

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 Jeche	Concessions
	X	Laura Jeche	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 th grade Coach
	X	Chic Skaletty	Parent
X		Jerry Miller	Parent
	X	Tim Lemons	Parent
	X	Ken Eckle	Boys 7 th grade Coach
	X	Mike Michleg	Girls 2 nd & 7 th grade coach
	X	Joe Simo	Parent – 7 th grade daughter
	X	Chris Kennedy	3 rd grade girls coach

Meeting called to order by Jeff Peterson at 7:08 pm

Minutes approved:

- Motion to approve minutes from January 8, 2012 by Amy Ourada, second by Chris Rankin. Minutes approved.

John Mielke & Boys program updates:

- Great group of kids on the team, trying hard, enjoyable to work with
- 10 Seniors/9 Juniors: largest group of seniors that have come through the AEYBA program
- JV having a great year
- Have Kaukauna, Kimberly, and Appleton North to finish the season.
- Received a letter from the Fox Cities Tourism office to honor AEYBA for hosting the Girls State 5th grade tournament. Brenda Rankin will attend to represent the program.
- Gave bills for referees/facilities for 7th & 8th grade tournament in January 2012.
- Scholarship: Johnny Coenen – send money to
- Domino's pizza bill need to find out who it belongs to.
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Jo LaChappel & Girls program updates:

- girls in 1st place in Fox Valley Conference
- Post season up for grabs – there are 4 teams within 1 game of one another
- Next week will face: Kimberly and Appleton North
- Marissa is almost healthy and ready to go for post season run.
- February 25th seeding for postseason will be out. Currently the #2 seed behind SPLASH.

Bob Hein/Dan Buchberger Treasurer Update:

- Current balance \$25,297
- Tournament summary given to the board for review (see sheets handed out at meeting)
- State Tournament- Appleton North stays in division 1, and Appleton East moved to division 2.
- Usually profit about \$4000 from the Girls 5th Grade State Tournament and another \$1000 from the hotels.... Hoping for better than last year. Should have better figures for next meeting in March.
- Approximate profit from 5 tournaments roughly \$15000-\$20000 for the program
- Keep date on all tournaments for the same weekends for 2012-2013 season.

Keith Heimann: Volunteer Hours

- Need volunteers for State tournament.
- Change start time for volunteers for the half-hour instead of on the hour for better coverage.
- If parents don't fill volunteers hours this year, next year the child won't be able to play.
- Ask coordinator from AE National Honors Society if there are students who need to fill hours.
- Have one parent from each player at the High School level to help with volunteer hours.
- AEYBA Coaches need to personally call the parents that have not done their hours to get them in.
- Email Joe/John the list of parents who need to do volunteer hours
- Payout of not doing hours: Paid players (\$20/each hour not filled); Scholarship players (\$40/each hour not filled). Fee must be paid before July 1 or player will not be allowed to play 2012-2013.
- Parents will be billed for volunteer hours fee
- **** voted on the fee by the board and approved**

Status: Jeff Peterson

- State tournament referees and score keepers all assigned
- Keith Heimann: Photo night went well
- Bob Hein: Tournaments: only provide balls for games, not warm ups.
- Bob Hein: End of Year Party: Spend about \$2000, talking with Tim Lemmons this week at Pullmans.

New Business: Jeff Peterson

- Jeff Peterson: Interview on radio by the Varsity coaches plugged AEYBA program.
- Joe La Chapel: Talked about interview on Fox 11 News and how good AE Girls defense is. #2 in state.
- Jeff Peterson: Read thank you card from the Phlaum family. Booked a trip to Puerto Varratta over spring break (Amy Ourada)

- Mike Burn: with volunteer hours, asking how many coaches should be allowed on a team. Cuts into the amount of parents available to help in other areas. Feels they need to be committed and involved.
- Joe La Chapel: Have 2 parents willing to do volunteer coordinator position for next year 2012-2013.
- Chris Rankin: New practice times for 5th and 6th grade boys. To get ready for state tournament.
- John Mielke: Will look at schedule this week to get more gym times for Boys 5, 6, 7, 8 and Girls 6, 7, 8.
- Uniform hand in : April 22 at 7 pm AE cafeteria.
- Dan Bartlett working on program to link AEYBA website with the Boys/Girls High School schedules.
- Dan Bartlett working on description onto website for what the volunteers should be doing.
- Dan Bartlett working on getting a better way for other teams to check who is attending tournaments and how many spaces are still open for registration. Will be worked on over the summer.

Next meeting: March 11, 2012 at 7 pm AEHS Teachers' Lounge.

Motion to adjourn meeting made by Amy Ourada, second made by Keith Heimann.

Meeting adjourned at 8:21pm.