



Board Meeting Minutes – January 11, 2015

1. Meeting Commenced: 8:30pm with quorum
2. Board Members
 - Present:
 - a. Program Director: Tim Minnich
 - b. Treasurer: Karen Ochs (phone)
 - c. League Director: Laura Campbell
 - d. Tournament Director: Johnny Campbell
 - e. Booster Chairperson: Joel Duvall
 - f. Facility Manager: Craig Witker
 - g. Boys Athletic Director: John Schaffer
 - h. Girls Athletic Director: Shane Mueller
 - i. Advertising Director: Micaela Leonard
 - j. Spring AAU Director: Jon Rader
 - k. Fall League Director: Art Zimmerman
 - l. Future Stars Director: Brett Bush
 - m. Member(s) at Large: Tom Maloney
 - Absent:
 - a. Web Site Administrator: Craig Zielazny
 - b. Concession Director: Mark Lyle
3. Previous Meeting Minutes:
 - a. November 2014 Minutes approved. Motion to approve by Shane Mueller, second by Micaela Leonard. Motion passed.
4. Treasurer's report – Karen Ochs
 - a. The final AAU payment was received.
 - b. Dec 31, 2014 checking balance is \$89,325.90 and savings balance is \$12,885.19.
 - c. Expenses year to date are ~\$30,000, similar to last year.
 - d. Motion to approve November Treasurer's report by Shane Mueller, seconded by John Schaffer. Motion passed.
5. Old Business
 - a. Rec League—Brett Bush
 - There was a discussion regarding the Henley thermostat settings and the potential to adjust time they turn on and the temperature they drop to at night.
 - There was a discussion regarding whether or not to keep score during the 1st and 2nd grade games.

- b. Henley facility update – Craig Witker
 - A leak in the roof has been identified and will be repaired.
 - The final two backboards were installed Friday. One basket needs the screw installed to enable height adjustment.
 - Planned work:
 - Drinking fountain. Materials have been received.
 - New soap dispensers. Materials have been received.
 - The Fire department received a call recently inquiring about occupancy limits in the facility. The certificate of occupancy is in the process of being updated, which will include a Fire department walk through.
 - c. AAU - Jon Radar
 - Boys coaches identified for grades 3, 5, 6, 8, and 9.
 - Girls coaches identified for grades 4 and 10.
 - Teams will be expected to follow Stars colors this year.
 - AAU instituted new age requirements for boys divisions this year. Requirements will be communicated to coaches.
 - Tryouts for AAU teams will be scheduled in March.
 - d. McAfee Sports Center update – Tom Maloney
 - Build out for cross fit tenant expansion continues and should be completed in a couple of weeks.
 - There is a new tenant – Gem City Crew.
 - The metal siding on the west side of the building is sealed up.
 - Signage:
 - Main entrance and pillar/monument signs are done.
 - The 15'x30' sign facing 35 and 10'x20' sign facing the road have been approved by the city and are awaiting county approval.
 - Six HVAC units were donated.
 - e. Henley League Update – Laura Campbell
 - There was an incident between Xenia 3B team and Huber Heights 2B teams involving two players and parents. The 2 players have been suspended and teams are on probation.
 - The Huber Heights 2B team played their 1st game since the recent incident. There were no issues.
 - As a result of the incident, the rules for the 3B division have been changed to a 20 minute running clock. Refs have been instructed to call more fouls.
 - There was a discussion about league game scheduling, and the desire to utilize Henley as much as possible.
 - All teams in the league this year are paid in full.
 - f. APD Shortage – Joel Duvall/Tim Minnich
 - A plan to require two APDs per team next season was discussed.
 - g. Discount Cards – Johnny Campbell
 - All cards have been distributed.
 - A few families have requested additional cards.
6. New Business
- a. Banquet – Micaela Leonard
 - The location was discussed. It was decided to hold the banquet in the same facility as last year.
 - The timing was discussed. It was decided to hold it before spring break, either the week of March 9th or 16th.

- b. Yearbook
 - Amanda Walther is coordinating the yearbook this year.
 - c. Court Sponsorship
 - The potential of the Stars organization sponsoring a McAfee court was discussed, including a payment plan with contingency on the sponsorship of the fourth court. There was no 2nd of the motion.
 - Prepayment of court fees to McAfee to assist with building development costs was discussed. It will be brought to the OSYSS board for consideration.
 - d. Parent Issues
 - An incident between a parent and coach was discussed. The decision was made to gather additional witness information before determining the appropriate action.
 - e. Metro Tournament
 - Whether or not to host a Metro tournament was discussed. An inquiry will be sent to AAU coaches.
 - f. Worker Hours
 - Two additional family buyouts were received.
 - The decision was made to make (15) volunteer hours worked or scheduled the minimum threshold to avoid player playing time reduction. The deadline to reach (15) hours was set at Thursday, Jan 15th. Communication to families with less than (15) hours would be made on Monday.
7. Closure
- a. Micaela Leonard moved to adjourn the meeting and Jon Rader seconded the motion. The meeting adjourned at 10:54pm.