



Board Meeting Minutes – March 20, 2016

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

Present:

- a. Treasurer: Karen Ochs
- b. League Director: Laura Campbell
- c. Tournament Director: Johnny Campbell
- d. Booster Chairperson: Joel Duvall
- e. Facility Manager: Craig Witker
- f. Boys Athletic Director: Rob Kaiser
- g. Advertising Director: Micaela Leonard
- h. Web Site Administrator: Shane Mueller
- i. Concession Director: Mark Lyle
- j. Spring AAU Director: Jon Rader
- k. Fall League Director: Amanda Walther
- l. Rec League Director: John Schafer
- m. Member at Large: Tom Maloney
- n. Member at Large: Art Zimmerman

Absent:

- a. Program Director: Tim Minnich
- b. Girls Athletic Director: Brett Bush

3. Previous Meeting Minutes:
 - a. February 2016 minutes approved.
 - b. Micaela Leonard motioned to approve, 2nd by John Schafer.
4. Treasurer's Report – Karen Ochs
 - a. Current balances: Checking \$59,336.32, Savings \$17,887.35
 - b. The November treasurer report was approved. Rob Kaiser motioned to approve. 2nd by John Schafer.
5. Old Business
 - a. Henley Facility Update – Craig Witker
 - The office lock and mechanical room key card access are scheduled to be addressed next week.
 - There have been issues with the exterior front door not closing completely and locking.
 - The carpets may have been a contributing factor and have been removed.
 - Action: look into potential door issue.
 - We are considering adding epoxy coating with decorative chips to Henley entry way. The decision was made to use grey color to hide dirt.
 - The rest of the team picture frames will be hung this week.
 - The entry light is out and will be replaced.
 - The scorer table padding will be installed.
 - b. McAfee Sports Center Update – Tom Maloney
 - ~2 days behind schedule.
 - Overall much progress has been made and we are still very likely to complete on schedule.
 - Target Opening Date: June 30th.

- The dry wall is finished and will be painted next week.
 - The trusses have been painted
 - The painting should be finished this week.
 - The HVAC ductwork installation is underway.
 - The old doors are being repurposed to protect the gym guard.
 - Help is needed next week to hang the doors. Will be communicated via e-mail and/or Facebook.
 - The light wiring is complete.
 - All lights have been delivered. They will be hung after the insulation is finished.
 - Future help needed:
 - Last weekend of March – cleaning interior
 - Last weekend of April – cleanup of property, building perimeter.
- c. AAU Update – Jon Rader
- Spring league is underway.
 - There are ten Ohio Stars AAU team this season.
 - Fees are required by Spring break for gym time.
 - Discussion was held about AAU team colors. There was agreement that teams should use same Stars/Beavercreek colors.
 - There have been some scheduling complications. Coy was lost for Tues & Thurs. Tim worked out the AAU practice schedule.
- d. Banquet Re-cap
- The banquet went smoothly this year and ended at ~8:30pm.
 - Serving dinner immediately when people arrived went well and kept things moving. The lines moved quickly. Kudos to the volunteer workers.
 - The yearbook and pictures turned out great.
 - Final costs are not in. City BBQ was \$2,000. Church rental was \$500.
 - A suggestion was made to have coaches sit with teams to maintain player control.
- e. Rec League Restructure Ideas
- The potential to add roles that would take responsibility for the different rec grades was discussed. The positions would not be on the board, but would have gym access.
 - Plan to change online registration to require payment with registration. Eliminate cash payment option.
 - Lots of compliments have been received for the basketball end of season player gifts.
 - Next year the basketballs will be ordered with Stars logos.
 - Plan to get extra basketballs for registration prizes.
 - Discussion of rec logos vs select logo was held. The potential to add “Rec” to Stars Rec jerseys to differentiate in the future between the two programs was considered.
 - The rec league is open to children from other communities, but not marketed outside Beavercreek.
 - The rec league capacity is nearly maxed out until McAfee is open. If McAfee opens on schedule, we’ll have space for continued growth.

6. New Business

- a. Henley Cleaning Schedule
- The cleaning contractors were discussed.
 - The cleaning crew was changed recently.
 - Cleaning under bleachers needs to be improved.
 - The bathrooms have not been cleaned well lately.
 - There’s been a perceived drop off since the season ended.
 - Action: Post a sign “No Gum”.
 - Regular floor wet-cleaning has stopped since the season ended.
 - Do off season floor cleaning arrangements need to be made?
- b. Team Picture Board Hanging
- The need and plan to hang the remaining team picture boards was addressed earlier in the meeting.
- c. Picture company comparison – Rec vs Select
- A discussion was held comparing the feedback for both the rec and select photographers. Decision was made that both contractors are doing a good job and to continue as is.
- d. Stars Scholarship
- Eligibility – Played for Stars and Varsity basketball
 - School Counselors communicate the scholarship opportunity.

- Decision for scholarship winner will be made next meeting.
 - The application is available on the website.
 - e. Boy's Beaver creek Fall League
 - A discussion was held about Amanda assisting Beaver creek run a Fall league. There were no objections.
 - f. Future Topics
 - Beaver creek Booster report
7. Closure
- a. Craig Witker motioned to adjourn. 2nd by John Schafer. Meeting adjourned at 9:43pm.