

AEYBA Minutes Sunday, February 15, 2009

Members Present: Eric Kelly, Kevin Habeck, Bob Hein, Bruce Moriarty, Lisa Lamers, John Mielke, Jim Lee, Pat Froiland, Bill Hanstedt

Members Absent: Tim Tarr, Dan Kastner, Dean Basten, Julie Sonnleitner, Jeff Peterson, Lisa Poss, Scott Peterson, Manny Johnson

The meeting was called to order at 7:10 pm by Bruce Moriarty.

Agenda:

1. Review and approve the Minutes from the January 11, 2009 meeting.
 - Move to approve the minutes by Bruce Moriarty, seconded by Bill Hanstedt; Minutes from the January 11, 2009 meeting were approved by all.
2. Update from John Mielke.
 - Little Dribblers has one more week left.
 - Varsity team has been struggling until last night against Kimberly. The team has had to make some significant changes and things seem to be coming together.
 - John has the scorekeepers all ready for Saturday's 7th & 8th grade tournament.
 - **AA:** John will look into the gym schedule for March.
3. Dan Kastner was not present for an update.
4. Update on Financial situation – Bob Hein
 - Bob had a spreadsheet with a breakdown of each tournament to date with income and expenses.
 - There was also another handout showing overall information over the past several years and a detailed summary of all accounts and transactions for this year.
 - Our balance is \$19,597.16 at this time.
 - The 8th grade boy's basketball team has not sold any Packer Raffle tickets as of today. Bob is planning to return the tickets to the coach this week so they can get them to the players. The team will have until our end of year party to sell.
5. Tournament Committee Update – Julie Sonnleitner was not present for an update.
6. State Tournament uniforms for 6th/7th/8th grades
 - Bob does not feel we are in a financially secure position to purchase uniforms at this time.
 - We may wish to collect bids from more than one vendor before proceeding with this.
 - The Board decided to hold off on any new uniforms until next fall when we can review our financial status.
7. End of Year Party planning
 - Committee members -
 - Itinerary
 - Julie Sonnleitner & Lisa Lamers will collect tickets at the door. They will also have additional tickets available for the party and Packer Raffle until 7:30 pm.

- Head coaches speak
- Draw prizes, including Packer Raffle winners (Julie Sonleitner & Lisa Lamers will assist the Board President(s))
- Decorations
 - **AA:** Bob Hein will bring the decorations
 - **AA:** Bob will also bring the ticket cage
- Menu
 - **AA:** Bill Hanstedt will talk to the staff at the Capitol Center on Monday, February 16, and confirm that the menu will be the same as last year.
- Prizes
 - The (3) 50" TVs are already selected and paid for. Arrangements have been made to have them delivered for our party.
 - The cash prizes are set – we will go with the same amounts as in the past few years.

8. New Business

- John had information regarding a boy's basketball summer league for 5-8th grades during the day at Notre Dame.
 - Bruce will speak to the respective coaches as to the interest for their teams
 - John will try to work game times around the East camp and Hooiser camp.
 - The players will be expected to pay a portion of the entry fee.
- Jim stated he has received 20 background checks so far. He believes this is about half. He will send out another request to the remaining coaches and also let the Board know who still needs to return the form.
- We received some good advertising on 1570 AM during the East/West basketball game.
- Jim believes there is a general lack of strength and toughness in our AEYBA program that continues into their high school program.
 - Jim proposed the thought that the 7th and 8th grade level players could have a trainer come in and give an introductory level session on the weight training program and the benefits.
 - We could potentially schedule 2 hour practices with ½ hour being weight room time.
 - Bill will talk to the Strength and Conditioning coach at Appleton West to see how they manage their program.
 - The financial aspect of hiring a trainer is an issue.
 - We will bring this to a future meeting for further discussion.
- Bob stated we have a number of players on scholarship this year. He would like to see us sponsor these players to attend the East summer basketball camps. John Mielke stated that AEYBA will not need to pay for these players, they will be able to attend free of charge. The parent will just need to contact coach Mielke or coach Kastner to make arrangements.

Bob Hein motioned to adjourn the meeting, Kevin Habeck seconded the motion, and the meeting was adjourned at 8:15 pm.

NEXT MEETING DATE:

**Sunday, March 15, 2009
7:00 PM**