



Board Meeting Minutes 20 July 2014

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
 - a. Present: T. Minnich (Program Director)
A. Zimmerman (Fall League Director)
K. Ochs (Treasurer)
J. Rader (Spring AAU Director)
D. Franck (Booster Chairperson)
B. Bush (Recreation Director)
J. Campbell (Tournament Director)
L. Campbell (League Director)
S. Mueller (Girls Athletic Director)
M. Lyle (Concession Director)
C. Witker (Facility Manager)
C. Zielazny (Web Director)

Absent: T. Maloney (Member at Large)
J. Schaffer (Boys Athletic Director)
M. Leonard (Advertising/Sponsorship)
 - b. Guest: None
3. The June Minutes need some updates and Tim Minnich will send the update to the board members to vote on this week.
4. Karen Ochs presented the Treasurer's report. The Stars checking and savings accounts had \$43,661 in them including the AAU (\$10,168) and Henley Fundraiser (\$6,335). Faircreek Church still hasn't cashed checks from 2013 or 2014. Karen was able to get a quote for a lower DP&L bill and will provide it to Craig Witker for his review. Karen will talk with Jon Rader about AAU fees, expenses and account balance. Jon Rader motioned to accept the report and a 2nd was offered by Doug Franck. The report was approved.
5. Old Business

- a. Brett Bush is planning to start working the Recreational Stars brochure. There is going to be an open house at Coy that they are looking into having the Stars be involved. Tim Minnich requested that Brett look at the schedule for the recreation season by next meeting. (Action Item: Bush)
- b. AAU Update: Jon Rader mentioned to Brett that he may want to tie the Spring Recreational league with the winter league in terms of registration. Jon is thinking that the Stars may want to give a discount for the Spring season if they sign up to play for both seasons.
- c. McAfee Sports Center Update: Tim Minnich briefed OSYSS has received a proposal on a third court, but it has some issues. There will have to be some negotiations to get to an acceptable resolution. In addition, OSYSS is getting quotes for tearing down a wall and on the floor.
- d. Shane Mueller presented Renee Ryan as a candidate for 4th Girls coach. Craig Zielazny made a motion to approve Renee as coach and Art Zimmerman second the motion. The motion passed to approve Renee as coach.
- e. Craig Zielazny discussed the website update and mentioned based on the information the one that appears best for the Stars is one designed by League Athletic Website Design. Craig stated that the website claims to have the ability to schedule multi-teams, multi-leagues (including tournaments), and multi-locations. In addition, the website allows for Stars team home pages, full scheduling capabilities, volunteer management system, on-line registration, referee scheduling, and coming soon phone apps. The biggest issue to check is the tracking of worker hours and how to parcel the worker hours by season. There is \$200 set up fee and \$675 yearly maintenance fee. If we have more than 50 teams hosted on the website, it costs \$10 per team each additional team. Craig is requesting to be able to do a 30 day free trial to verify their claims and check usability of the system. The board concurred; Craig will examine the website and report back.
- f. Laura Campbell said the janitorial cleaners will start taking out trash.
- g. Art Zimmerman has 60 middle school girls signed up and 58 high school girls signed up for fall League. Art also has 6 coaches for each league. Art is looking into Wright-State about getting interns to help run it.
- h. Tim Minnich stated Micaela Leonard is planning to hold the registration rally on 10 Sep.

- i. Tim Minnich requested John Schaffer and Shane Mueller to send a message to coaches about making sure they have kid forms for open gyms and have information to send email messages on items like registration rally.
- j. Laura Campbell proposed for board consideration that any parents who didn't work their hours last year that they have to pay \$200 to buy out last year's hours or give them the option to give \$200 deposit that they can get back if they work their hours. A discussion occurred on how to proceed. The recommendation is to have all the board members come back at next meeting with ideas on how to work the issue. Johnny Campbell will send out an email to get the conversation started.
- k. Johnny Campbell will develop a timeline on the discount cards and determine how to tie into the registration.

6. New Business:

- a. Shane Mueller is working with Coach Hess on BHS Boys Clinic. Coach Hess has discussed about having him and some of his coaches providing time to do drills with our teams. A discussion occurred on examining to standardize the drills throughout the Stars program.
- b. Tim Minnich will send out a mass email to the coaches on getting all their training completed.
- c. Doug Franck made a motion and Mark Lyle second the motion to have Joel Duval become Booster Chairperson. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Tim Minnich to be Program Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Karen Ochs to be Treasurer. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Laura Campbell to be League Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Johnny Campbell to be Tournament Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have John Schaffer to be Boys Athletic Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Shane Mueller to be Girls Athletic Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Micaela Leonard to be Advertising Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Mark Lyle to be Concession Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Jon Rader to be Spring AAU Director. The motion passed. Art Zimmerman made a motion and Craig Witker second

the motion to have Brett Bush to be Future Stars Director. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Craig Zielazny to be Web Site Administrator. The motion passed. Art Zimmerman made a motion and Craig Witker second the motion to have Tom Maloney to be Member at Large. The motion passed. Art Zimmerman made a motion and Craig Zielazny second the motion to have Craig Witker to be Facility Manager. The motion passed. Craig Witker made a motion and Craig Zielazny second the motion to have Art Zimmerman to be Fall League Director. The motion passed.

7. Craig Zielazny moved to adjourn the meeting and Craig Witker seconded the motion. The meeting was adjourned at 10:03.