

1. Meeting Commenced: 9:00 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)
M. Lyle (Future Stars Director)
A. Zimmerman (Member at Large)
A. Seltsam (Concession Director)
C. Witker (Facility Manager)
T. Minnich (Fall League Director)
D. Kleinfelder (Boys Athletic Director)
 - b. Absent: J. Campbell (Tournament Director)
L. Campbell (League Director)
C. Roberts (Advertising Director)
J. Rader (Spring AAU Director)
3. Craig Witker made 1st motion with Tom Maloney seconding the motion to approve October meeting minutes. The meeting minutes were approved unanimously.
4. Mike Moddeman had not been able finish this month's financial report. The Stars has \$67,000 in the bank. Mike ran report for the last three years of expenses for Henley Hall the last 3 years. The expenses were \$21,000 in 2010, \$14,000 in 2011, and \$40,000 in 2012. The DP&L bill for 2012 for \$14,000. (AI – Shane asked Mike to look into the 2012 DP&L why the large increase.)
5. Old Business;
Shane Mueller and Craig Witker met with Todd Scott, Jim Smerz, and Ava to discuss school gym use. The BBA was supposed to be at the meeting, but didn't show up. The Stars will 6 days a week at the local elementary schools for now. We should learn in this week what other days we will be receiving.
6. New Business;
 - a. Tom Maloney gave an update on the Creek Complex. The painting of the exterior of the building is finished, the asphalt works is completed, and the stripping is finished except for the far east side. We have fulfilled the church commitments. Currently cleaning out the tempest room. Have another visit by the school planned for this week. Finishing the power washing of the floor. The Sox are getting ready to move in for gym use and will pay OSYSS for usage. The Complex is good on funding through March. Panning to hold a fund raiser on 4 Dec, but may have to postpone until after the 1st of the year.
 - b. 19 Nov will be meet the team night at Beavercreek High School and the fourth grade boys will be playing 11 man. The program starts at 7:00 and the Stars will be introduced as a group and walk across the court.
 - c. The Turkey Shootout is coming together and the schedule will be posted by Tuesday. The Henley league is having more difficulty in filling at the moment.
 - d. Mark Lyle briefed that there is 236 kids have signed up to play in the future and recreation program. We will be using Bergamo, Henley, and Bergamo for the leagues.
 - e. Performed a fundraiser in conjunction with Shaw Elementary on the selling of pies. At this time, we are not sure how successful the sale was at this time.
 - f. The board needs to what we are putting the funds for. A discussion occurred on how a 501 legally works and how much funds can be held. A discussion was funding a floor at the new complex. Further discussions occurred about the need for a new HVAC is need when the courts are installed. No decisions were made at this time.
 - g. Craig Witker briefed that Henley was in good shape and not needing any major work. Doug Franck gave a quick overview of what the APDs due to run Henley Hall during the season.
5. The meeting adjourned at 10:00.