

Board Meeting 19 May 2013 Minutes

1. Meeting Commenced: 8:38 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
D. Franck (Booster Chairperson)
A. Seltsam (Concession Director)
J. Rader (Spring AAU Director)
J. Campbell (Tournament Director)
L. Campbell (League Director)
T. Minnich (Fall League Director)
D. Kleinfelder (Boys Athletic Director)
A. Zimmerman (Member at Large)
C. Witker (Facility Manager)
 - b. Absent:
M. Moddeman (Treasurer)
M. Lyle (Future Stars Director)
J. Schaffer (Girls Athletic Director)
T. Maloney (Member at Large)
 - c. Guest: Chris Nartker
Karen Oaks
3. Art Zimmerman made 1st motion with Jon Rader seconding the motion to approve April meeting minutes. The meeting minutes were approved unanimously.
4. Shane Mueller presented the Treasurer's report. Mike said there was \$24,306 in checking, \$11,878. The Stars received \$9,939.71 in tax refund. Craig Witker made 1st motion with Art Zimmerman seconding the motion to approve May's Treasurer Report. Treasurer's Report approved unanimously.
5. Kyle Rader and Amanda Kleinfelder were selected as the recipients for the Stars \$500 scholarships this year.
6. Old Business;
 - a. Shane Mueller stated received ~ \$800 check for covering the referee fees. AAU teams working the Metro tournament received funds. (Action Item: CLOSED)
 - b. Shane Mueller is working the parking lots to see if we can have them for rentals this for the July parade. Shane has contacted Nutter family and the dentist office. The dentist office is looking into legal items. Shane will need help working the lots. (Action Item: Mueller)

- c. Tom Maloney and Mike Moddeman are still examining the issue of line of credit with banks for both the Stars and OSYSS. (Action Item: Moddeman/Maloney)
- d. John Schaffer and Tim Minnich are examining the Kohl's fund raising program. (Action Item: Schaffer/Minnich)
- e. Condensation problem on the ceiling at Henley is still a prevalent. Shane requested Craig for a quote on the ceiling.(Action Item: Witker)
- f. Shane Mueller met with the Coke representatives about the potential of converting over to Coke products for a 3-5 year deal. We are waiting on a proposal from Coke. (Action Item: Mueller)
- g. Shane Mueller briefed that there was currently six board positions open and the board members need to start recruiting for more board members.

7. New Business;

- a. Chris Nartker requested that we pay for an AAU tourney since his Stars 6th Grade girls only played four events. He was closed out of two events and played in a GBA believing they would be reimbursed. All the girls were from the Beavercreek Stars program. Johnny Campbell made a motion to approve paying Chris Nartker \$295 for the tourney and Amy Seltsam seconded the motion. The motion passed with 7 yeas, 1 opposed, and 2 abstentions.
- b. Craig Witker provided an update that it would cost \$20,000 for city water and \$8,000 for a water softener.
- c. Craig Witker gave the Creek Complex and OSYSS update. The outside drains have been fixed and the raccoon is gone. The yard sale occurred 3-5 May with the profits going to pay for exterior fixes and landscaping. The security room has been cleaned out. No commitments from potential renters yet. There is a person interested in the naming rights for the building and OSYSS have started preliminary discussions.
- d. Art Zimmerman has a tub of material for the Fall league. Art is trying to get some paperwork from Chris Moore. Art plans to have the information about the league in the next few weeks. Craig Witker and Johnny Campbell will provide lists for eligible Stars players. (Action Item: Witker/Campbell)
- e. Shane Mueller provided an update that the BBA program is now defunct. Todd Scott had provided the information.

5. Jon Rader made a motion to adjourn with Art Zimmerman seconding it. The motion passed unanimously and meeting adjourned at 9:32.