



## Board Meeting 13 Jun 2010 Minutes

### Minutes in Blue

1. Finances: Update
  - Balance \$46,196.03. Up \$12k from same time last year. Reasons \$6K fundraiser, no mortgage.
2. Around the Horn ( Updates/Comments/Concerns from each Director)
  - Chris briefed Stars will be getting more/better gym time in the schools this coming year. It was also suggested Stars could look at expanding and taking over Rec basketball in Beaver Creek. Shane suggested if Stars does want to take over Rec ball that a new Board position be created to direct Rec activities.
  - Jon Rader stated Stars had 5 AAU teams this year.
  - Jami asked what to do with old microwave. Curbside trash.
  - Phil indicated we have new fans in the maintenance room purchased from Grainger, \$600.
  - Phil also briefed floor tile project complete, however, does believe floor on concession side will have to come up and replace subfloor.
  - Shane briefed situation with Treasury department and Reece. Reece being investigated. Gave Treasury info and copies of all docs pertaining to fundraiser.
  - Board voted to hold on fundraiser with Reece in August.
3. Board Elections:
  - a. Members At Large
    - i. Current: Tom Maloney & Al Nels
    - ii. Candidates: Art Zimmerman  
Elected: Maloney & Zimmerman
  - b. Future Stars Director
    - i. Current: Amy Seltsam (Vacating)
    - ii. Candidates: ?  
Seltsam retired. Open. Moore may have lead.
  - c. Fall League Director
    - i. Current: Art Zimmerman
    - ii. Candidates:  
Kitchen voluntarily moved to position. Board Approved move; Elected.
  - d. Spring AAU Director
    - i. Current: Jon Rader
    - ii. Candidates:  
Rader Elected
  - e. Concession Director
    - i. Current: Jami Wyatt
    - ii. Candidates: Liz Engelland  
Wyatt retired. Engelland Elected.
  - f. Web Site Administrator
    - i. Current: Ron Young
    - ii. Candidates: ?  
Young Elected

- g. Advertising Director
    - i. Current: Vacant
    - ii. Candidates: ?  
Open. Mueller & Moore have leads.
  - h. Tournament Director
    - i. Current: Eric Dayhoff
    - ii. Candidates: Phil Wessler  
Dayhoff vacated position. Wessler Elected.
  - i. Girl's Athletic Director
    - i. Current: Jerry Kitchen
    - ii. Candidates: Chris Moore  
Kitchen vacated position. Moore Elected.
  - j. Boy's Athletic Director
    - i. Current: Dave Kleinfelder
    - ii. Candidates: Jay Walther?  
Kleinfelder Elected.
  - k. Facility Manager
    - i. Current: Phil Wessler
    - ii. Candidates: ?  
Wessler vacated position. Chris nominated Craig Witker, gave background. Witker Elected.
  - l. Treasurer
    - i. Current: Kevin Hibbert
    - ii. Candidates: Eric Dayhoff  
Hibbert retired. Dayhoff Elected.
  - m. Booster Chairperson
    - i. Current: Doug Franck
    - ii. Candidates: ?  
Franck Elected
  - n. League Director:
    - i. Current: Shane Mueller
    - ii. Candidates: ?  
Mueller vacated position.
  - o. Program Director:
    - i. Current: Chris Moore
    - ii. Candidates: Shane Mueller\*  
Moore vacated position. Mueller Elected.
4. Coach Selections:
- a. Girls Candidates:
    - i. 3G: Johnny Campbell
    - ii. 4G: Phil Wessler
    - iii. 5G: Chris Moore
    - iv. 6G: Tim Minnich  
Board approved and elected all candidate pending background checks.
  - b. Boys Candidates:
    - i. 3B: Dan Kreitzer (red), Craig Dorn (white)
    - ii. 4B: Jay Walther (red), ? White
    - iii. 5B: Tom Maloney? (red), ? White
    - iv. 6B: Jon Rader? (red), ? White  
Board approved and elected Red coaches and Craig Dorn pending background checks and acceptance from coaches. Ronnie Young

expressed interest in assisting (with his son's teams) should a coach need help.

5. Open Gyms  
Discussed Open Gym and access to scheduling. 3<sup>rd</sup> Girls schedule open gym already. Chris said Johnny plans on doing 4 weeks on, 4-6 off, 4 on. No one else mentioned starting Open Gyms at this time.
6. Fundraiser  
See above.
7. 4<sup>th</sup> July Parade  
Shane announced intentions for Stars to march this 4<sup>th</sup>. Asked for support/participation from those that will be in the area.
8. Jon briefed having Stars build ties with BHS and suggested Stars sponsor Stars players to camp. Concerns about cost. Liz motioned Stars pay \$20 toward BHS camp for all Stars players from last year. Dave 2<sup>nd</sup>. Motion passed.

The Board of Trustees consists of the following positions and responsibilities:

**Program Director:** Serves as the Board chairperson, oversees entire program, delegates responsibilities.

**League Director:** Directs / manages Stars league play, oversees tournament play and All-Star selection.

**Booster Chairperson:** Serves as the liaison between all parents and the Board, oversees fundraising, coordinates parent work assignments and social functions.

**Treasurer:** Serves as controller, chief financial officer, provides monthly financial reports and maintains organizational records.

**Facility Manager:** Coordinates and organizes maintenance committee work teams and procures material needed for maintenance and repairs.

**Boys Athletic Director:** Serves as liaison between the Boys coaching staff and the Board, assists in coach selection and direction of the Boys basketball program.

**Girls Athletic Director:** Serves as liaison between the Girls coaching staff and the Board, assists in coach selection and direction of the Girls basketball program.

**Tournament Director:** Oversees Stars sponsored tournaments and assists with sponsorship recruitment.

**Advertising Director:** Coordinates the advertising for our open gyms, try-outs, league and tournaments. Also is responsible for obtaining new sponsors for advertising signs in Henley Hall.

**Web Site Administrator:** Responsible for maintaining and updating the Beaver Creek Stars web site ([www.beavercreekstars.org](http://www.beavercreekstars.org)) throughout the year. This includes updating the weekly league schedules and coordination of the volunteer worker database.

**Concession Director:** Coordinates and organizes all concession related functions including purchasing of food and drinks for leagues and tournaments.

**Spring AAU Director:** Coordinates obtaining gym times and established practice schedules for the Beaver Creek Stars Spring AAU teams.

**Fall League Director:** Responsible for administration of the Beaver Creek Stars Fall League including advertising, rules development, team selections, and coordination of officials.

**Future Stars Director:** Responsible for administration of the Beaver Creek Future Stars Programs including advertising, rules development, team selections, coordination of officials, obtaining gym/practice times and, coordinating practice schedules.

**Member(s) at Large:** Person(s) with previous experience in the Stars program who will provide advice / consultation to the Board.