

AEYBA Minutes Sunday, March 15, 2009

Members Present: Eric Kelly, Bob Hein, Bruce Moriarty, Lisa Lamers, John Mielke, Jim Lee, Dan Kastner, Dean Basten, Jeff Peterson, Bill Hanstedt, Kevin Habeck

Members Absent: Pat Froiland, Julie Sonnleitner, Lisa Poss, Scott Peterson, Manny Johnson, Tim Tarr

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

Agenda:

1. Review and approve the Minutes from the February 15, 2009 meeting.
 - Move to approve the minutes by Jim Lee, seconded by Bob Hein; Minutes from the February 15, 2009 meeting were approved by all.
2. Update from John Mielke.
 - Morning sessions will begin on April 20 and end the week of May 25.
 - Dave Hash sent a Thank You note in response to our monetary gift to Madison Middle School to help with the installation of their scoreboards.
3. Update from Dan Kastner
 - Varsity girls ended the season 8-4.
 - They lost the 1st game of the post season.
 - Three players made All Conference honors, including one freshman.
4. Update on Financial situation – Bob Hein
 - All the receipts are now in for all of our tournaments this year.
 - Our balance is \$19,352.32 at this time.
 - The bills for the end of year party are the only big expenses left this season – approximately \$3,300.
 - Packer raffle tickets need to be collected from one team yet. We made \$3,600 on tickets at this point.
 - There was some discussion as to our financial situation. We would like to have a carry over balance of close to \$20,000 at the end of the year in order to keep a positive balance throughout the following year.
 - We will also have to be fiscally responsible and think carefully about any extra donations we approve.
 - Jim Lee suggested we set up a budget for next season to help track our spending.
 - **AA:** Bob, Jim, Bruce, Dan & John will meet in the next few weeks to rough out a preliminary budget for 2009-2010.
 - We need to manage the number of tournaments each team is allowed.
 - Kevin Habeck suggested we start a program for 3rd graders. The Board OK'd pursuing this. **AA:** Kevin will look into finding coaches and putting together a girls and boys 3rd grade program.
5. Tournament Committee Update – Julie Sonnleitner
 - Julie was not present for an update but did send an email to say there has been no activity and therefore no new information.

6. End of Year Party planning – is everything set?
 - Julie Sonnleitner has agreed to collect tickets at the door.
 - Everything else is ready to go.
 - The party is scheduled from 6:00 – 11:00 pm.
7. New Business
 - Board openings for next year. **AA:** All Board members should work on recruiting new Board members. **AA:** Bruce will also make mention of this at the End of Year party.
 - Eric Kelly donated a check for \$200 for his volunteer hours through Theda Care's matching funds program. **AA:** Bruce will also mention this at the end of year party and encourage others to remember the AEYBA program for future donations.

Jeff Peterson motioned to adjourn the meeting, Eric Kelly seconded the motion, and the meeting was adjourned at 7:50 pm.

NEXT MEETING DATE:

**Sunday, April 26, 2009
7:00 PM**