

Board Meeting 15 Apr 2012 Minutes

1. Meeting Commenced: 8:40pm with quorum
2. Board Members:
 - a. Present: S. Mueller (Program Director)
E. Dayoff (Treasurer)
D. Franck (Booster Chairperson)
C. Witker (Facility Manager)
C. Roberts (Advertising Director) – voted in since last meeting
A. Seltsam (Concession Director)
J. Rader (Spring AAU Director)
T. Minnich (Rec League Director)
T. Maloney (Member at Large)
A. Zimmerman (Member at Large)
 - b. Absent: A. Root (League Director)
D. Kleinfelder (Boys Athletic Director)
C. Moore (Girls Athletic Director)
R. Young (Web Site Administrator)
J. Kitchen (Fall League Director)
M. Lyle (Future Stars Director)
 - c. Guests: Brian Cruze (Stars Lawyer)
Johnny Campbell
Laura Campbell
Jim Ault (Arrived at the end of the meeting)
3. Apr Minutes and Treasurer Report
 - a. Shane Mueller presented the April Minutes and provided each member a number of documents for the meeting. Cindy Roberts made a motion to approve the minutes with Craig Witker seconding the motion. The April minutes were approved by unanimous vote.
 - b. Erik Dayoff presented the Treasurer report. Craig Witker made first motion for approval with Tim Minnich making second motion for approval. The report was approved by unanimous vote.
4. Open Action Items
 - a. Henley Cleaning Schedule – Shane Mueller and Doug Franck have been cleaning the gym up to this time. Shane Mueller will bring sign up for cleaning schedule to next meeting. Action Open
 - b. Pepsi Machine – Pepsi machine is fixed. Action closed
 - c. Paint – Tom Maloney is still working the painting issues. Action Open
 - d. Stucko – Craig Witker is waiting on a quote from John Ramby. Action Open
 - e. Shooting Machine – Shane Mueller will work to get it fixed, but not a priority issues. Action open

- f. Renter Deposits - Renter checks have been received, Shane Mueller will verify if all AAU checks have been received. Action Open
- g. Water/Gas Lines- Water line has been taken fixed, but Craig Witker is still waiting on gas line quotes. Action Open
- h. Pepsi Rebate – Amy Seltsam got the rebate check for this year. Shane Mueller will call local rep and/or his boss for rebate check from 2 years ago. Action Open
- i. **Henley Team Refunds - ????** (Shane – I must have missed this in the meeting)
- j. AAU Coach Meeting – Jon Rader had an issue that there was no Beaver creek girl on the 9th Girls team. It was determined that a Beaver creek girl quit the team and the coach was originally brought in by the Beaver creek girl’s family. The team was formed with good intentions and the team was left to function as constructed. Action Closed
- k. AAU Draft – Art Zimmerman provided a copy of the AAU Draft Charter. Jon Rader is to update the document by next board meeting with comments from board members due to him a week before the meeting. Action Open

5. New Business

- a. Boys Scholarship – Ryan Sedlar was the only applicant to apply. A motion by Jon Rader with a second from Tom Maloney to award a \$500 scholarship to Ryan Sedlar. The motion was approved unanimously for the award.
- b. Girls Scholarship – Jaycey Hardenstein and Allison Hull were the only two girl applicants to apply. A motion was made by Erik Dayoff with a second by Tim Minnich to award only 1 scholarship. The motion failed by a 5-3 vote. Tom Maloney made a motion to provide \$250 scholarship to each girl with Amy Seltsam seconding the motion. The motion passed with 5-3 vote.
- c. Stars Constitution - Shane Mueller led a discussion on the need to update the Stars Constitution with emphasis of examining the description and need for all the board positions. Erik Dayoff made a comment the need to explicitly call out the use of using e-mail in voting actions in the constitution. In addition, a discussion about the need to put board member attendance requirements for board meetings in the constitution. All board members have an action to provide comments on the constitution before the next board meeting to Shane Mueller. Open Action
- d. Creek Complex Update – Tom Maloney gave an update on the construction and the future plans for the renovations. In addition, Tom provided an update that the church has come back and reopened negotiations with the Stars. After much haggling it appears that a compromise has been struck and hopefully that a lease will be signed before the next week is over. Besides some indoor construction that needs to be accomplished, the Stars will be required to have outside painting

done by 31 Jul and asphalt work completed by 31 Oct. There are 2 to 3 other potential renters examining the facility.

- e. OSYSS Update – Craig Witker announced the OSYSS has been official been incorporated by the state of Ohio. **Gen M????** has agreed to be on the OSYSS board. Discussion occurred on the OSYSS Board Director’s setup and term limits. It was explained that the OSYSS board will have majority number of its members as appointed by the Stars organization. **The Stars Board has an action to provide comments on the OSYSS proposal on leasing the new facility to Shane Mueller by 22 Apr.** Shane Mueller plans to call a special meeting in two weeks for a vote.
Open Item
 - f. Brian Cruze – Brian Cruze explained his role as the stars layer in terms of dealing with OSYSS lease agreement.
 - g. Donations from the Stars families was \$1300 from families not collecting their worker fees. **This was matched by anonymous donor. (Is this correct?)**
 - h. Donation – **Craig Witker got a \$20,000 electrical panel. Craig requested the Stars to pay him the \$20,000 which he would donate back to the Green??? Organization, who would repay the Stars. Craig would request from Schneider Electric to match his donation which would go green??? Organization, who would provide the funds to OSYSS. (Shane – I need some help here. Tim Minnich made a motion to approve cutting the check to Craig with Tom Maloney voting to second the motion. The motion passed with 1 vote against.**
6. New Business
- a. Cindy Roberts motioned to adjourn the meeting with Tom Maloney seconding the motion. The motion passed unanimously. The meeting was adjourned at 10:47.