

# **AEYBA Minutes Sunday, January 11, 2009**

**Members Present:** Jim Lee, Bob Hein, Bruce Moriarty, Tim Tarr, Dan Kastner, Dean Basten

**Members Absent:** Lisa Lamers, John Mielke, Julie Sonnleitner, Eric Kelly, Kevin Habeck, Jeff Peterson, Pat Froiland, Bill Hanstedt, Lisa Poss, Scott Peterson, Manny Johnson, 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 December 14, 2008 meeting.
  - Move to approve the minutes by Dean Basten, seconded by Tim Tarr; Minutes from the December 14, 2008 meeting were approved by all.
2. Update from John Mielke (Coach Mielke stopped in before the meeting to give us some info but had a prior commitment).
  - Little Dribblers info is going out this week, it's been difficult getting the schools to distribute the info. Will most likely have to push the start of it back a week because of that.
  - AEYBA (4/5/6) Tourney schedule is out, Bill Hanstedt is getting officials.
3. Update from Dan Kastner
  - 4 – 5 record, looking for consistency. Young team, starting the second half of the FVA schedule soon and will hopefully “find themselves” before tournament time.
4. Update on Financial situation – Bob Hein
  - Girls Tournaments – complete report
    - Bob had a breakdown of the profit made from both tournaments, we did fairly well.
    - Current account balance is \$18,998.61 (FYI, Bob knew that number off the top of his head. Jim Lee was especially amazed by that.)
  - Boys tourneys: still have openings, those will affect the bottom line.
- ~~5. Tournament Committee Update – Julie Sonnleitner~~
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6. New Business
  - Jim Lee will send out electronic copies of forms for coaches background checks. Coaches should fill these out, sign them, scan them and send them back to Jim. Hoping to eliminate all paper handling and have this all done electronically.
  - Discussed possibility of changing fees for second day of AEYBA tourney (based on comments from last tournament) and elected to keep them the same. Rationale: all other two day tournaments charge for both days, not a precedent we are willing to start.
  - AA: Discuss State Tournament uniforms for 6<sup>th</sup>/7<sup>th</sup>/8<sup>th</sup> grade next meeting. We will have a better idea of where we are financially at that time.

Jim Lee motioned to adjourn the meeting, Tim Tarr seconded the motion, and the meeting was adjourned at 7:35 pm.

## NEXT MEETING DATE:

Sunday, February 15, 2009  
7:00 PM