

Board Meeting 21 April 2013 Minutes

1. Meeting Commenced: 8:38 pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
J. Schaffer (Girls Athletic Director)
D. Franck (Booster Chairperson)
T. Maloney (Member at Large)
A. Seltsam (Concession Director)
J. Rader (Spring AAU Director)
J. Campbell (Tournament Director)
L. Campbell (League Director)
T. Minnich (Fall League Director)
D. Kleinfelder (Boys Athletic Director)
C. Witker (Facility Manager)
 - b. Absent:
M. Moddeman (Treasurer)
M. Lyle (Future Stars Director)
C. Roberts (Advertising Director)
A. Zimmerman (Member at Large)
 - c. Guest: Todd Charske
3. Tom Maloney made 1st motion with Jon Rader seconding the motion to approve March meeting minutes. The meeting minutes were approved unanimously.
4. Shane Mueller presented the Treasurer's report.
5. Tom Maloney made a motion to reinstate Dave Kleinfelder as an active member of the Stars Board. John Schaffer seconded the motion and the motion passed unanimously.
6. Old Business;
 - a. Amy Seltsam provided another parking lot stripe quote (Action: Closed)
 - b. Shane Mueller stated the Stars received \$1,284 from the Metro tourney which went to the AAU teams since they worked it. Still awaiting the check for covering the referee fees. (Action Item: Mueller)
 - c. The stars banquet cost was \$1384 which was just under the \$1400 budget (Action Item: Closed).
 - d. Shane Mueller is working the parking lots to see if we can have them for rentals this for the July parade. (Action Item: Mueller)
 - e. The cleaning contract has been restructured to only \$45/week with only cleaning the bathrooms. Craig Witker did mention that he will have Bowman plumbing to look at the trying to get tied into city water. (Action Item: Closed)
 - f. The Constitution change was put to a vote at the meeting on adding a conflict of interest statement to the Stars Charter. Tom Maloney made a motion to approve the Constitution change with Dave Kleinfelder seconded the motion. The motion passed with 8 in favor and 3 abstentions.
 - g. A discussion occurred about the open board positions with PD, Rec Director, Boys AD, Treasurer, Advertising/Fundraising, and Web Director.
 - h. Tom Maloney and Mike Moddeman are still examining the issue of line of credit with banks for both the Stars and OSYSS. (Action Item: Moddeman/Maloney)

7. New Business;

- a. Mike Moddeman and Cindy Roberts announced that they were resigning from the Stars Board. Mike will stay on the board until the end of his term and Cindy was resigning immediately.
- b. John Schaffer and Tim Minnich are examining the Kohl's fund raising program. (Action Item: Schaffer/Minnich)
- c. Tom Maloney gave Creek Complex update that stated having a raccoon issue. They have started landscaping the building and will start painting the rest of the exterior of the building. The church has completed a new kitchen in their area. The church paid to OSYSS \$5500 of the \$9000 to update some of the wiring of the building. OSYSS is going to get a realtor to help get occupants in the building. They have a few leads on other potential renters. The BSA soccer program appears to be interested in renting space.
- d. Craig Witker provided an OSYSS update. Craig stated that they are working on reaching out to the community. Larry Phillips has them on the Chamber of Commerce schedule. OSYSS funds are looking favorable. The yard sale will occur 3-5 May. They have been getting a lot of donations for the sale.
- e. Jon Rader said the AAU season is going well with two teams planning to go to Nationals. The only team that hadn't paid fees is the 9th boys. A discussion occurred on how teams finance their own AAU teams. Shane discussed having a separate budget for the AAU programs to get their own supplies. A motion was made to take \$100 from each team's AAU fees given to the Stars to fund the AAU program with equipment and tourneys with the Stars giving approval for any purchases outside these parameters. Dave Kleinfelder made a motion to approve with Tim Minnich seconding the motion. The motion passed with 9 in favor, 1 against, and 1 abstention.
- f. Craig Witker gave an update on the potential of changing out the side baskets. The cost of glass baskets was extremely high. Additional examination will be done to look at different options for backboards. Craig has received a quote for roughly \$4000 to replace the vanities in both bathrooms. It was agreed to wait at this time. Craig will have the doors that need replaced completed in the next few weeks. An action was generated to fix the condensation problem on the ceiling. (Action Item: Witker)
- g. Shane Mueller met with the Coke representative and we are examining the potential of converting to Coke products for a 3-5 year deal. We are waiting on a proposal from Coke. (Action Item: Mueller)
- h. Andy Root has received notice that the Stars will get the last three years' worth of property tax back which should come in around \$12,000.
- i. The cleaning folks have paid for their sign and haven't been displayed. Craig Witker will get their art work from Cindy Roberts and will also get the artwork from Johnson Construction.

5. Craig Witker made a motion to adjourn with John Schaffer seconding it. The motion passed unanimously and meeting adjourned at 10:15.