

AEYBA Board Meeting Agenda

Sunday, May 19, 2019 @ 5:30 p.m.

Attendees – Jason, Dave, Scott, Jim, Corey, Kip, Joe, Adam, Kristy

Absent – Rachel, Amy, Rich, Tim, Brooke

Jason called meeting to order at 5:28

Review and approve the Minutes from March 2019 meeting

March 2019 minutes motioned to approve by Dave, Corey 2nd. All in favor.

Boys Basketball Report: Coach Maulick

Summer camps and league calendars set and communicated.

Girls Basketball Report: Coach LaChapell

Summer information and league calendars set, meeting with incoming Freshman and team soon.

Treasurer's Report: Dave Nielsen

\$5,748.21 paid to PAC for 50% of concessions income. Dropped off in AE office mailbox, Kip informed

QuickBooks account balance = \$34,050.63

Community First account balance = \$40,860.98

President's Report: Jason Neubauer

- Update regarding unpaid AEYBA registrations
 - Only 2 unpaid registrations left, Jason reaching out to parents this week to collect
 - Taye Derrico registration fee waived unanimously due to recent family hardship
- Spring morning sessions entering final week
 - Attendance has been very good and consistent for all levels all spring
- Summer camp dates set for boys (June 10 & July 8 weeks) and girls (June 17 week) programs
- 10,000 shot club calendar sheets going out last week of May
 - Jason to put together, send to Joe and Adam to approve
- \$150 donation paid for Abbie King to play in WBCA all star game
 - Game is June 14, Kip post to FB
- BWW Home Team Advantage payment of \$612.13 to AEYBA
 - Jim to send out e-mail blast promoting Team E more
- \$2,500 donations each to Appleton East boys and girls basketball programs

E-mail Outreach Report: Rachel Brick – Not present

Social Media Report: Kip Golden

- No report, but looking at putting together court sponsorship flyer for 2019-2020

Webmaster Report: Jim Eggleston

- Website annual fee (\$1,095) paid to SportsEngine on 4/8/19
- Online Scholarship Application Form now open online

Volunteer Coordinator Report: Kristy Schafer

- Year end volunteer status
 - 1 tournament was shorthanded, but others had too many people. Looking to put together alternative ideas to balance out hours needed to work and hours available and events so we don't have people willing to work but not having time slots to give them.
- Neenah Streetball volunteers?
 - Kristy to send out message to members regarding hours to fill at NSB June 8. If hours are or not complete, she'll put together a summary for August meeting to decide status of families that owe.

Uniform Coordinator Report: Brooke Kasmarek/Amy Scaletty/Tim Schmidt/Hope Wreath

- Tim reported uniforms are collected
- Corey will store all uniforms and basketballs

New Business:

- BADL meeting May 22 at West De Pere. Will AEYBA join again?
 - Coaches and families seemed positive about BADL. Jason to give e-mail update after 5/22 meeting in West DePere
- Set host dates for 2019-2020 (11/9, 12/14, 1/18, 2/15?)
 - Confirmed OK
- AEYBA Scholarship Applicants

Meghan Borowski	Kaden Clark
Abbie King	Bobby Derfus
Cameron Neubauer	Lucas Kotarek
Syd Olmsted	Jed Leisner
	Nate Lemons
	Trey Nicholson
	Mitch Nowak
- Adam to reach out to players not applied yet
- All players that have applied are approved pending 1st semester good standing and 2nd semester registration confirmation.
- Other new business?
- Set 2019-2020 first meeting date (August 18 or 25?)
 - August 18
 - Dave motioned to adjourn at 6:29, Joe 2nd