



Board Meeting Minutes – August 16, 2015

1. Meeting Commenced at 8:35pm with quorum
2. Board Members

Present:

- a. Program Director: Tim Minnich
- b. Treasurer: Karen Ochs
- c. League Director: Laura Campbell
- d. Tournament Director: Johnny Campbell
- e. Booster Chairperson: Joel Duvall
- f. Facility Manager: Craig Witker
- g. Boys Athletic Director: Rob Kaiser
- h. Girls Athletic Director: Brett Bush
- i. Advertising Director: Micaela Leonard
- j. Web Site Administrator: Shane Mueller
- k. Spring AAU Director: Jon Rader
- l. Fall League Director: Amanda Walther
- m. Future Stars Director: Bret Bush
- n. Member at Large: Tom Maloney
- o. Member at Large: Art Zimmerman

Absent:

- a. Concession Director: Mark Lyle
- b. Rec League Director: John Schafer

3. Previous Meeting Minutes:
 - a. July 2015 minutes approved. Micaela L. motion to approve minutes. 2nd by Rob Kaiser.
4. Treasurer's Report – Karen Ochs
 - a. Current balances: Checking \$51,869.94, Savings \$12,886.50
 - b. A year-over-year comparison spreadsheet was prepared by Karen and briefly reviewed.
 - c. Treasurer's report approved. Motion to approve treasurer report by Joel. 2nd by Micaela.
5. Old Business
 - a. Henley Facility Update – Craig Witker
 - An update was provided on the Henley work that's underway:
 - ~\$16K spent to date on the work. This excludes roof work and fan addition.
 - Painting should be done by Thursday.

- Work to be completed within a couple of weeks. It will not interrupt any further open gyms. It will be completed by the registration rally.
 - A plan is in place to re-hang existing sponsor signs when the work is done.
 - Wall mounted fans will have outlets installed near them to prevent hanging extension cords.
 - Outside Sign
 - On hold currently. Completion of inside work is the top priority.
 - Sign funding is approved. Sign design is hold up. Craig to work with Micaela to get sign design consensus.
 - Water Fountain
 - Plumbing is done.
 - Investigating whether or not to replace the fountain.
- b. McAfee Sports Center Update – Tom Maloney
- Bank update: No feedback from Wright Patt. Fifth Third is waiting on 2-yr financial history to finalize evaluation. As a result, any additional bank funding is on hold until January 2016.
 - A discussion was held reviewing potential options to expedite use of the McAfee gym facility, including installing less than four courts, using floor as is, low cost floor option, and recycled court. Lack of HVAC is an obstacle for all options. No short term solutions were identified.
- c. Registration Rally – Micaela Leonard
- Set for Sept. 16th, 5:30 to 8pm. The potential to end at 7:30p was discussed.
 - All board members and coaches are to be present.
 - Discussion was held on responsibilities, gaming, etc.
 - Registration will also be available online now with the new website
- d. Fall League – Amanda Walther & Art Zimmerman
- 61 registered to date. The league will consist of at least 8 teams.
 - The target is 80 players – 10 teams of 8 players each.
 - The league will start Aug 30th
 - The Henley foyer vending machine should be stocked prior to the start of the league.
- e. Website Update – Shane Mueller
- Layout design is a work in progress.
 - The new website should be live next week.
 - Domain name is remaining the same.
 - The new site will handle registrations.
 - All board members need to log on and create an account.
 - Looking into how to export contact information from old site registered members.
- f. AAU – Jon Rader
- Nothing new to report

6. New Business

- a. Fundraiser
- A discussion was held on whether or not to hold a fundraiser this year
 - 100% of the discount card proceeds go to the Stars program
 - A motion was passed (9 for, 3 opposed) to hold a fund raiser this year.
 - The fundraiser proceeds will go towards a large ceiling fan in Henley to help remedy the floor moisture issue.
- b. Player Fees
- The player fees for the upcoming season were discussed.
 - Fees last year: \$315 player fee with a \$80 fundraiser (\$395 total)
 - A motion was voted on and passed for the following 2015/16 fee structure:

- \$300 player fee, with a \$700 family max.
- \$50 fundraiser per player. No family max.
- \$200 buy out for volunteer hours
- Player Fee and Fundraiser expense per player summary:

	Fees	Funder Raiser	Total			
			1 Player	2 Players	3 Players	4 Players
1st Player	\$300	\$50	\$350			
2nd Player	\$300	\$50		\$700		
3rd Player	\$100	\$50			\$850	
4th Player	\$0	\$50				\$900

- c. Tryouts
 - Dates for tryouts: Sunday, Sept. 27th to Saturday, Oct. 10th
 - Shane to work with Rob and Brett to finalize the tryout schedule for the teams.
- d. Metro Meetings
 - Shane will pass on meeting info and expectations to new AD's.
- e. On-line Spirit Wear Orders
 - A discussion was held on the potential to offer Stars spirit wear through an online store versus the one-time order process used in the past.
 - Micaela will research the online store options, and Tim will assist with a cost estimate on embroidery and a potential price list.
- f. Coaching Clinic
 - Coach Hess is interested in reviewing defensive philosophy with the Stars coaches.
 - In house training for rec league coaches is being considered.
- g. O'Connor Training Sept 1
 - Wade O'Connor training was extended to the tryout dates.
- h. Pictures
 - Micaela is pulling together information for team photos
 - The plan is to use the same photographer as last year.
- i. Gym Requests
 - Laura plans to meet with new school gym contact next week.
- j. Henley League
 - Girl's teams will not compete in Boy's leagues this year.
- k. Turkey Shootout Tournament
 - Planned for same weekend after Thanksgiving
 - Discussion was held on the potential to add a 2nd tournament in the spring.
- l. Potential future meeting topics
 - Security/access system
 - Tryouts
 - Uniforms/Spirit wear orders
 - Pictures
 - Turkey Tournament
 - Henley League
 - Key fob shortage

7. Closure

- a. Tom M. motioned to adjourn. 2nd by Craig W. Adjourned at 10:22pm.