

Board Meeting 16 Sep 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)
 - b. Absent: C. Roberts (Advertising Director)
D. Kleinfelder (Boys Athletic Director)
 - c. Visitors: J. Rhoades
P. Rhoades
3. John Schaffer made 1st motion with Tom with Tom Maloney seconding the motion to approve August meeting minutes. The meeting minutes were approved unanimously.
4. Old Business;
 - a. Shane Mueller sent out some information for board members to read and discuss on coaches training. A discussion occurred about requiring the coaches receiving some formal training. It was agreed that the best training would be PCA training. Tom Maloney made a motion to start the training next season with Mark Lyle seconding the motion since it was so close to the start of the season. The motion passed unanimously with 2 abstentions. (Action Item – Closed)
 - b. Jon Rader mentioned that Nationwide and All-State are interested in sponsoring AAU teams. Also, Subway was interested in sponsoring the Turkey Shootout.
 - c. Doug Franck got with Craig Witker about the need to get additional keys for Henley Hall. Craig will get more keys. (Action Item – Closed)
 - d. Shane Mueller updated the Stars documents with the updated player fees. (Action Item – Closed)

5. New Business;

- a. Tom Maloney gave an update on the Creek Complex. The painting of the exterior of the building is going well. The painting has moved to the front of the building. A third of the asphalt work was completed on 15 Sep, a turnout of approximately 12 people came out during the day to help with the activity.
- b. Shane Mueller purchased the coaches bags for containing their supplies.
- c. A discussion occurred on the Registration Rally. It was agreed the rally was very successful and will significantly reduce the burden on getting the paperwork done during tryouts.
- d. The Pepsi machine in the concession stand broke down. Amy Seltsam will need to be at the gym when the Pepsi folks arrive. Also, concessions have not been sold at the Fall League. Shane Mueller has been stocking the vending machine in the lobby.
- e. Tim Minnich briefed the Fall League has been going well up to this point.
- f. Paula and Jim Rhoades petitioned the board to have their 3rd Grade daughter, Macy, to try out and play with the 4th grade girls. Paula said she would continue to coach the 3rd grade girls. Dave Holstein has been only getting 8 girls to attend his open gyms with 1 of them out with a broken jaw. In addition, only 6 girls have signed up thus far at the registration rally. A discussion occurred on the ramifications and previous requests to play up. A motion was made to by Tim Minnich and 2nd by Craig Witker to allow Macy play up this year. The motion passed with 9 yeas, 3 against, and 1 abstention.
- g. Shane Mueller made it clear that all Future Stars Games will be Friday night at Henley and no Metro games will be at Henley. All Metro games will be away games this year.
- h. Craig Witker briefed that he plans to have the 2 interior building doors at Henley fixed. Also, Craig stated that he will work to fix the foam underneath the baskets.
- i. Shane Mueller is working with the schools to get gym time. The Stars have lost all their gym time at the Beavercreek Church of the Nazarene for this upcoming year. We can get a slot at Faircreek Church and Hillside. The other issues are the schools are looking to charge for gym time even if there was regularly scheduled janitor in the building. We got a bill for the AAU season for this instance, but the Stars weren't notified of the policy change. Shane Mueller has the action items to discuss with the school. (Action Item – Mueller)
- j. Laura Campbell asked the board members to examine the new website at Beavercreekstars.com and provide feedback.
- k. Tim Minnich requested ideas for getting donations.
- l. A discussion occurred on getting advertising boards done for Dr. Stahl and Beavercreek Rental.
- m. Shane Mueller held his first coaches meeting on 15 Sep and had another scheduled for 19 Sep. The emphasis was to make sure coaches had 2

adults in the gym at all time and they understand the number of events that the Stars will pay for.

- n. A discussion occurred on what the pass/fail criteria should be coaches if something comes out on a background check.
- o. Shane Mueller proposed that we move the voting for the Stars Board positions to coincide with fiscal year. Shane will formalize the change for the next board meeting. (Action Item – Mueller)

5. Tom Maloney made a motion to adjourn with Craig Witker seconding the motion. The motion passed unanimously with one abstention. The meeting adjourned at 9:55.