

AEYBA BOARD MEETING MINUTES Sunday, April 20, 2008

Members Present: Lisa Lamers, Eric Kelly, Bob Hein, Jim Lee, Dan Kastner, Julie Sonnleitner, Jeff Peterson, John Mielke, Bill Hanstedt, Manny Johnson, Lisa Poss, Shawn Curran

Members Absent: Dean Basten, Jeff Scott, Pat Froiland, Bruce Moriarty, Kevin Kaufman, Scott Peterson, Mike Waters,

The meeting was called to order at 7:05 pm by Jim Lee.

Agenda:

1. Reviewed and approved the Minutes from the February 10, 2008 meeting
 - Move to approve the minutes by Eric Kelly, seconded by Manny Johnson; Minutes from the February 10, 2008 meeting were approved by all.
2. Update from John Mielke
 - Ryan Borowicz works with the Alliance Church. He will be running a basketball skills camp for 2 hours a day, two days a week for six weeks this summer. There has been a lot of interest so there will be two groups. It is designed for kids who want to take their game to the next level and who are interested in learning how to work on their game when they are on their own.
 - Morning sessions start April 21 – summer expectations for incoming freshman will be handed out then.
 - John would like to have another golf outing this summer
 - May 31 is the targeted date at this time
 - John will get the information out soon
 - Coaches meeting to follow golfing
3. Update from Dan Kastner
 - Heidi Baerenwald made the High School All Star team and will be playing in Madison this June. The AEYBA will give \$100 per East player participating.
 - AEYBA open gym for girls will be at Madison on Wednesday mornings this summer
 - There will be a varsity East basketball league for summer
 - Can we try to set our tournament dates earlier so that we can get a better turnout?
 - What dates would we want to reserve?
 - **AA:** Bob Hein, Mike Morgan, Manny Johnson, Dan Kastner will get together and try to pick dates that will work. Dan will then talk with Tim Zachow about our options.
4. Update on Financial situation – Bob Hein
 - Our fiscal year ends on June 30
 - We have \$11,000 more right now than last year
 - After paying our last large expenses, we should end with almost \$5,000 more than last year
 - We gave out 5 boys scholarships this year
 - The Year end donation to the high school has traditionally been \$3,000
 - Motion to approve the donation of \$3,000 made by John Mielke
 - Seconded by Manny Johnson
 - Approved by all

5. Website Update – Bob Hein
 - What would we like to see on the website?
 - Camp brochures will be added
 - Girls open gym at Madison this summer
 - Need someone to take over control for next season
 - Everything is already set up – it is pretty easy to work with
 - The busiest time is during tournaments
 - Please see Bob Hein if you are interested
6. Tournament Program Fundraising project update – Bob Hein
 - Need more business referrals for advertising in next season's program
 - The format is set up
 - There has been a lot of interest from businesses that want to be included
 - Rosters for each tournament will be included
 - Additional contacts will be added/worked on this summer
 - Could we charge a minimal fee per program (i.e. \$.25 - \$.50) as an additional fundraiser?
 - Please send contact information on interested businesses to Bob Hein for follow-up
7. Packer Ticket Raffle update
 - AEYBA sold 733 tickets for the Packer raffle to date
 - Kevin Kaufman has all of the unsold tickets
 - There were 31 kids who sold 10+ tickets and therefore earned a free t-shirt
 - Will a Board member be present at the drawing?
 - Yes, we will have someone there – who is yet to be determined
8. Tournament Committee Update
 - Review of the 7/8 Boys Tournament in January
 - Things went well
9. End of year party committee update – Bob/Lisa/Julie
 - Bob paid the bill on Monday morning following the party
 - Everything went well
10. Problem Parents - John Mielke
 - John shared an email from a 7th grade boys parent who addressed all parents at that level – John responded.
 - How will we handle this issue as an organization?
 - A letter will be sent to the parent and coach addressing the issue
 - Each situation will be handled on a case by case basis
 - We need to consider a policy or procedure to deal with parents who have issues with our coaching staff and/or program
 - Add a paragraph to our “expectations packet” to address these types of issues
 - Discuss this at the opening parent meeting
 - **AA: Jim Lee** will work on the language to add to the packet
11. Year End Coaches Meeting – Jim
 - Will be held in conjunction with the golf outing
12. Status of current Board members – is everyone planning to return next season?
 - Mike Waters will be stepping down as tournament director – he is still willing to help
 - Jeff Scott will be stepping down
 - Shawn Curran will be stepping down
 - Kevin Kaufman will be stepping down

- **AA:** Jim Lee will send an email to all coaches with a list of Board openings for next year to start recruiting new members

13. Summer basketball opportunities

- Summer camps
- Open gyms

14. New Business – Coach Mielke has been selected to coach the boys High School All Star team this June in Madison. The AEYBA will be running a full page ad in the program. The AEYBA will also give \$100 per East player participating.

Eric Kelly motioned to adjourn the meeting, Shawn Curran seconded the motion, and the meeting was adjourned at 8:40 pm.

NEXT MEETING DATE:

Sunday, May 18, 2008

7:00 PM