

Board Meeting 19 Aug 2012 Minutes

1. Meeting Commenced: 8:28 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)
C. Roberts (Advertising Director)
T. Maloney (Member at Large)
M. Lyle (Future Stars Director)
D. Kleinfelder (Boys Athletic Director)
A. Zimmerman (Member at Large)
A. Seltsam (Concession Director)
J. Rader (Spring AAU Director)
 - b. Absent: C. Witker (Facility Manager)
T. Minnich (Fall League Director)
3. July meeting minutes were approved unanimously
4. Mike Moddeman presented the Treasurer's report which contained \$21,000 in checking. Shane Mueller requested an accounting of how much has been provide to the Creek Complex. Mike responded that he needs to discuss with Eric Dayoff to determine the correct amount.
5. Old Business;
 - a. Henley Cleaning Schedule: Shane Mueller cannot find the cleaning schedule. He is requesting everybody to help clean-up the gym. (Closed)
 - b. AAU Draft Charter: Jon Rader provided the charter for folks to review (Closed)
 - c. Coaches training material was provided to the board. (Closed)
 - d. Pepsi Rebate – The rebate check has been received. Shane will verify it is the correct amount. (Closed)
 - e. Shane Mueller provided the updated Stars documentation to the board members and updated the Stars Website. (Closed)
6. New Business;
 - a. Tom Maloney gave an update on the Creek Complex. The lumber and metal are all gone. Started painting the outside entrance on the church side. They have completed 8 feet high. It is going \$6K to fix the stucco on the building. The gas line as been removed for the future area for the basketball courts and have started clearing out the tempest room. The

weeds have been cleared out and plan to request support for the masses to put down the parking lot sealant. The elevator needs to be recertified at a cost of \$225.

- b. Tom Maloney gave an OSYSS update. OSYSS has \$27,000 in the bank after paying the 7,500 to repair the air conditioning system. OSYSS has 4 more down payments and 2 commission checks yet to pay.
- c. The need for additional keys for Henley Hall was mentioned. Action item was for Doug Franck to get with Craig Witker to get more keys. (Action Item – Franck)
- d. A motion was made by Amy Seltsam and seconded by Art Zimmerman to end and close the discussion on changing the colors. The motion passed unanimously.
- e. Shane Mueller plans to purchase the coaches bags for containing their supplies. The coaches will be required to return them at the end of the season.
- f. Shane Mueller requested to purchase 100 balls for \$2000. Amy motion for approval to purchase the balls with Tom Maloney seconding the motion. The motion passed unanimously.
- g. Cindy Roberts has scheduled from 1-5 PM on 25 Aug to pass out registration rally flyers at Krogers. She is looking for a couple of volunteers.
- h. Cindy Roberts presented the plan for the registration rally on 5 Sep from 5-9 PM. She has lined up Dick's Sporting Goods to come out to measure kids for shoes. Dick's is donating basketballs to be given away and \$250 of gift certificates. Alison Bales has agreed to sign autographs. Coaches need to be in attendance.
- i. Cindy Roberts briefed to the board the need plan to have a booth at the Popcorn Festival to hand out information. She will be requesting volunteers to man the booth.
- j. A discussion occurred on whether or not to pay referees for the recreation basketball games. John Schaffer motioned with Jon Rader seconding the motion to keep the referees. The motion passed with 9 yeas, 2 opposes, and 2 abstentions.
- k. Discussion occurred on different fund raising options. One potential was that an insurance company was willing to donate \$10,000 if we open up to inner city youth. This could be an option for the AAU program.

5. Dave Kleinfelder made a motion to adjourn with Cindy Roberts seconding the motion. The motion passed unanimously with one abstention. The meeting adjourned at 10:00.