



Stars Vote History 2010 – Present

2015:

December E-mail Vote. Approved. The bank has asked for a detailed clarification on the board member elections with names associated with titles individually especially mine so that I (Tim Minnich) can sign the proper documents for the title transfer.

October Board Meeting Vote. Approved. Tim Minnich authority to sign Research Property over from Stars to OSYSS in pursuant to finalize bank loan and retire outstanding land contract. Usage agreement to remain in place.

September Board Meeting Vote. Approved. Connor and Courtney Campbell to play up in 4th grade.

August Board Meeting Vote. Approved. Player fees set \$300, \$700 family max. \$50 fundraiser per player, no family max. \$200 buyout.

	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

August Board Meeting Vote. Approved. Fundraiser this year, 100% of discount cards goes to Stars with proceeds to go towards large ceiling fan.

July Board Meeting Vote. Approved. Board Elections.

- Rob Kaiser – Boys Athletic Director
- Amanda Walther – Fall League Director
- Brett Bush Girls Athletic Director
- Shane Mueller Website Administrator
- Jon Schafer Future Stars Director
- Art Zimmerman Member at Large
- Joel Duval Booster Chairperson
- Tim Minnich Program Director
- Karen Ochs Treasurer
- Johnny Laura Campbell League Director
- Micaela Campbell Tournament Director
- Mark Lyle Leonard Advertising Director
- Concession Director
- Tom Jon Rader Spring AAU Director
- Craig Maloney Member at Large
- Witker Facility Manager

July Board Meeting Vote. Approved. A \$25K budget was approved for the facility upgrade. Upgrades include roof coating, ceiling gym guard, walls, scraping the girders, painting the steel, and potentially adding a large ceiling fan.

July Board Meeting Vote. Approved. Kyle Williams was approved as 5th grade Black coach. June

Board Meeting Vote. Approved. Coach Selection.

3rd Boys Black: OPEN
3rd Boys Orange: OPEN 4th
Boys Black: Rob Kaiser
4th Boys Orange: Dan McCray 5th
Boys Black: OPEN
5th Boys Orange: Jeff McGrath
6th Boys Black: Craig Connor 6th
Boys Orange: Justin Sears 6th
Boys White: Bob Winger 3rd
Girls Black: Dan Bondurant 3rd
Girls Orange: OPEN
4th Girls Black: Amanda Walther 4th
Girls Orange: Lindsay Logsdan 5th
Girls Black: Renee Ryan
5th Girls Orange: OPEN
6th Girls Black: Paula Rhoades 6th
Girls Orange: Shane Mueller*

a. Shane stepped down/Kate Pauling assumed position

June. Board Meeting Vote. Approved. Website Discussion new option

June. E-mail Vote. Approved. New website; Ngin: \$1470 initial, \$845 annually. Site could be up in 2-3 weeks.

May. Board Meeting Vote. Approved. Wade O'Connor will do training at Henley Hall on trial basis. Training runs until Sept 1st

May. E-mail Vote. Disapproved. High School Camp Reimbursement.

April. Board Meeting Vote. Approved. Stars \$500 scholarship recipients are Tristan Lyle, PJ Engelland, and Chandler Hemrich

March. Board Meeting Vote. Approved. Time served on the board would count toward volunteer hours; additional volunteer hours during the season would not be required.

February. No Votes.

January. Board Meeting Vote. Rejected. The potential of the Stars organization sponsoring a McAfee court was discussed, including a payment plan with contingency on the sponsorship of the fourth court. There was no 2nd of the motion.

January. Email Vote. Approved. Ref fees at Tournaments

2014:

.December. No Meeting.

November. Board Meeting Vote. Approved. Apply remaining fundraiser funds towards bathroom improvements and water fountain improvements

November. Board Meeting Vote. Approved. Count the Henley League and Turkey Shootout as an event.

October. Board Meeting Vote. Approved. Contribute \$200 towards BHS Boys HC Hess Beaver creek Coach social September. E-mail Vote. Approved. Spend approx. 12K on the water tap.

August. Board Meeting Vote. Approved. Repaint Stars sign \$200 quote from Signs Now

August. Board Meeting Vote. Approved. Single player \$395 w/ 8 fundraiser cards; family max double single player (\$790, 16 Cards). Cards sale for \$10 apiece. 8 cards required this year. Can sale more cards to reduce fee. E-mail conversation was to limit to 40 cards.

	FEES	Fund Raiser	Total 1 Kid	Total 2 Kids	Total 3 Kids	Total 4 Kids	
1st Kid	\$ 315.00	\$ 80.00	\$ 395.00	\$ 395.00	\$ 395.00	\$ 395.00	
2nd Kid	\$ 265.00	\$ 80.00		\$ 345.00	\$ 345.00	\$ 345.00	
3rd Kid	\$ 50.00	\$ -			\$ 50.00	\$ 50.00	
4th Kid	\$ -	\$ -				\$ -	
			\$ 395.00	\$ 740.00	\$ 790.00	\$ 790.00	
		Camp Discount	\$ (50.00)	if 2 or more kids no additional discount			
		Total with discount	\$ 345.00				

August. E-mail Vote. Approved. Continue to offer the \$50 discount on the 2nd child with the understanding that discounts cannot be combined.

July. Board Meeting Vote. Approved. Renee Ryan 4th Girls HC.

July. Board Meeting Vote. Approved. Board Elections.

- Joel Duval Booster Chairperson
- Tim Minnich Program Director
- Karen Ochs Treasurer
- Laura Campbell League Director
- Johnny Campbell Tournament Director
- John Schaffer Boys Athletic Director
- Shane Mueller Girls Athletic Director
- Micaela Leonard Advertising Director
- Mark Lyle Concession Director
- Jon Rader Spring AAU Director
- Brett Bush Future Stars Director
- Craig Zielazny Web Site Administrator
- Tom Maloney Member at Large
- Craig Witker Facility Manager
- Art Zimmerman Fall League Director

June. Board Meeting Vote. Approved. Lease changes. One counter offer.

June. Board Meeting Vote. Approved. Coach Selection.

Boys Coaches Approved:

- 3rd Black Kaiser
- 4th Black Williams
- 5th Black Tincu
- 5th Orange Demartino
- 5th White Sears
- 6th Black Taggart

Girls Coaches Approved:

- 3rd Black Walther
- 5th Black Rhoades
- 6th Black Holstein

June. E-mail Vote. Approved. Player Fee discount of \$50 for this upcoming Stars Select season for any player that attends a BHS Basketball camp. \$50 discount to family max, not each player.

April. E-mail/Board Meeting Vote. Approved. Spend up to \$5500 on the painting of Henley hall

March. No Board Meeting Vote.

February. Board Meeting Vote. Approved. \$1300 Banquet Budget.

February. Board Meeting Vote. Approved. Split (50/50)of the funds from Reece's fundraiser between the Stars and AAU program

January. Board Meeting Vote. Approved. Allow the names on the shooting shirts for the building and court sponsors. The name of the building sponsor and the four court sponsors on the shooting shirts for 10 years.

2013:

January. Board Meeting Vote. Approved. See if Bridgett Williams is interested in running girls Stars AAU, non-board member with reporting to Jon Rader. Also, the team needs to have either Ohio Stars or Beavercreek Stars on the jerseys for all age groups, but she has the ability to add any other words she wants. In addition all coaches need to receive Stars board approval.

February. No Board Meeting Votes.

February. E-mail/Board Meeting Vote. Approved. \$1400 Banquet Budget.

March. Board Meeting Vote. Approved. Tom Maloney elected to 3 yr term on OSYSS board.

April. Board Meeting Vote. Approved. Reinstate Dave Kleinfelder as an active member of the Stars Board.

April. Board Meeting Vote. Approved. Constitution change was put to a vote at the meeting on adding a conflict of interest statement to the Stars Charter

April. Board Meeting Vote. Approved. \$100 from each team's AAU fees given to the Stars to fund the AAU program.

May. Board Meeting Vote. Approved. Paying Chris Nartker \$295 for the tourney.

June. Board Meeting Vote. Unanimously Approved. Reinstate Board members; Mike Moddeman and Mark Lyle.

June. Board Meeting Vote. Approved. Coach Selection.

Patrick Seltsam HC 5th Grade Red Boys
Cedric Baldwin HC 5th Grade White Boys
Dan Bondurant AC 5th White Boys.
Doug Franck HC 6th Grade Red Boys
Clay Roberts HC 6th Grade White Boys
Jay Walther HC 3rd Grade Red Boys
Rob Kaiser HC 3rd Grade White Boys
Jay Tincu HC 4th Grade Red Boys
Gary DeMartino HC 4th Grade White Boys
Amanda Walther HC 3rd Grade Girls
Paula Rhoades HC 4th Grade Girls
Dave Holstein HC 5th Grade Girls
Johnny Campbell HC 6th Grade Girls.

July. Board Meeting Vote. Unanimously Approved. \$1000 Roof repair; loose screws and caulk.

July. Board Meeting Vote. Approved. Replace two baskets with two glass backboards with breakaway rims and mechanicals with not to exceed of \$4,500.

July. Board Meeting Vote. Unanimously Approved. Board Elections.

D. Franck (Booster Chairperson)
J. Rader (Spring AAU Director)
J. Schaffer (Boys Athletic Director)
C. Witker (Facility Manager)
K. Ochs (Treasurer)
T. Maloney (Member at Large)
L. Campbell (League Director)
M. Lyle (Concession Director)
B. Bush (Rec League Director)
C. Zielazny (Web Director)
M. Leonard (Fund Raising Director)
T. Minnich (Program Director)
S. Mueller (Girls Athletic Director)
J. Campbell (Tournament Director)
A. Zimmerman (Fall League Director)

July. Board Meeting Vote. Unanimously Approved. Karen Ochs, Tim Minnich, and Shane Mueller have the ability to write checks.

August. Board Meeting Vote. Approved. Macy Rhoades 4th grade girl to tryout for 5th grade girls.

August. Board Meeting Vote. Tabled. Uniform color change. A vote will occur next meeting on possible design and when implementation will occur.

August. Board Meeting Vote. Unanimously Approved. Expansion on the 4th grade boys to three teams, an evaluation of gym time and talent be made at tryouts.

August. Board Meeting Vote. Approved. Spend \$3,015 to seal and strip the parking lot.

August. Board Meeting Vote. Approved. Henley league with five teams minimum, red teams will have the option to move up a league, and 6th Red teams have the option to play elsewhere.

August. E-mail Vote. Not Approved. All 3rd grade players wear the new uniforms Black/White/Orange design as we so decide and allow any other team who wants to switch this season the option as well and we will pay \$25.00 per player for each team member above 3rd grade that switches this year and all teams will switch next season. Fees will be \$325.00 with a \$25.00 pre-registration discount.

August. E-mail Vote. Approved. 2013 Fee schedule. Amended.

\$325 No \$75 Deposit, No \$10 tryout Fee. Total out of pocket \$325
\$50 discount for additional child in program.
1st kid = \$325 , 2nd = \$275 Family max = \$700
This year ONLY , Stars will Provide uniforms for all returning players.
All new players will pay standard cost of uniform with no subsidy.
Stars will NOT pay for any Bags, shooting shirts, or Spirit ware.
\$200 worker Buy out.

September. Board Meeting Vote. Approved. Black and Orange Uniforms. John Schafer was granted permission to speak with Wright State uniform contact to get a brighter orange uniform. John has until Friday, Sept 20 to report back to board with findings.

September. Board Meeting vote. Approved. Require each family to sell 8 tickets for \$10 each. In addition families can sell extra cards at \$10 each that can be used to cover their player or family fees.

September. Board Meeting Vote. Approved. Campbell twins be allowed to tryout for 3rd grade.

September. Board Meeting Vote. Approved. Paula Rhoades resignation.

September. Board Meeting Vote. Approved. Shane Mueller 4th gr girls HC.

September. Board Meeting Vote. Approved. 1st team be called the Black team and the 2nd team be called the Orange team.

September. E-Mail Vote. Tabled. All players be required to sell 7 Fundraiser discount cards. All proceeds go toward Henley water improvement.

October. Board Meeting Vote. Unanimously Approved. Change uniforms to Orange/white.

October. Board Meeting Vote. Approved. Alleson style uniform.

October. Board Meeting Vote. Approved. Final uniform bids with following parameters.

1. Screen printed with non-iron vinyl #'s on both sides of the shorts, 2 color
2. Vendors are Tuffy Brooks, Players Warehouse and Lids
3. Final bids are due by 6pm on Tuesday
4. If at least one non-Tuffy Brooks bid is not received, then Tuffy Brooks will get the uniform order
5. Vendor must list item number for each sample
6. Tim Minnich to provide bid guidelines

October. E-mail Vote. Approved. Choice of 2 Logos.



October. E-mail Vote. Approved. Stars pays for shooting shirts for 5th and 6th grade this year and continue to pay for 5th grade and new 6th graders hence forth.

November. Board Meeting Vote. Approved. Post the approved monthly Stars meeting minutes (to website).

November. Board Meeting Vote. Approved. Post the Stars Constitution (to website).

November. Board Meeting Vote. Approved. Allow Johnny Campbell to act as a liaison for the Stars Board to discuss naming rights with OSYSS, if the Stars in the future decides it would like to acquire naming rights to one of the four courts, as long as Johnny remained a Stars Board Member.

December. Board Meeting Vote. Approved. Allow Johnny Campbell to consult with an attorney at no cost to the stars to write an amendments needed to the contract between OSYSS and Beaver Creek Stars.

December. Board Meeting Vote. Approved. A policy of 20 work hours or \$9 a shift for those getting paid out of buyout funds.

2012:

January. E-mail Vote. Approved. Reece's 50/50 split with AAU.

January. E-mail Vote. Approved. Tom Maloney, Craig Witker, and Shane Mueller, be authorized to act as leasing agents for Stars Inc. to negotiate and accept lease contracts with potential clients for 1321 Research Park Dr, Beaver Creek, OH 45432.

January. E-mail Vote. Approved. Transfer 3rd Girls White event to 5th Boys Red.

January. E-mail/Board Meeting Vote. Approved. Banquet Budget \$1200.

February. E-mail Vote. Approved. Grant Tom Maloney permission to accept land contract proposal (\$300k, \$30k down, \$20k deferred over a period of time, 4.25%) on 1321 Research Park Dr, Beaver Creek, OH 45432.

February. Board Meeting Vote. Approved. AAU Team fees \$400.

February. Board Meeting Vote. Approved. OYSS Articles of Incorporation. Amend +1 voting rights? (really a by-law issue, not a Articles of Incorporation)

February. Board Meeting Vote. Approved. OSYSS Board elections.

T. Maloney to OSYSS Board

T. Minnich to OSYSS Board

C. Witker to OSYSS Board

March. Board Meeting Vote. Approved. \$500 to Church of Nazarene.

March. E-mail Vote. Approved. AAU work Metro tournament keep profits less \$600 to Stars.

March. E-mail Vote/Board Meeting Vote. Approved. Cindy Roberts Advertising/Fundraising Director.

April. Board Meeting Vote. Approved. Ryan Sedlar \$500 Stars Scholarship. Jaycee Hardenstein and Allison Hull \$250 ea Scholarship.

April. Board Meeting Vote. Approved. Matching Reimbursement \$20,000 donation to OSYSS/Green Giving. Money was given back the following month.

April. E-mail Vote. Approved. Reduce AAU fees by \$100 for 10th grade boys, 8th girls, and 5th girls, \$300 each.

May. Board Meeting Vote. Coach Selection.

3rd grade girls--Paula Rhodes

4th grade girls--Holestien

5th grade girls--Johnny Campbell

3rd grade boys (Red) -- Dan Kreitzer

4th grade boys (Red) Jay Jones

5th grade boys (Red)—Doug Franck

5th grade boys(white) Clay Roberts

6th grade boys--Jay Walter

6th grade boys(white)--Todd Charske

May. Board Meeting Vote. Approved. Shane and Bryan (Lawyer) OSYSS Lease changes.

June. Board Meeting Vote. Constitution Change. Approved. The Board requirement to attend a minimum of 9 meetings between June and May. Henley Hall privileges are revoked after missing 3 meetings and can be reinstated with board approval. Miss four meetings, the individual is immediately expelled from the board.

June. Board Meeting Vote. Constitution Change. Approved. Allow the ability for the Stars Board to conduct votes by e-mail as sent out by the Program Director. The e-mail will contain on one vote for a yes or no. All votes must be sent to all board members. If one board member opposes the vote by e-mail then the vote will be tabled until the next board meeting. An amendment was added to give board members 72 hours to vote before the action closes.

June. Board Meeting Vote. Constitution Change. Approved. Combine the board positions of Recreation and Future Stars positions into one position .

June. Board Meeting Vote. Constitution Change. Approved. Move the board function of fund raising from Booster Chairperson to Advertising Director.

June. Board Meeting Vote. Constitution Change. Approved. Add the job of meeting minutes to job description to the Booster Chairperson.

June. Board Meeting Vote. Constitution Change. Approved. Adding spirit wear to the Concession Director job and change the title to Spirit and Concession Director.

June. Board Meeting Vote. Constitution Change. Approved. Keep the website administrator position.

June. Board Meeting Vote. Approved. Board elections.

Laura Campbell League Director.

John Schafer Girls AD

Johnny Campbell Tournament Director.

Tim Minnich Fall League Director.

Mike Moddeman Treasurer.

Ronnie Young Web Site Administrator. Ronnie declined position.

Program Director (Shane Mueller)

Booster Chairperson (Doug Franck)

Advertising Director (Cindy Roberts)

Facility Manager (Craig Witker) Boys

AD (Dave Kleinfelder)

Spring AAU Director (Jon Rader)

Future/Rec League Director (Mark Lyle)

Spirit and Concession Director (Amy Seltsam)

Members at Large (Tom Maloney, Art Zimmerman)

June. Board Meeting Vote. Approved. Coach Selections.

Jay Tincu as 3rd Grade White Boys

Brett Bush as 6th Grade Girls

July. Board Meeting Vote. Approved. Cedric Baldwin 4th White Boys coach.

July. Board Meeting Vote. Approved. Raise player fees to \$300.

July. Board Meeting Vote. Approved. Raise the maximum family fee to \$500 which included the \$75 refundable worker fee.

July. Board Meeting Vote. Approved. Keep the worker refundable fee at \$75. July. Board Meeting Vote. Approved. Tryout fee was kept at \$10.

July. Board Meeting Vote. Approved. Future stars and recreational program fees \$75.

August. Board Meeting Vote. Approved. End and close the discussion on changing the colors.

August. Board Meeting Vote. Approved. Requested to purchase 100 balls for \$2000.

August. Board Meeting Vote. Approve. Pay referees for the recreation basketball games.

September. Board Meeting Vote. Approved. Require all coaches (Winter and Spring) receiving some formal training next season. It was agreed that the best training would be PCA training.

September. Board Meeting Vote. Approved. Macy Rhoades 3rd grade girl to tryout for 4th grade girl team.

October. Board Meeting Vote. Approved. Constitutional change for moving the Board of elections to July, so it corresponded with the Stars fiscal year.

October. E-mail Vote. Approved. Todd Grimm to meet the board to discuss son's non-selection at 5th boys tryouts.

October. E-mail Vote. Approved. 6th Girls White HC Chris Nartker.

October. E-mail Vote. Not Approved. 4th Boys White petition to add player outside Beaver Creek to roster.

November. No Votes.

December. Board Meeting Vote. Approved. Coach AAU Certs – Board determined starting with 2013 AAU season that hence forth all Stars HC and AC be required to AAU certified. Stars will reimburse cost for selected coaches.

2011:

January. E-mail Vote. Approved. Host Metro tournament.

February.

March. Board Meeting Vote. Approved. \$1500 Church of Naz donation.

April. No votes.

May. Board Meeting Vote. Coach Selections.

3rd Girls – P. Rhoades
4th Girls – J. Campbell
5th Girls – P. Weeseler
6th Girls Red – C.
Moore
3rd/6th Girls White – J. Hale*
3rd Boys Red – C. Dorn
3rd Boys White – C. Baldwin
4th Boys Red D. Franck
5th Boys Red T. Maloney
5th Boys White T. Charske
6th Boys Red J. Walther
6th White Boys D. Holstein

May. Board Meeting Vote. Approved. Shelby Maloney Camp.

May. Board Meeting Vote. Approved. Board approved \$1600 to Derek Davis to create new web page.

June. Board Meeting Vote. Approved. Board Elections.

Tom Maloney Member at Large Art
Zimmerman Member at Large Jerry Kitchen
Fall League Director Jon Rader Spring AAU
Director Amy Seltsam Concession Director
John Schafer Tournament Director Chris
Moore Girls AD
Dave Kleinfelder Boys AD Craig Witker
Facility Manager Eric Dayhoff Treasurer
Doug Franck Booster Chairperson Program
Director Shane Mueller League Director Andy
Root
Rec League Director Tim Minnich Future Stars
Mark Lyle

July. No votes.

July. E-mail Vote. Approved. Amy Seltsam Concession Director. August. No votes.

September. October. No votes.

November. Board Meeting Vote. Approved. \$3000 for light install.

November. E-mail Vote. Approved/Confidence. Vote of confidence/no confidence for Mueller as PD. November. E-mail
Vote. Approved. Ron Young Website Director.

December.

2010:

June. Board Meeting Vote. Approved. Board elections.

Tom Maloney Member at Large Art
Zimmerman Member at Large Jerry Kitchen
Fall League Director Jon Rader Spring AAU
Director
Liz Engelland Concession Director Ron Young
Web Site Administrator Phil Wesseler
Tournament Director Chris Moore Girls AD
Dave Kleinfelder Boys AD Craig Witker
Facility Manager Eric Dayhoff Treasurer
Doug Franck Booster Chairperson Program
Director Shane Mueller

June. Board Meeting Vote. Approved. Coach Selections.

3G: Johnny Campbell 4G: Phil
Wesseler
5G: Chris Moore
6G: Tim Minnich
3B: Dan Kreitzer (red), Craig Dorn (white)
4B: Jay Walther (red)
5B: Tom Maloney (red)
6B: Jon Rader (red)

June. Board Meeting Vote. Approved. Stars pay \$20 toward BHS camp for all Stars players from last year.

July. Board Meeting Vote. Approved. Mark Lyle Future Stars Director.

July. Board Meeting Vote. Approved. Ashley Steinbrunner Advertising Director.

July. Board Meeting Vote. Approved. Dave Kleinfelder 6th boys White

July. Board Meeting Vote. Approved. Libby Shock and Ben Dorn \$500 each Stars Scholarship.

July. Board Meeting Vote. Approved. Charlie Back Shooting clinic. 2 sessions, 2.5-3 hrs per, consecutive Saturdays in September at \$20 per kid per session open to Boys and Girls 3rd-8th grade; max 25-30 kids per session at Henley Hall. Split 50/50

July. Board Meeting Vote. Approved. Purchase Better Basketball DVD; \$280-\$300.

July. Board Meeting Vote. Approved. Pop Corn Festival Booth.

July. Board Meeting Vote. Approved. Updated Handbook.

July. Board Meeting Vote. Approved. Pursue Recreation League with possibility of Rec League Director.

July. E-mail Vote. Not Approved. 2010-11 Stars Handbook updates.

July. E-mail Vote. Approved. \$175 to advertise ½ page in BHS Program.

August. E-mail Vote. Approved. 5th Boys White HC Dave Holstein.

August. E-mail Vote. Approved. \$1000 on Electric panel purchase/install.

August. E-mail Vote. Approved. Tim Minnich Rec League Dir. 2 year probationary/temp position can be permanent contingent on Rec League being established within the next 2 years.

August. Board Meeting Vote. Approved. Andy Root League Director for 2 years.

August. Board Meeting Vote. Approved. Board approve limited buy-outs; \$160, total player fees \$500. Player Fees. 22 hrs x 8 = \$160 (\$225, \$10, \$75/\$165 = \$310/\$400)

September. E-mail vote. Approved. 4th Boys HC Todd Charske.

October. No votes.

November.

December.