

Board Meeting 22 Jul 2012 Minutes

1. Meeting Commenced: 8:31 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
M. Moddeman (Treasurer)
J. Schafer (Girls Athletic Director)
J. Campbell (Tournament Director)
D. Franck (Booster Chairperson)
L. Campbell (League Director)
C. Witker (Facility Manager)
C. Roberts (Advertising Director)
T. Maloney (Member at Large)
M. Lyle (Future Stars Director)
 - b. Absent:
D. Kleinfelder (Boys Athletic Director)
T. Minnich (Fall League Director)
A. Zimmerman (Member at Large)
A. Seltsam (Concession Director)
J. Rader (Spring AAU Director)

Note: With the late meeting date change, S. Mueller decided not to count the individuals absent from this meeting.

3. June meeting minutes were approved unanimously
4. The Treasurer report was not presented due to the changeover of records between Erik Dayoff and Mike Moddeman
5. Old Business;
 - a. Henley Cleaning Schedule: Shane Mueller will post on Stars Website (Open)
 - b. AAU Draft Charter: Jon Rader will send comments to Shane (Open)
 - c. Renter Deposit (AAU) checks received (Closed)
 - d. Shooting machine net is fixed (Closed)
 - e. Pepsi Rebate – Jim Williams gave form to fill out to receive rebate – Mueller (Open)
6. New Business;
 - a. Tom Maloney gave a tour of the Creek Complex and provided an update to the progress on the construction. Tom informed the board that the air conditioner went out and it took \$8500 to replace the system. The work on the air conditioner has slowed progress on the outside painting.
 - b. Craig Witker gave an OSYSS update. Donations have been working well, but the need to pay real estate bill and the deferred down payment bill in the near future of \$20,000. The Stars have only provided \$35,500 of the original \$50,000 offered to start the Creek Complex. Have a potential renter, but they won't be needing space until next summer. Also, trying to get energy credits from DP&L for the new lights.
 - c. Tom Maloney motioned with Cindy Roberts seconding the nomination of Cedric Baldwin as 4th White Boys coach. The board voted unanimously for the motion with one abstention. The motion passed

- d. There was an extensive discussion on raising players which haven't changed in approximately seven years. A motion by Craig Witker and seconded by Cindy Roberts to raise player fees to \$300. The motion passed with 7 yeas, 3 opposes, and 1 abstention.
- e. Discussion occurred on league play, but no changes were made.
- f. Discussion occurred on club colors, but no changes were made.
- g. Cindy Roberts presented an idea having a registration rally each September to reduce the paperwork at tryout time. The early registration player fee would be reduced to \$275. The plan would be to have coaches and spirit wear on one side of the court and let kids shoot on one side of the court. The plan would be to sell hot dogs and drinks. This year it will occur in 5 Sep.
- h. Discussion occurred on raising the maximum family fees. Craig Witker motioned with John Schaffer seconded the motion to raise the maximum family fee to \$500 which included the \$75 refundable worker fee. The motion passed with all yeas and one abstention.
- i. Tim Minnich motioned with John Schaffer seconding the motion to keep the worker refundable fee at \$75. The motion passed with all yeas and two abstentions.
- j. The buyout last year was \$150 to get out of worker fees and the plan is to keep this amount for the coming year. The number of individuals eligible to take this offer will be determined from the number worker hours required this year and the number of families required to work.
- k. The tryout fee was kept at \$10 with 5 yeas and 4 opposes.
- l. Mark Lye made a motion have the future stars and recreational program participants are charged \$75 with Cindy Roberts seconding the motion. The motion passed with 7 yeas, 3 opposes, and 1 abstention.
- m. Shane Mueller reiterated the plan is to have the Stars Board pay for 5 events for all the teams, except 6th grade teams will get 6 events. Teams that want to go above this number will have to request permission and pay for the event themselves.
- n. Chris Moore is running the fall league this year.
- o. The Stars will have a booth at the Popcorn festival on 8-9 Sep and we will need volunteers to man the booth.
- p. Craig Witker discussed a plan to raise funds from a walnut collection in which a walnut shelling machine is provided by a company, who will reimburse the organization for the all the walnuts provided to the company.
- q. Craig Witker discussed the PCA training that he believes all coaches should take. Tom Maloney brought up another option was to take the NYSCA training that provides insurance. Shane Mueller is going to send out some information for folks to read and discuss at the next meeting. (Action Item – Mueller)
- r. Shane Mueller will update the Stars documents with the updated player fees. (Action Item – Mueller)

5. Craig Witker made a motion to adjourn with Cindy Roberts seconding the motion. The motion passed unanimously with one abstention. The meeting adjourned at 10:31.