



Board Meeting Minutes – January 10, 2015

1. Meeting Commenced at 8:32pm 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. Future Stars Director: Brett Bush
- o. Member at Large: Tom Maloney

Absent:

- a. Rec League Director: John Schafer
- b. Member at Large: Art Zimmerman

3. Previous Meeting Minutes:
 - a. December 2015 minutes approved.
 - b. Craig Witker motioned to approve, 2nd by Brett Bush.
4. Treasurer's Report – Karen Ochs
 - a. Current balances: Checking \$86,971.82, Savings \$17,887.06
 - b. All but two select fees have been collected for the season.
 - c. The November treasurer report was approved. Craig motioned to approve. 2nd by Micaela.
5. Old Business
 - a. Henley Facility Update – Craig
 - One of the heaters had been left off after seasonal maintenance. A remote sensor was failed in the unit when it was turned back on. It has been replaced and both heaters are working now.
 - We had a floor moisture issue this past weekend. Increasing the big fan speed and turning on the exhaust fan resolved the issue.
 - There is a plan to repair the office door locks in the near future.
 - Padded player chairs are on order to replace the benches. It was discussed whether or not we should put them away during the week.
 - We are investigating options for tall chairs for the scorer's table.

- Padding for the scorer's table corners will be installed this week.
- The water fountain is working.
- b. McAfee Sports Center Update – Tom
 - Financials
 - The new loan closed on December 22nd.
 - The first draw on the loan will be for HVAC installation.
 - Building:
 - The exterior stucco work is on hold until the weather improves.
 - Drawings are 90% complete.
 - Contractors are finalized.
 - Flooring is ordered.
 - The interior work is underway.
 - Targeting next week to pull the 1st permit.
 - Layout drawings will be presented next week.
- c. Henley League Update – Laura
 - The 6th grade girls Team Dayton dropped from the league due to lack of players.
 - No major issues to date.
- d. Metro League – Rob
 - No issues.
- e. Athletic Director Updates – Brett/Rob
 - No news
- f. Discount cards – Johnny
 - All cards have been distributed. 8 cards per player.
 - More cards are available if requested.
 - No complaints have been received.
- g. Family work hours
 - The work hours report is posted on the website.
- h. Banquet – Micaela
 - The target date for end of year banquet was set for March 8th. The alternate date is March 15th.
 - The banquet format was discussed and finalized:
 - One banquet with all teams.
 - Food will be served as people enter.
 - Team presentation order: 6th grade girls, 6th boys, 5th grade girls, and so on.
 - Coaches will be given guidance on presentation expectations.

6. New Business

- a. Henley Scoreboard
 - The concession-end scoreboard will turn off if the controller connections are jiggled too much.
 - Options for scoreboard upgrades or replacement are being investigated.
- b. Weekend Renters
 - Weekend morning renters are expected to be off the floor 20 minutes before the 1st game.
- c. AAU
 - We will begin seeking coaches for the upcoming AAU season.
 - Plans are to have AAU teams from 3rd to 6th grade.
 - A discussion about posting Ohio Stars AAU information on the website for visibility was held.
- d. Yearbook
 - Pictures for the yearbook are being handled by a photographer.
- e. Outside Trainers
 - The availability of outside trainers for Stars players is a benefit.
 - The court rental rate is \$25/hr for all renters.
 - The rental agreement is available on the website.
- f. Future Topics
 - End of year banquet
 - Beaver Creek Booster report

7. Closure

- a. Craig motioned to adjourn. 2nd by Micaela. Meeting adjourned at 9:52pm.