

AEYBA Board Meeting Minutes August 26, 2012

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

Minutes approved:

- Motion to approve minutes from April 22, 2012 by Mike Burns, second by Amy Skaletty. Minutes approved.

Boys program: John Mielke

- Summer league for Monday/Thursday nights – highest participation; great commitment from the kids
- Varsity will have a great staff for the 2012-2013 season. Including 6 Asst. coaches (Aaron Shaw, Tim Thomson plus 4 others). Will be able to rotate coaches to help with freshman and JV practices.
- Have a checklist of things to do, to include setting tournament dates
- Summer camp was good. Covered passing skills and very productive.
- WIAA- new rules to allow teams to assemble as a team during the entire year and can be coached by someone daily. The idea is to better compete with the AAU programs to get student athletes better exposure for recruiting. (includes all sports)

Girls program: Jo La Chapell & Jackie Arnold

- Summer camp included 82 girls in attendance.
- Summer league we had a great participation. The girls played well, and had the opportunity to spread the girls around playing with JV and freshman teams.
- Looking for a freshman coach.
- NWGBL league: formed in Manitowoc for weekends to allow developing players and allow them to receive more experience during the AEYBA season beyond the tournaments.

Treasurer Update: Dan Buchberger

- Current balance \$15,570.
- Supplied an annual report for 2011-2012.

Status & New Business Jeff Peterson

- **Resend** to coaches and parents **the new volunteer hour policy**. Had 17 families from the 2011-2012 season not fill their hours. If any player in the 5, 6, 7, 8 grade levels do not fill their hour requirements, they will not be allowed to play in the state tournament. (boys or girls)
- **Dan Bartlett**: needs board members to test the volunteer sign up website
- **AEYBA scholarships** for players should be submitted to John Mielke for review (hook them into the FREE/reduced lunch program)
- **Practice shorts** delivered to elementary feeders schools. They were appreciative.
- **Approved \$50 fee for NWGBL league** (Dan will get check to Joe)
- **Dick Sporting Goods**: want to get involved in youth sports.
 - Donations to the AEYBA program: what do we need
 - Coolers, cones, score books, coupons to coaches, money

- Hold a basketball appreciation day where families could receive 25% off
- Talk to the store manager and have him submit a proposal to the board.
- Ask about emailing a coupon to the board and distribute to the coaches/players.
- **Background checks:** Required on all NEW coaches into program. Form on AEYBA website, submit to Jeff Peterson.
 - \$25 fee for each check, need to verify if we can check annually on all coaches in the program, under a cost effective way.
 - Voted to follow-up on checking all coaches if possible. Jeff Peterson is checking on \$500 fee to do a max of 50 coaches annually.
- **Donation to AEYBA program:** split state tournament profit; check wish lists from previous years; decided to keep money in the program because both the boys/girls teams are set for now.
- **Dates:**
 - **Varsity Boys start:** November 5th, 2012
 - **Girls 7 & 8th grade:** November 3rd, 2012 tournament
 - **Girls 4-5-6th grade:** December 8, 2012 tournament
 - **Boys 7-8th grade:** January 12, 2013 tournament
 - **Boys 3-4-5-6 grade:** February 2, 2013 tournament
 - **WSCIT Girls 5th grade State tournament:** February 16-17, 2013
 - **Opening night**
 - Girls 3-8th grade: September 23rd, 2012 6:30-7:30 pm
 - Boys 3-6th grade: October 21st, 2012 6:30-7:30 pm
 - Boys 7-8th grade: December 16th, 2012 6:30-7:30 pm
 - **Need tournament coordinator** to get dates out to websites
 - Add letters to elementary/middle schools for distribution
 - Amy Skaletty delivering information to the 6 elementary schools

Next meeting: September 16 at 7p.m. AEHS Teachers' Lounge.

Motion to adjourn meeting made by Keith Heimann second made by Mike Burns

Meeting adjourned at 8:45 pm.

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