

AEYBA Minutes Sunday, August 24, 2008

Members Present: Lisa Lamers, Bob Hein, Jim Lee, John Mielke, Pat Froiland, Bruce Moriarty, Dan Kastner, Lisa Poss, Tim Tarr, Scott Peterson

Members Absent: Bill Hanstedt, Eric Kelly, Jeff Peterson, Manny Johnson, Dean Basten, Julie Sonnleitner, Sue Van Deurzen

The meeting was called to order at 7:05 pm by Bruce Moriarty.

Agenda:

1. Review and approve the Minutes from the May 18, 2008 meeting
 - Move to approve the minutes by Jim Lee, seconded by Pat Froiland; Minutes from the May 18, 2008 meeting were approved by all.
2. Introduce new Board members/positions – Jim Lee
 - Tim Tarr – Website Coordinator
 - Tim has already made some changes to the website – please check it out!
 - Lisa Poss – Girls Co-Director (with Manny Johnson)
 - Sue Van Deurzen – Co-Tournament Director (with Julie Sonnleitner)
 - Lisa Lamers – will also take care of issuing/collecting uniforms for girls program
3. Update from John Mielke
 - 4th grade boys coach for 2008-09
 - Ken Eckles – John is meeting with him later this week
 - John talked with Karen Brice at Horizons who had lots of good things to say about him
 - Background checks through the AASD
 - The district will not include us in the process
 - **AA:** We will begin to look into companies to do this on our own
 - Wednesday, October 1 from 5:30-9:00 will be the Appleton East coaches clinic
 - Coach Todd Licklitter will be there as the speaker
 - Please let John know which coaches are planning to attend
 - AEYBA covers the cost of this clinic
 - **AA:** Tim Tarr will add this information to the website
 - Little Dribblers for this season
 - When do we want to do this?
 - Wednesday worked well for the coaches last year
 - **AA:** Dan and John will work out what time of the year will work best
4. Update from Dan Kastner
 - The girls teams had a great summer – they were involved in two different leagues
 - The camp was a bit smaller than previous years but still successful
 - The Wednesday morning open gym sessions were well attended by the younger ages
 - Dan has three names for options as the 4th grade AEYBA coach for this year
5. Update on Financial situation – Bob Hein
 - Fiscal year ended on June 30
 - Balance is \$1,3847.84 (about \$5,000 more than last year)
 - Our tax forms are all filed

- Bob picked up ice bags for the coaches
 - The tournament information is out on the website – Bob will collect the entry fees as they come in
6. Fundraisers planned for 2008-09 – Bob Hein
- Program ads
 - Moving along nicely
 - There is a minimum \$100 donation per business
 - We will accept donations from the 1st competitor
 - The business will be featured in the tournament programs and their logo will be on the website
 - There should be a program ready for the 1st tournament in November
 - Packer Ticket Raffle
 - John Mielke spoke with a ticket broker up in Green Bay. We can purchase a pair of tickets from them for about \$1,000. Since we are a youth group/non profit organization, they will give us the best price possible.
 - We would like to have more winners than last year – we will have one winner per game (instead of one winner for the season)
 - How much do we do?
 - After some discussion, the Board agreed to have the packer ticket raffle and end of year bash be the only fundraisers the AEYBA players partake in this season.
7. AEYBA Expectations document updates
- Code of Conduct addition – Bruce Moriarty
 - Bruce had a draft of a Code of Conduct document for discussion by the Board
 - Additions and changes were suggested
 - The Board agreed to include this as part of our Expectations document instead of a separate form
 - Changes to the Expectations document:
 - Page 1 – change to whom to take an issue with a coach to
 - Page 2 – delete “There are no other fundraisers”
 - Page 4 – add sentence under Parents expectations “Unfortunately, if a parent....”
 - Other changes as discussed above
 - **AA:** Bruce and Jim will work on incorporating all of the changes to have a final draft ready by our next meeting
8. Tournament Committee Update – Julie Sonnleitner
- Julie was unable to attend but did send an email to Jim Lee with her updates:
 - Julie and Sue met with Mike Waters to go over the responsibilities of the position
 - Bob Hein has agreed to handle the team registrations and payments
 - **AA:** Bob Hein will get Julie a copy of our Tax Exempt status form
 - Sam’s Club membership renewal is due soon
 - Julie and Sue would like permission to set up an account at Kinkos in order to manage all copies needed for the tournaments, etc.
 - They will need the final dates for all tournaments:
 - November 8 – Girls, grades 7 & 8
 - December 20 – Girls, grades 4, 5, & 6
 - January 17-18 – Boys, grades 4, 5, & 6
 - February 21 – Boys, grade 7 & 8
 - They will work on getting more volunteers for the tournaments and concessions
 - Sue and Julie will be meeting to come up with a plan for this upcoming season
9. Opening Night schedule and plans – Jim Lee

- **AA:** John Mielke will check with Facilities to reserve for the tentative dates:
 - September 28 from 6:30 – 7:30 pm for the 4-8th grade girls
 - October 26 from 6:30 – 7:30 pm for the 4-6th grade boys
 - **AA:** Dan will get the information out regarding the girls opening night to all the south side feeder schools for distribution during the second week of school
 - We will follow the same opening night meeting format as last year
- 10. Emeritus Program with Former Coaches – Jim Lee**
- Jeff Scott has volunteered to assist with the new girls coach
 - **AA:** John will talk to Kevin Coenen about doing this with the new boys coach
- 11. Open Board Positions**
- Please continue to recruit more Board members
- 12. New Business – Coaches meeting for the girls program**
- **AA:** Dan and Jim will work on the agenda and date

Jim Lee motioned to adjourn the meeting, John Mielke seconded the motion, and the meeting was adjourned at 8:30 pm.

NEXT MEETING DATE:

**Sunday, September 14, 2008
7:00 PM**