

AEYBA Minutes Sunday, October 12, 2008

Members Present: Lisa Lamers, Bob Hein, Jim Lee, John Mielke, Pat Froiland, Bruce Moriarty, Dan Kastner, Tim Tarr, Scott Peterson, Bill Hanstedt, Dean Basten, Kevin Habeck, Eric Kelly, Jeff Peterson, Manny Johnson

Members Absent: Lisa Poss, Julie Sonnleitner, Sue Van Deurzen

The meeting was called to order at 7:30pm by Bruce Moriarty.

Agenda:

1. Review and approve the Minutes from the September 14, 2008 meeting
 - Move to approve the minutes by Jim Lee, seconded by Kevin Habeck; Minutes from the September 14, 2008 meeting were approved by all.

2. Update from John Mielke
 - End of Year party at Capitol Centre will be March 21, 2009
 - AA:** Lisa Lamers will order the raffle tickets – same amount as last year
 - Practice schedules
 - John passed out a copy of the reserved gym times for 2007-08
 - Gary Mulry at McKinley sent an email stating he has had issues with the use of the gym in the past by AEYBA. He wants to only approve one night per week for AEYBA use.
 - John requested feedback from the coaches that used that gym last year
 - No coaches present had any issues to report
 - John will go to McKinley and meet with Gary personally to resolve any issues
 - Horizons may be available two nights a week
 - Janet Berry may be available three nights a week
 - Madison will be available three nights a week
 - The length of the practices was increased from 1 ½ hours to 2 hour blocks
 - Since the size of some of the teams are low, we may need to double up teams on gym times for practices
 - All coaches need to remind their players that they need to conduct themselves in an appropriate manner at all times when practicing in district buildings.
 - The coach's clinic with Coach Lickliter went very well. John is working on getting Tom Izzo for next year.
 - Coaches will meet with John on Monday, October 20 at 6:30 at East to assign practice times for the rest of the season
 - **AA:** John will notify the boys coaches
 - **AA:** Dan will notify the girls coaches

3. Update from Dan Kastner
 - Dan had his coach's clinic with the girls coaches tonight – it went well
 - Dan has been working with the 8th grade AEYBA team the last few weeks

4. Update on Financial situation – Bob Hein
 - The information for the girls tournaments are out
 - The information for the boys tournament are also out
 - The information for the state tournaments have not been received for most grades yet

- Tournament registrations are coming in at a steady pace
 - Our tournament information has been sent out and is also listed on WI Hoops website
 - The balance at this time is about \$500 - which is low because we have paid out some money but have not deposited any of the money from the girls opening night yet.
 - We will have more scholarships this year than we did last year.
 - We average about \$2,000 profit per tournament.
 - We have a few families this year who will need financial assistance for their student to play – some will pay in installments, others are unable to pay at all. The coaches have worked with the individual families to set up payment plans or waive the fee entirely.
5. New Scoreboards for the East gyms – Jim Lee
- Jim was approached by Kevin Coenen, on behalf of PAC to see if the AEYBA would be willing to support/sponsor the purchase of new scoreboards and donate \$2,000.
 - There would be two new scoreboards – one larger board with individual player stats that will have Appleton East and PAC listed as sponsors on it; and a smaller traditional board with AEYBA listed as a sponsor. The corporate sponsor, Boldt Construction, has declined being listed on the scoreboards.
 - The old scoreboards will go to Madison Middle School.
 - John mentioned we always give a \$3,000 donation to East at the end of the year. He would like to see us add to that donation and contribute to this project at the same time.
 - After much discussion, Eric Kelly made a motion to approve a \$4,500 total donation to East for this year. Jeff Peterson seconded, all approved.
6. Background checks for AEYBA volunteers
- Review the information from Jim
 - Jim presented a letter and list of queries for background checks from Diversified Investigations, LLC
 - What areas
 - Review the information from Bob
 - Bob's contact did not have a price list but would be competitive with other companies
 - Decision by the Board
 - There was discussion on what areas we would want covered in the background check – each item costs more money.
 - Criminal History, Sex Offender, and Drug Screen, etc.
 - John Mielke made a motion to pursue the Criminal History and Sex Offender checks only. The Board agreed.
 - **AA:** Jim and Bob will get prices for this from their contacts and bring the information back to the Board for a final decision.
7. Tournament Committee Update – Julie Sonnleitner (not present but sent an email)
- There is a committee meeting on October 13 at 6:30 at East in the commons
 - Dan confirmed that the high school girls will keep score and run the clocks for the girls tournaments
 - Girls rosters need to be to Julie by October 17
8. Boys Opening Night schedule and plans for October 26
- John will speak to the entire group to start the evening
 - The parents will meet as a group and Bruce will speak about the expectations, volunteering, etc. while the players run through drills with the assistant coaches.
 - Each individual team will then have a parent meeting to talk about team issues, practice schedules, tournaments, etc.

- Bob will give each team an envelope with all registration information included. The coaches will distribute and collect the data for their teams and turn it back in to Bob by the date indicated on the envelope.
 - The coaches need to turn in the registration forms, including code of conduct form and the checks
 - The forms will be distributed to the appropriate committees; i.e. volunteer committee needs the registration forms to assign volunteer hours.

9. New Business

- Packer Raffle – Dean Basten was able to secure 4 season tickets at cost (approximately \$1,960)
- Lisa had a draft copy of the Packer raffle tickets for approval. A few minor changes were made.
 - **AA:** Lisa will order 2,500 tickets and have them numbered

Pat Froiland motioned to adjourn the meeting, Tim Tarr seconded the motion, and the meeting was adjourned at 9:10 pm.

NEXT MEETING DATE:

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