

## AEYBA Board Meeting Minutes    February 12, 2012

<i>Present</i>	<i>Absent</i>	<i>Board Member</i>	<i>Position</i>
X		Jeff Peterson	President
X		Bob Hein	Co-Treasurer
X		Dan Buchberger	Co-Treasurer
X		Brenda Eng-Rankin	Secretary
X		Dan Bartlett	Web Master
X		Bill Hanstedt	Referees/Scheduling
X		Kevin Habeck	Boys AEYBA Director
X		Jerry Miller	Girls AEYBA Directors
	X	Amy Scaletty	Girls AEYBA Directors
	X	Keith Heimann	Volunteer Coordinator
X		Mike Burns	Volunteer Coordinator
	X	Kitty Groves	Concessions
	X	Amy Ourada	Concessions
	X	Randy Jeché	Concessions
	X	Laura Jeché	Concessions
	X	John Mielke	Boys Varsity Coach
	X	Jackie Arnold	Girls Co-Varsity Coach
X		Joe LaChapel	Girls Co-Varsity Coach
	X	Chris Rankin	Boys 5 <sup>th</sup> grade Coach
	X	Chic Skaletty	Parent
X		Jerry Miller	Parent
	X	Tim Lemons	Parent
	X	Ken Eckle	Boys 7 <sup>th</sup> grade Coach
	X	Mike Michleg	Girls 2 <sup>nd</sup> & 7 <sup>th</sup> grade coach
X		Joe Simo	Parent – 7 <sup>th</sup> grade daughter
	X	Chris Kennedy	3 <sup>rd</sup> grade girls coach

**Meeting called to order by Jeff Peterson at 7:05 pm**

### **Minutes approved:**

- Motion to approve minutes from February 12, 2012 by Jerry Miller, second by Mike Burns. Minutes approved.

### **Boys program: John Mielke**

### **Girls program: Jo LaChappel**

- Season ended a little too early. Had a great season 20-4. FVA Champs for the first time since 1998.

### **Treasurer Update: Dan Buchberger**

- Current balance \$25,057; taxes are paid for the year.
- Boys 3,4,5,6 tournament made just under \$6,000
- Preliminary numbers indicate Girls State tournament made just under \$5,000. That does not include any hotel revenue. Facilities charges at around \$1,800 for tournament. Up from last year.

### **Treasurer: Bob Hein**

- Announced that tonight was his last Board meeting after 8 years of service. Passing along the torch to the capable hands of Dan Buchberger. Thank you Bob for all of your time and talent! You will be missed!

### **Status: Jeff Peterson**

- End of year party ready to go for March 17, 2012 from 6-11. Have coaches send out a reminder email to the coaches and parents. (parents only)
- Bob Hein: Has decorations for the party. May need a person to set up the decorations. We will be located in the room facing the river. Have \$1,500 in cash prizes and the 3-tv will be delivered on Saturday.
- All coaches need to bring raffle tickets filled out for each of their players, exclude any player who did not fill volunteer hours.
- 8 pm Varsity coaches will speak about their success this season, and tell a little bit about the program. Drawings to follow.
- Uniform turn in April 22, 2012 7 pm in the East Cafeteria. Players give coaches uniforms, coaches come turn uniforms in with a roster to be able to check off the shirts/shorts.
- Dan Buchberger will summarize the profit from the 5 tournaments 2011-2012 so that we can use these numbers to budget for next year

### **New Business: Jeff Peterson**

- Schedule time for a meeting with coaches for an End of Year round-up. Do meeting early to have good input and get the program to keep moving forward and be competitive.
- Check on the WIAA status of our middle school and why we cannot play throughout the winter months with our 7 & 8 grade girls/boys teams. Since Appleton Middle Schools only play one another, why are they under Varsity WIAA rules when other teams in the area are not? Work with West, North, and East to get this looked at.
- Joe Simo volunteered to look into WIAA matter further at the Middle School level.
- How do we get the Middle School basketball coaches on board with the High School/AEYBA program and offenses?
- Put together a note for the coaches for 2012-2013 season to send photos/information on the success at tournaments so that Dan Bartlett can post on the AEYBA website.
- Joe La Chapel: Appleton North looking into the possibility of paying coaches for their youth program. To get away from "Parent" coaches.
- Joe La Chapel: Setting up a Summer League for the girls.
- Jeff Peterson: How do we clarify who gets to be on scholarship for the AEYBA
- Bill Hanstedt: AM sessions coming soon for boys/girls; summer camp information coming soon
- Dan Bartlett: Send camp information to him to put on website
- Bob Hein: Donations will be made from the Girls State Tournament; approx. \$1,500 for each boys and girls varsity programs.

**Next meeting: April 22, 2012 at 6 p.m. AEHS Teachers' Lounge.**

**Motion to adjourn meeting made by Joe La Chapel second made by Joe Simo**

**Meeting adjourned at 8:10 pm.**

