

AEYBA BOARD MEETING MINUTES Sunday, February 10, 2008

Members Present: Lisa Lamers, Eric Kelly, Dean Basten, Jeff Scott, Pat Froiland, Bob Hein, Jim Lee, Bill Hanstedt, Dan Kastner,

Members Absent: Bruce Moriarty, Kevin Kaufman, Shawn Curran, Scott Peterson, Mike Waters, John Mielke, Manny Johnson, Julie Sonnleitner, Jeff Peterson, Lisa Poss

The meeting was called to order at 7:03 pm by Jim Lee.

Agenda:

1. Reviewed and approved the Minutes from the January 6, 2008 meeting
 - Move to approve the minutes by Dean Basten, seconded by Jeff Scott; Minutes from the January 6, 2008 meeting were approved by all.
2. Update on Financial situation – Bob Hein
 - There was no memorial fund for the father of Barbie Werner; therefore, the Board agreed to waive her participation fee for next year.
 - The balance at this time is \$21,738.
3. Update from John Mielke – not present for an update
4. Update from Dan Kastner
 - Little Dribblers program has been going very well
 - The girls had a very tough loss last night (double overtime against Oshkosh West) and they are currently 10-7 with two games this week.
5. Tournament Committee Update
 - Review of the 4/5/6 Boys Tournament in January
 - Things went well
 - We did make a profit at this tournament
 - Update on upcoming 7/8 Boys Tournament
 - Bill Hanstedt and Mike Waters talked earlier in the week and everything seems to be under control.
 - The one day tournaments have been well received.
6. AEYBA practice times for March
 - **AA: Jim Lee** will follow up/schedule a meeting with John Mielke and Dan Kastner to look at the gym availabilities for each team that will need time in March.
7. Packer Ticket Raffle
 - Have all tickets been collected from all coaches/grade levels?
 - No – there are still tickets out there.
 - Please turn in tickets to Kevin Kaufman ASAP as we are past the deadline.
 - Update on Varsity game ticket sales – is this worth continuing?
 - We are selling very minimal amounts of tickets at Varsity games.
 - We will have them available at the last AEYBA tournament and the end of year party.

- **AA: Kevin Kaufman** will update the Board on the status of overall ticket sales at our next meeting
- 8. End of year party committee update**
- Set for Saturday, March 15th at the Capital Centre
 - 6:00 – 11:00 pm
 - Drawing at 8:00 pm
 - Progress on securing the TVs – Kevin Kaufman
 - We will have 3 TVs this year since the price for 3 was the same as what we paid for 2 last year.
 - **AA: Bob Hein** will check with Kevin to make sure everything is set.
 - Amounts for cash prizes – Bob Hein
 - Last year we gave (1) \$500, (2) \$250, (5) \$100 – the Board agreed to do the same this year.
 - Tickets are here – how do we distribute them?
 - **AA: Jim Lee** will get these to the coaches for distribution.
 - Other duties
 - Decorations – Bob Hein – he is all set
 - Food/menu – Julie Sonnleitner and Lisa Lamers – the Board reviewed the menu from last year and agreed to order the same for this year. **AA: Lisa Lamers** will contact the Capitol Centre and make the arrangements.
- 9. New Business – Background checks**
- Jim Lee mentioned that Appleton West has a policy to do background investigations on all of their coaches.
 - Jim would like the Board to consider hiring a company to do backgrounds check on all AEYBA coaches starting next fall.
 - Bill Hanstedt motioned to accept this proposal and Eric Kelly seconded; the Board unanimously agreed.
 - **AA: Bob Hein and Jim Lee** will get some bids on companies to consider and bring this information to a future meeting.
- 10. New Business - Bill Hanstedt received a complaint that a student attending an Appleton Charter School was not aware of the AEYBA opening night and therefore did not have the opportunity to play this year. The announcement was in the Post Crescent on two separate occasions and also was posted on our website. We will also send the announcement to all of the Charter Schools in Appleton in the future.**

Eric Kelly motioned to adjourn the meeting, Dean Basten seconded the motion, and the meeting was adjourned at 7:41pm.

NEXT MEETING DATE:

**Sunday, March 9, 2008
7:00 PM**