

AEYBA Minutes Sunday, September 14, 2008

Members Present: Lisa Lamers, Bob Hein, Jim Lee, John Mielke, Pat Froiland, Bruce Moriarty, Dan Kastner, Lisa Poss, Tim Tarr, Scott Peterson, Bill Hanstedt, Dean Basten, Julie Sonnleitner, Sue Van Deurzen, Kevin Habeck

Members Absent: Eric Kelly, Jeff Peterson, Manny Johnson

The meeting was called to order at 7:03 pm by Bruce Moriarty.

Agenda:

1. Review and approve the Minutes from the August 24, 2008 meeting.
 - Move to approve the minutes by John Mielke, seconded by Dean Basten; Minutes from the August 24, 2008 meeting were approved by all.
2. Introduction of newest Board members – Jim Lee
 - Kevin Habeck -
 - Sue VanDeurzen – will Co-Chair the Tournament Committee
3. Guest Speaker – Dick Fahrenholz
 - Works for Badger Sporting Goods
 - They would be happy to accommodate any of our needs for apparel and/or equipment
4. Update from John Mielke
 - Shirt sizes for packer raffle ticket sales from 2007-08
 - We will request the sizes from the players during the opening nights
 - Set a date for the End of Year party at the Capitol Centre
 - March 28 – **AA:** John will call to reserve the date
 - Kevin Coenen has agreed to help our new 4th grade boys coach get started
 - John is starting to work on the entire winter season calendar – AA: he will request the gym times with the downtown office
 - October 1st Coaches clinic – John needs responses to find out who is planning to attend – please let him know ASAP if you plan to go.
 - UWGB is having their annual coaches clinic on October 29 – the clinic is free but John needs to supply a list of which coaches from East are planning to attend – please let him know ASAP if you plan to go.
 - John would like to run a clinic for all AEYBA coaches sometime in October – the exact date is yet to be determined.
 - Need to have the teams start signing up for tournaments/plan which tournaments they are interested in so we can complete the registrations.
5. Update from Dan Kastner
 - The notice for the girls' opening night was in today's paper and has been distributed to all the feeder schools.
 - It is time for the teams to start signing up for tournaments.
 - Need to schedule a meeting with the coaches to schedule gym times for October
 - John will get the availability to Dan
 - Dan will schedule times with the girls coaches

6. Update on Financial situation – Bob Hein
 - Our balance is currently \$13,729.10
 - He will begin paying for tournaments as soon as he receives a request
7. Background checks for AEYBA Volunteers
 - Jim has information from the company that Appleton West uses
 - Bob is aware of another company
 - **AA:** They will both bring a quote to our next meeting for us to make a decision regarding which company we will work with.
8. AEYBA Expectations document updates – Final Draft – Bruce & Jim
 - All of the changes/suggestions that were discussed at our last meeting have been included in this final draft.
 - Page 5 is our Code of Conduct – it needs to be signed by the player and a parent and returned to the coach.
 - After some discussion, Lisa Poss motioned to approve this document; Tim Tarr seconded – the document was approved by all.
 - **AA:** Tim Tarr will get a copy of the updated document on the website.
9. Tournament Committee Update – Julie Sonnleitner
 - Julie sent out a document to some of the board members for their review regarding volunteer time.
 - The committee would like to find a way to have the volunteers sign up for their tournament volunteer time earlier this year. It is very difficult to try and put everything together during the week or two before a tournament.
 - Bruce will adjust our registration form to include the dates of our tournaments in the volunteer section.
 - Julie wondered if we could promote our program during high school athletic events – **AA:** John will check with Tim Zachow for permission to make announcements during games.
 - How do we handle families that do not fulfill their volunteer hours? This year the committee will contact the coaches to let them know which parents have not volunteered so they can personally speak to them.
 - Tax exempt information for Sam's is done – **AA:** Bob will get the necessary information to Julie.
 - **AA:** Bob Hein will contact Kinko's to set up an account for copies and to see if they are interested in being a program sponsor.
 - Bill Hanstedt will send out the tournament rules and maps to the school when he sends out the bracket information.
 - **AA:** Julie will get the press release out now for all four of our tournament dates.
 - **AA:** Julie will contact Mike to get the email addresses that he has used in the past to communicate our tournament dates.
10. Girls Opening Night schedule and plans for September 28 – Jim Lee
 - Bob will have an envelope for each coach which includes the registration information – they will need to pass this out to their parents.
 - Everyone will meet as one group and Dan will speak to the entire group first.
 - Then the players will run through some drills with some assistant coaches while there is a parent meeting to cover the Player Expectations document and volunteer times, etc.
11. Coaches meeting for girls program – Jim & Dan
 - The meeting will be held once the calendar for gym times is available.

12. New Business

- Fundraiser – packer raffle tickets
 - Should we buy the tickets from a broker (approximately \$1,000) or try to get several people who would like to donate a set of tickets?
- After much discussion the Board agreed to the following:
 - We will purchase a set of season tickets through a broker – **AA:** John Mielke will contact the broker
 - Tickets will be sold for \$10 each
 - There will be a minimum of seven winners – if there is someone who wants to donate a pair of tickets, we will have extra tickets to raffle off.
 - There will be no cash option
 - We will sell a maximum of 2,000 tickets
 - We will announce the winners during our End of Year Bash at the Capitol Centre
 - **AA:** Lisa Lamers will contact Insta Print to have the tickets printed.

Jim Lee motioned to adjourn the meeting, Dean Basten seconded the motion, and the meeting was adjourned at 8:18 pm.

NEXT MEETING DATE:

**Sunday, October 12, 2008
7:30 PM**