

Board Meeting 21 July 2013 Minutes

1. Meeting Commenced: 8:35 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
D. Franck (Booster Chairperson)
J. Rader (Spring AAU Director)
J. Campbell (Tournament Director) – on phone
L. Campbell (League Director) – on phone
T. Minnich (Fall League Director)
A. Zimmerman (Member at Large)
C. Witker (Facility Manager)
M. Moddeman (Treasurer)
T. Maloney (Member at Large)
M. Lyle (Future Stars Director)
M. Moddeman (Treasurer)
J. Schaffer (Girls Athletic Director)
A. Seltsam (Concession Director)
 - b. Absent: D. Kleinfelder (Boys Athletic Director)
 - c. Guest: Micaela Leonard
Karen Ochs
Craig Zielazny
Brett Bush
3. Mike Moddeman made 1st motion with Craig Witker seconding the motion to approve June meeting minutes. The meeting minutes were approved unanimously.
4. Mike Moddeman presented the Treasurer's report. Mike said there was \$25,607 in checking and \$11,878 in savings. The Stars checking account went up because of the funds received from the Reece's funding raising activities and the tax refund. Tim Minnich made 1st motion with Art Zimmerman seconding the motion to approve June Treasurer's report. The Treasurers report was approved unanimously.
5. Old Business
 - a. Craig Witker gave an update on the condensation problem at Henley. Three companies have been out. One company thought it was loose screws and needing a caulk. The quote was \$1,000. The second company recommended putting a liquid asphalt on top and put material for sealing it and the quote was \$10,000. The last company recommended using rhino

sealing and provided a quote of \$19,000. Art Zimmerman made a motion to accept the first quote and not to exceed \$1,000 and the motion was seconded by Tim Minnich. The motion passed unanimously. (Action Item: Closed)

- b. John Schaffer and Tim Minnich are examining the Kohl's fund raising program. Tim stated that he hasn't been able to find any new information on the program. (Action Item: Schaffer/Minnich)
- c. Shane Mueller met with the Coke representative and examining the potential of converting to Coke products. We have received the proposal and it will be distributed to board members. (Action Item: Closed)
- d. Craig Witker gave an update on side basket replacements. Craig Witker made a motion to replace two baskets with two glass backboards with breakaway rims and mechanicals with not to exceed of \$4,500. The motion was seconded by Tom Maloney. The motion passed with two abstentions. (Action Item: Closed)

6. New Business

- a. Tom Maloney gave the Creek Complex update. Tom is working on clearing the tempest room, the walls are all down. They are still power washing the outside retaining wall on the east end of the property. The church paid for covering the skylights. The signage for outside of the building will be in next week. The church will also pay for the cost of the signage. The building naming rights contract is being worked at the moment. It is a 15 year naming rights proposal with \$9,000 per year with payments over 13 years for a total of \$117,000. Once signed, Tom stated that he was looking at setting up a loan to start the capital improvements to the building.
- b. Craig Witker provided OSYSS Update. No update on the physical trainer coming to rent the facility. The awning on the east end of the building will be taken down and replaced with a more polished covering. The church will be paying for the new covering. OSYSS is looking to have a fund raising activity here in the near future.
- c. Art Zimmerman gave an update for the Fall league. Art stated he had received 56 girls for the middle school league and 64 girls for the high school league.
- d. Shane Mueller gave an explanation of the recreation league expansion. A discussion occurred about adding 7th and 8th graders. The discussion was expanded to discuss the future of the Henley League. The plan is to keep the recreational league between 1st to 6th grades since BBA is going away.
- e. Shane discussed the Henley league and stressed he wanted to have our Metro home games at home versus having away games for all games. Shane stressed that we didn't use any of the school time last year. The issue was tabled until the next meeting.
- f. Shane Mueller discussed the potential of adding evaluators to our tryouts. Craig Zielazny recommended having a checklist for the evaluation

process. It was agreed to have the athletic directors come up with evaluation process recommendations for the next board meeting. (Action Open: Schaffer/Mueller)

- g. The following individuals were elected unanimously to the following board positions:

- D. Franck (Booster Chairperson)
- J. Rader (Spring AAU Director)
- J. Schaffer (Boys Athletic Director)
- C. Witker (Facility Manager)
- K. Ochs (Treasurer)
- T. Maloney (Member at Large)
- L. Campbell (League Director)
- M. Lyle (Concession Director)
- B. Bush (Rec League Director)
- C. Zielazny (Web Director)
- M. Leonard (Fund Raising Director)
- T. Minnich (Program Director)
- S. Mueller (Girls Athletic Director)
- J. Campbell (Tournament Director)
- A. Zimmerman (Fall League Director)

One member at large position was not filled.

- h. Karen Ochs needs to have the bank account information updated. Tom Maloney made the motion to have Karen Ochs, Tim Minnich, and Shane Mueller have the ability to write checks. Craig Witker seconded the motion. The motion passed unanimously.

- 7. Craig Witker made a motion to adjourn with Tom Maloney seconding it. The motion passed unanimously and meeting adjourned at 10:30.