



Board Meeting Minutes 23 April 2014

1. Meeting Commenced: 8:30 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Girls Athletic Director)
T. Minnich (Program Director)
A. Zimmerman (Fall League Director)
C. Witker (Facility Manager)
K. Ochs (Treasurer)
T. Maloney (Member at Large)
J. Schaffer (Boys Athletic Director)
M. Leonard (Advertising/Sponsorship)
J. Rader (Spring AAU Director)
D. Franck (Booster Chairperson)
C. Zielazny (Web Director)
B. Bush (Recreation Director)

Absent: J. Campbell (Tournament Director)
L. Campbell (League Director)
M. Lyle (Concession Director)
 - b. Guest: None
3. Shane Mueller motioned to accept the March meeting minutes and a 2nd was offered by Craig Zielazny. The minutes were approved.
4. Karen Ochs presented the Treasurer's report. The Stars had \$71,431.18 in savings and in checking. A part of the account is AAU funding is \$6,500 and \$6,555 for the water at Henley. Bills outstanding to be paid are \$15,000 to 18,000 to the schools and \$5,000 to 8,000 to Hillside. Stars paid \$5,400 to Bergamo for gym rental. This brings the total to approximately \$25,000 for gym rentals. An email motion did pass to allow \$5,500 for painting and repairs at Henley. Craig Witker motioned to accept the report and a 2nd was offered by Art Zimmerman. The report was approved.

5. Old Business

- a. Facility Update: Tim Minnich described the plans for painting of the facilities. Craig Witker discussed the installation of the remaining two side hoops and restroom partitions.
- b. McAfee Sports Center Update: Tom Maloney provided an update on the court sponsorship discussion between the Stars and OSYSS. OSYSS sent their comments back to Johnny Campbell just recently.
- c. AAU Update: Jon Rader provided an update on the AAU program and stated that he needed to collect a few more fees. Jon provided an update of the spring league with 80 kids and said it went well.
- d. Lease Amendment Update: Tom Maloney provided update on the amendment to clean up some errors and clarifications. Tom step through all the changes for the board. OSYSS provided comments back to the Stars board for review.
- e. The second fitness group, On the Fly, is now up and running in the facility. The scientist is moving out 30 May which will allow OSYSS to tear out the laboratory area in the court area. The church is renovating the bathrooms, but OSYSS had to give them an extra room to cover the funds. OSYSS has got the first scoreboard donation lined up. OSYSS is still working on getting a third court sponsorship.
- f. Shane Mueller will examine the handbook to cleanup any issues.
- g. Craig Zielazny is exploring options for making the website more useful. Craig is looking at different websites that are set up for scheduling of sports teams.
- h. Karen Ochs stated that they haven't started the financial study looking at the future costs of renting space at McAfee Sports Center versus renting outside facilities.
- i. Tim Minnich said they are looking at some dates for Reeces to perform the fundraiser. It appears that the Reeces fundraiser isn't as profitable as in prior years.
- j. Tim Minnich stated that hosting the Chamber of Commerce was very beneficial and brought us many contacts for the buildings. It was agreed to continue paying the \$100 yearly fee.

6. New Business: None

7. Craig Zielazny moved to adjourn the meeting and Art Zimmerman seconded the motion. The meeting was adjourned at 10:05.