



## Board Meeting Minutes – September 20, 2015

1. Meeting Commenced at 8:33pm with quorum
2. Board Members

Present:

- a. Program Director: Tim Minnich
- b. Treasurer: Karen Ochs
- c. League Director: Laura Campbell
- d. Tournament Director: Johnny Campbell
- e. Booster Chairperson: Joel Duvall
- f. Facility Manager: Craig Witker
- g. Boys Athletic Director: Rob Kaiser
- h. Girls Athletic Director: Brett Bush
- i. Advertising Director: Micaela Leonard
- j. Web Site Administrator: Shane Mueller
- k. Concession Director: Mark Lyle
- l. Spring AAU Director: Jon Rader
- m. Fall League Director: Amanda Walther
- n. Rec League Director: John Schafer
- o. Future Stars Director: Bret Bush
- p. Member at Large: Tom Maloney

Absent:

- a. Member at Large: Art Zimmerman

3. Previous Meeting Minutes:
  - a. August 2015 minutes approved. Shane motioned to approve, 2nd by Craig.
4. Treasurer's Report – Karen Ochs
  - a. Current balances: Checking \$44,091.70, Savings \$12,886.60
  - b. All Stars fees collected from 2014.
5. Old Business
  - a. Henley Facility Update – Craig Witker
    - Installation of new surfaces should be completed within 1 to 2 weeks.
    - Once the current improvements are completed we'll assess if the roof work is needed.
    - The new ceiling fan is installed and running. It will be set to a single speed.
    - The new sign will be the next project

- Water fountain – the plan is to make the current one work. Installation of a new fountain would require wall modifications.
  - West end vent is not opening.
- b. McAfee Sports Center Update – Tom Maloney
- No new info from the banks on the financing effort.
- c. Registration Rally – Micaela Leonard
- The Sept. 16 event went very well.
- d. Fall League – Amanda Walther
- No issues, the league is going well.
- e. Website Update – Shane Mueller
- New website is up and running.
  - New content is being added as time permits. Let Shane know if any content is needed or desired.
  - The registration report was shared with the board prior to the meeting.
    - Limited distribution and maintaining privacy of registration list was discussed.
- f. Tryouts
- Tryout schedules are set
  - It was discussed whether or not board members should assist with player selection.
- g. Metro Meetings
- D1 is not required for every grade, but it is the norm.
- h. Pictures
- Micaela will schedule select team pictures.
  - Options and obstacles for picture timing were discussed.
- i. Henley League – Laura Campbell
- Planning on hosting Henley League for boy and girls, all grades.
- j. Turkey Tournament – Johnny Campbell
- Cost per team (\$195) will be the same as last year.
  - Teams will get 3-game guarantee (similar to last year)
  - APDs will be scheduled for game coverage at all facilities
- k. Spirit Wear – Micaela Leonard
- Volume threshold is close for what would make sense for website sales.
  - We may explore adding spirit wear sales to the new website.
- l. Coaching Clinic
- A coaching clinic is being considered for Stars coaches, and a separate clinic for rec coaches.
- m. O'Connor Training
- A discussion was held about the potential for Wade O'Connor training for teams.
  - The decision will be left for each coach/team to decide if they want to use O'Connor in place of an event. The proposal is dependent on gym availability.
- n. Gym Requests – Laura Campbell
- Gym time has been received from Shaw, Fairbrook, Parkwood, and Ferguson.
  - Gym time was denied by Valley, Trebein, and Main
  - Laura is waiting to hear back from Middle Schools
  - Gym time is available from Hillside, but price has been increased from \$50 to \$75/Hr.

6. New Business

- a. 6<sup>th</sup> Grade Girls Orange Team
  - The number of girls anticipated to try out for the 6<sup>th</sup> grade girls team, and the interest from two players from outside Beavercreek, were discussed by the board.
  - It was confirmed that Beavercreek players would be selected preferentially over players from outside Beavercreek.
  - The decision was made to not have the girls from outside Beavercreek attend the 1<sup>st</sup> tryout. They could be added to fill the team's roster if needed.
- b. 3<sup>rd</sup> Grade Boys Team
  - The status of the 3<sup>rd</sup> grade boys team was discussed. A Black team coach has not been identified and player participation in open gym has been low. There have been a number of 2<sup>nd</sup> grade players participating in open gym. The potential for a 2<sup>nd</sup> grade team participating in a lower 3<sup>rd</sup> grade division will be considering, pending tryout numbers and results.
- c. Uniform Order/Shooting Shirts
  - Micaela will coordinate with the coaches
- d. City of Beavercreek K-2 Basketball League
  - The city was considering starting a rec league, but once they learned about the Stars rec league they decided not to pursue for this year.
- e. Petition to Play Up
  - The board voted on and approved Conner and Courtney Campbell (3<sup>rd</sup> graders) to play up with the 4<sup>th</sup> grade teams this season. Both have played up on the 3<sup>rd</sup> grade team the past 2 years.
- f. Potential future meeting topics
  - Security/access system
  - Uniforms/Spirit wear orders
  - Pictures
  - Turkey Tournament
  - Henley League
  - Key fob shortage

7. Closure

- a. Craig motioned to adjourn. 2<sup>nd</sup> by John S. Meeting adjourned at 10:41pm.