

## Board Meeting 21 Oct 2012 Minutes

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
  - a. Present: S. Mueller (Program Director)  
M. Moddeman (Treasurer)  
J. Schafer (Girls Athletic Director)  
J. Campbell (Tournament Director)  
D. Franck (Booster Chairperson)  
L. Campbell (League Director)  
T. Maloney (Member at Large)  
M. Lyle (Future Stars Director)  
A. Zimmerman (Member at Large)  
A. Seltsam (Concession Director)  
J. Rader (Spring AAU Director)  
C. Witker (Facility Manager)  
T. Minnich (Fall League Director)  
C. Roberts (Advertising Director)  
D. Kleinfelder (Boys Athletic Director)
  - b. Absent: None
3. Dave Kleinfelder made 1<sup>st</sup> motion with Cindy Roberts seconding the motion to approve August meeting minutes. The meeting minutes were approved unanimously.
4. Mike Moddeman presented the Treasurer's report that showed \$63,000 in bank deposits. Stars have given \$81,000 to the Creek Complex and received back \$44,000 from the Creek Complex. Mike asked how we want to handle the sign-up for leagues and tournaments. Shane Mueller responded by making sure he knows, so they can potentially work a group discount. Cindy Roberts made a motion with Craig Witker seconding the motion to accept to the Treasurer's report. Treasurer's report was accepted unanimously.
5. Old Business;
  - a. Shane Mueller briefed the issue of the AAU bill was resolved. The Stars won't have to pay because the janitor was there already during the weekday. We will continue to pay for games on the weekend at the High School. Shane did request that the AD help secure Ferguson if we get bumped from the High School at the last moment. (Action Item – Closed)
  - b. The old website is down and we have to use the new website. All the board members had set up accounts on the new website.
  - c. The constitutional change for moving the Board of elections to July, so it corresponded with the Stars fiscal year. Dave Kleinfelder made a motion

with Cindy Roberts seconded the motion to accept the constitutional change. The motion passed unanimously.

6. New Business;

- a. Tom Maloney gave an update on the Creek Complex. The painting of the exterior of the building is finished. The asphalt works is almost completed with final patching and stripping needing to be completed. In the process of cleaning out the tempest room and getting the glue off the floor where the new courts will go.
- b. Tim Minnich stated the Middle School Fall league was now completed.
- c. 19 Nov will be meet the team night at Beaver creek High School and each team will need to provide 2 names.
- d. Johnny Campbell stated that they are starting to get interest for the Turkey Shootout, but no commitments yet. They are asking coaches for help. They are looking to incorporate a 3 point and free throw shooting contests. Additionally, we are starting to get inquiries about the Henley league.
- e. Craig Witker stated that he is having some people to look at the front ramp entrance to Henley fixed.
- f. Cindy Roberts stated that she is planning to have 1 or 2 fund raisers at local restaurants each month.
- g. Craig Witker stated that OSYSS is planning to hold a fund raiser on 4 Dec. In addition, the charter school has made a second visit to examine the Creek Complex for possible rental. OSYSS made the front page of the Dayton Business Journal that discussed the plans for the complex.
- h. Shane Mueller stated that next month's meeting will be held at Henley to go through all the training that occurs for running the facility.
- i. Todd Grimm was supposed to brief the board about his issues with team selections, but he did not show.

5. Cindy Roberts made a motion to adjourn with Amy Seltsam seconding the motion. The motion passed unanimously with one abstention. The meeting adjourned at 9:20.