



Board Meeting Minutes – August 21, 2016

1. Meeting Commenced at 8:32pm with quorum
2. Board Members

Present:

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

Absent:

- Advertising Director: Micaela Leonard

3. Previous Meeting Minutes:
 - July 2016 minutes approved. Craig Witker motioned to approve, 2nd by John Schafer.
4. Treasurer's Report – Karen Ochs
 - June treasurer's report approved. Tom Maloney motioned to approve, 2nd by John Schafer.
 - July treasurer's report approved. John Schafer motioned to approve, 2nd by Art Zimmerman.
 - July balances: Checking \$28,458.32, Savings \$18,888.09, Total \$47,346.41.
 - The new scoreboards have been paid for.
5. Old Business
 - Henley Facility Update – Craig Witker
 - Foyer Update
 - Foyer floor is done.
 - The center column from the door has been removed & will be replaced.
 - The Pepsi machine has been moved outside.
 - The entry light repair is in process. It was delayed due to missing part. It will be done soon.
 - The emergency light behind the west hoop has been damaged.
 - New cages will be built for Henley & McAfee to protect the lights.
 - Reminder: Let Craig know when damage is done or observed.
 - Potential Henley Projects List:
 - Seal parking lot (~\$2,000)
 - Replace two large pressure tanks with one smaller tank.

- Floor: get contractors out to devise future plan (last done in 2008)
 - Padding (not planned for this year)
- The floor machine is running well after the recent maintenance.
 - There's been issues with circuits tripping when running the machine. The source of the problem has not been identified.
- The water fountain is working.
- A discussion was held about the pop and the Pepsi machine at Henley:
 - What to do with the old pop from left from last season? Can it be returned to the rep? Do we have a rep supply our concession bottles?
- McAfee Sports Center Update – Tom Maloney
 - Thursday night grand opening hosted ~70 people – sponsors and potential sponsors.
 - The community open house was hosted on Saturday. Estimate of 400 – 500 people in attendance.
 - The 4th scoreboard has been sponsored.
 - Kaiser insurance is sponsoring a scorer's table.
 - 1st event at McAfee: Girl's fall league will be hosted next Saturday.
 - The Fire Inspector was in recently and indicated we're close for approval.
 - A lot of work has been completed on the outside of the building.
 - Planned next steps:
 - Hallway to primary entrance
 - Referee room
 - Concession area
 - An estimate of the hours needed by Stars is needed to dial in the rental schedule.
 - Two volleyball groups are interested in time this winter and early spring.
 - The floor basket metal bases were identified as a safety issue. A temporary solution is planned.
 - Current access plan for renters is to manually let them in.
- AD Updates
 - Boys – Rob Kaiser
 - Open Gym numbers are looking good.
 - A 2nd team will be considered for the 2nd grade group, dependent on player quality.
 - Girls – Brett Bush
 - 5th grade numbers may have potential for a 3rd team.
 - 2nd grade players trying out will likely be on a 3rd grade Orange team.
 - Overall, the number of teams are expected to be similar to last year.
- Rec League Restructure – John Schafer
 - John & Tim have had multiple discussions on the rec league restructuring.
 - Two volunteers will be helping John.
 - Practices will start in December, following Thanksgiving.
 - Games start in January.
 - There will be 8 weeks of games.
 - Same gym time will be needed as last year.
 - Addition of high school boys is planned this year.
- Fall League – Amanda Walther
 - 74 players have registered. That is an increase over last year.
 - There are many 8th graders registered. Fewer 6th graders.
 - There will be 8 teams.
 - Back to back games will be held in two hour time slot at McAfee.
 - All but one coaching spot is filled.
 - More girls from Cincinnati may register and fill the league.
 - Girls have registered from Miamisburg, Kettering, Oakwood, Mad River, Northmont, and Fairborn.
- Website Update – Shane Mueller
 - A discussion was held about determining how we want to handle registration this year, and if it's online when do we want it to go live?
 - There was also a discussion about how refunds are handled for online registrations versus paper.
 - Decision was made to keep registration options the same as last year. Rob, Bret, Shane, and Karen will figure out the paperwork requirements.
- Fees – Select/Rec – Online?

- Select Fees:
 - Last year was \$300 plus \$50 fund raiser
 - Fundraiser money will go towards the floor this year.
 - Craig Witker motioned to keep the Select fees the same as last year. 2nd by Tom Maloney. The motion carried.
 - Fee structure agreed upon last year, from 8/16/15 notes:
 - a. \$300 player fee, with a \$700 family max.
 - b. \$50 fundraiser per player. No family max.
 - c. \$200 buy out for volunteer hours
 - d. 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

- Rec Fees:
 - Rec league expenses were discussed. Referee fees are going up. We will not have to rent Bergamo this year, reducing costs. All players will receive a basketball with a Stars logo, an increased cost.
 - Rec league fee last year was \$90.
 - Craig Witker motioned to keep the rec fees the same as last year. 2nd by Shane Mueller. The vote did not pass.
 - Cara Farrell motioned to let John Schafer set the rec fee for this year. 2nd by Brett Bush. The vote passed.
 - a. Brett set the rec fee for this year at \$90 per player.

6. New Business

- Gym Requests – Laura Campbell
 - We will not use Hillside this year.
 - Shaw will be needed starting Oct 10th during the week, Monday through Thursday.
 - Turkey Shootout gym plan – Beavercreek High School gyms plus Henley and McAfee.
 - Discussion was held on the hours that will be needed at McAfee.
 - Holiday weekend plans:
 - No games will be scheduled for Christmas or New Year’s weekend.
 - Probably no games on MLK weekend.
 - Laura has what is needed to submit the gym requests.
- 5th Orange Boys Coach
 - Dave Farrell applied to be 5th grade boys Orange team coach.
 - Art Zimmerman motioned to approve his application, 2nd by John Schafer. The motion passed.
- Applications for Play Up a Grade
 - Austin Brenner, 3rd grader, applied to play up with 4th grade team. Craig Witker motioned to approve his application, 2nd by Jon Rader. The motion passed.
 - The 4th grade Campbell’s applied to play up with the 5th grade team. Karen Ochs motioned to approve, 2nd by Jon Rader, the motion passed.
- Add Reversible Jersey for Select Teams
 - A discussion was held about adding a reversible jersey for select teams.
 - The tentative plan is the raise the uniform fee from \$55 to \$65. Will work out the fee with the uniform supplier.
- Registration Rally
 - The date was set for Wed., Sept 14th after the Popcorn festival.
 - Timing: 6 to 8 pm
 - For both Rec and Select programs.
- Tryout Dates
 - Tryout will start Sunday, Sept. 25th and go through Oct. 7th.

- Spirit Wear on-line ordering
 - We will offer spirit wear online this year:
 - No minimum purchase will be required
 - We're in the process of identifying the items to offer.
 - Direct pay to website supplier
 - Link will be added to Stars website
- Volunteer Hours & Buyout
 - Volunteer hours are expected to be ~18 hours this season.
 - The volunteer buyout will remain at \$200.
- Referee Assigner
 - A discussion was held about our referee assigner plans for the coming season. It was agreed that we plan to use Lee Barlow again this season.
- Potential Future Topics
 - Coach Background checks
 - Player Safety review/guidance (injury, illness, concussion return to play)
 - Volunteer positions with McAfee (do we still need scoreboard position?)
 - Scoreboard operation/training for volunteers
 - Stars storage space at McAfee
 - 2016/17 Board meeting schedule

7. Closure

- Craig Witker motioned to adjourn. 2nd by Joel Duvall. Meeting adjourned at 10:58pm.