourn with Cindy Roberts seconding it. The motion passed unanimously and meeting adjourned at 11:12.