

## **AEYBA Board Meeting Minutes    October 15, 2012**

**Meeting called to order by Jeff Peterson at 7:10 pm**

### **Minutes approved:**

- Motion to approve minutes from September 16, 2012 by Keith Heimann, second by Jerry Miller. Minutes approved.

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

- Coaches clinic on October 10, 2012 went well; approximately 150 coaches in attendance, great feedback (coach from Vanderbilt University)
- Held coach's clinic for AEYBA coaches went well. Great attendance.
- Opening gym started; having 100% participation from "non" fall athletes. As fall sports wind down, there will be more attendance.
- **"Big Apple Classic"** November 21 & 24, 2012. Adding girls program for Saturday, November 24 at Appleton North
- AEYBA opening night for boys 3-6<sup>th</sup> grade this Sunday, October 21, 2012 at 6:30 pm. Will hand out uniforms again and box up for coaches to take and hand out after payment of the fees.
- **Jeff Peterson:** During Big Apple Classic: 4<sup>th</sup> grade boys will play at half time against Appleton North 4<sup>th</sup> grade; 5<sup>th</sup> grade boys will play Xavier 5<sup>th</sup> grade boys during half time.

### **Girls program: Joe La Chapell**

- Good attendance at open gyms
- Have full staff now for girls program: Freshman Coach:
  - Freshman Coach: Karla Niemuth (Marian College)
  - JV Coach: Laura Ebbens (UW-Oshkosh)
  - Frosh/JV Asst. Coach: Brittany Blob
  - Varsity Asst. Coach: Bob Hein
  - Varsity Asst. Coach: Jen Buss (UW- Oshkosh)
  - Varsity Asst Coach: Megan Albrecht
- Huge commitment level from all of the coaches; very excited

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

- Current balance \$1520.46
- Wrote out over \$12,000 in tournament registrations for girls/boys teams
- Taxes due November 15, 2012 and have meeting with tax people
- Balancing Quick Books for upcoming tax appointment
- Fox Communities Credit Union sent check for \$150 for logo on website
- **Amy Ourada:** need to purchase a food permit before November 3, 2012. Will pay for it and have program reimburse her for the amount.

## **Status: Jeff Peterson**

- **Jim Verkuilen**: Tournaments: Currently have 6- 8<sup>th</sup> grade girls teams and 4- 7<sup>th</sup> grade girls teams registered for November 3, 2012 tournament; Boys tournaments are filling up faster.
- **Dicks Sporting Goods** is sponsoring and sending a check for \$250;
  - Gave \$10 gift certificates to all of the coaches in the AEYBA program
  - Coupons for program of 10% off purchases in the store
  - Sunday, October 14, 2012 program shopping day turnout was good.
- **Coaches shirts** for 2012-2013 season in the works
- **Fox Community Credit Union** paid \$150 to have their logo on the AEYBA website.
- **Dan Bartlett**: volunteer scheduling going well, first tournament is almost full; plan to make a report for concessions/volunteer coordinators to be able to print of so parents can sign in; will be working on on-line registration for players for 2013-2014 season over the summer
- **Milwaukee Bucks**: invited to shoot around at half time, and meet the players; just have to purchase a ticket to the game.
- **UW-Green Bay**: Joe Simo is going to look into getting tickets for the girls and boys program to go watch a game during the 2012-2013 season. Girls program did it last year and had a blast.
- **Boarder Battle**: MN; inviting the 8<sup>th</sup> grade girls and 6<sup>th</sup> grade boys to participate March 2-3, 2013. Could be a great warm-up for state tournament.
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## **New Business: Jeff Peterson**

- **Keith Heimann**: Team photos with Empire Studios, working on date with John Mielke to do all of the teams in one night.
- **Keith Heimann**: Trophies have been ordered for all of the tournaments. Changed the design for this year. Can replace if have too many.
- **NEW Boys Coordinator**: appointed and approved Jen Becker (mom of Austin Becker) to replace Kevin Habeck. Thank you Kevin for your support of our program.
- **Background checks**: Have been completed on 11 new coaches for the 2012-2013 season.
  - Keep written documentation on the approved background checks on coaches; Jeff Peterson will keep a copy and John Mielke will keep a copy at East High School.
- **End of Year Party**: John Mielke will contact Tim Lemmons at Pullman's to reserve Saturday, March 16, 2013 for our party.
- **Jerry Miller**: Have the new gym open and unlocked for practice times. John Mielke will be speaking with facilities to make sure the gym is open.
- **Girls Coaching Clinic**: Joe La Chapell will set up a time and place soon.

**Next meeting: November 11, 2102 at 7p.m. AEHS Teachers' Lounge.**

**Motion to adjourn meeting made by Dan Buchberger second made by John Mielke**

**Meeting adjourned at 7:57 pm.**

<i><b>Present</b></i>	<i><b>Absent</b></i>	<i><b>Board Member</b></i>	<i><b>Position</b></i>	<i><b>Present</b></i>	<i><b>Absent</b></i>	<i><b>Board Member</b></i>	<i><b>Position</b></i>
X		Jeff Peterson	President	X		Keith Heimann	Team Photos
X		Dan Buchberger	Treasurer		X	Mike Burns	Volunteer Coordinator
X		Brenda Eng-Rankin	Secretary	X		Julie Vaughan	Volunteer Coordinator
X		Dan Bartlett	Web Master	X		Ann Dailey	Volunteer Coordinator
X		Bill Hanstedt	Referees/Scheduling		X	Kitty Groves	Concessions
	X	Jennifer Becker	Boys AEYBA Director	X		Amy Ourada	Concessions
X		Jerry Miller	Girls AEYBA Directors	X		Randy Jeché	Concessions
	X	Amy Scaletty	Girls AEYBA Directors		X	Laura Jeché	Concessions
X		John Mielke	Boys Varsity Coach		X	Ken Eckle	Boys 8 <sup>th</sup> grade Coach
X		Joe La Chapell	Girls Varsity Coach		X	Mike Michleg	Girls 3 <sup>rd</sup> & 8 <sup>th</sup> grade coach
X		Jim Verkuillen	Tournament Coordinator		X	Chris Kennedy	4th grade girls coach
					X	Joe Simo	Parent
					X	Chic Skaletty	Parent
					X	Tim Lemons	Parent