



Board Meeting 18 Mar 2012 Minutes

1. Meeting Commenced: 8:39pm with quorum
2. Around the Horn (Updates/Comments/Concerns/Questions from each Director)
 - a. Program Director: S. Mueller – Feb Minutes Presented.
 - b. Treasurer: E. Dayhoff -Treasurer Report Presented
 - c. League Director: Andy Root – Working on Team refund list
 - d. Tournament Director: John Schaeffer – No Comments
 - e. Booster Chairperson: D. Franck – Deactivating/collecting APD keys
 - f. Facility Manager: C. Witker – Henley Update: Work to do this off season: lights, doors, locks, exhaust fan clean, much condensation leaking from rafters
 - g. Boys Athletic Director: D. Kleinfelder – Absent
 - h. Girls Athletic Director: C. Moore - Absent
 - i. Advertising Director: VACANT
 - j. Web Site Administrator: R. Young – No Comment; Laura Campbell updated status of new website
 - k. Concession Director: A. Seltsam – Pepsi return
 - l. Spring AAU Director: J. Rader –Briefed AAU. AAU teams forming 8-10 teams, practice schedule set. Possible Henley League All Star teams to help form AAU teams. Member requested AAU Draft
 - m. Fall League Director: J. Kitchen - Absent
 - n. Future Stars Director: M. Lyle – Provided Spring League update, 4 teams; 3 boys, 1 girls; 30+
 - o. Rec League Director: T. Minnich - Absent
 - p. Member(s) at Large: T. Maloney, A. Zimmerman – No opening comments
3. New Business
 - a. Creek Complex update – Maloney - Provided update on lease. Issues. Options. Updated status of demolition; 2-4 weeks of heavy duty work left. Issues with Gas and water lines. Awaiting Tim King and Paint. Awaiting John Ramby Stucko, bird damage.
 - b. OSYSS Update - Witker/Mueller – OSYSS awaiting State certification.
 - c. Season review – Didn't have time to discuss
 - d. AAU Practice Time/ AAU in general - Rader/Minnich – see above
 - e. Stars - OSYSS contract discussion
 - i. Much discussion on need of separate organization and proposed transfer of property and Stars Usage.
 - Stars basketball development, OSYSS property management
 - Stars released from liability, OSYSS assumes liability
 - Stars investment repaid with interest either in cash by OSYSS or forgiven with Stars operational court usage fee.
 - OSYSS wider community/corporate appeal

- Stars 4 members controlling interest on OSYSS board
 - Stars court usage in perpetuity tied only to operational costs of facility, not to be rented to Stars for profit, at cost.
 - OSYSS reinvests portion of profits into Stars
- ii. Discussion Tabled
- f. Action Items:
 - i. Henley Cleaning schedule – Mueller
 - ii. Pepsi machine – Mueller
 - iii. Paint – Maloney
 - iv. Stucko – Witker
 - v. Shooting Machine Net – Mueller
 - vi. Renter Deposits – Mueller
 - vii. Water/Gas Line – Witker
 - viii. Pepsi return/rebate – Seltsam
 - ix. Henley Tea, refunds – Root/Dayhoff
 - x. AAU Coach Meeting – Rader
 - xi. AAU Draft – Zimmerman
 - g. Motions:
 - i. \$500 to Church of Nazarene – Approved
 - h. Visitors:
 - i. Johnny & Laura Campbell
 - ii. Cindy Roberts
 - iii. Jim Alt
 - i. Meeting Adjourned: 11:26pm

Next Meeting 15 Apr 2012, 8:30 pm, Location TBD