

AEYBA Board Meeting Minutes November 23, 2014

Meeting called to order by Jeff Peterson 6:07 pm

October minutes approved by Coach Mielke, 2nd by Dan Bartlett

Coach Mielke

- Great start of season-excellent group of boys, scrimmage last Sat., plays Xavier on Wednesday at North
- 3rd-6th grade boys- good numbers
- 4th grade boys- Possibility of 3 teams for Neenah tournament (not likely though)
- 7th grade boys- Only one team is signed up for Jan 10th tournament (Appleton North) Coach Mielke will send out another round of emails and try to fill
- December 14th- opening for 7th and 8th grade boys
- 8th grade boys- 6 teams for East tournament, 5th grade girls-only has North for Dec 13 tournament, 3rd grade girls- has 5 teams, 5th grade girls-1 team (2 AEYBA teams), 6th grade girls- 4 teams

Tim Bleck-Treasurer Update

- \$21,000 balance in account
- 7th-8th grade girls tourney \$3,210 income
- Player refunds-acceptable to refund being this early in the season
- 3rd grade boy-has no one to do volunteer hours-Board has approved giving him the opportunity to play
- Refs have to pay for their own food at tournaments-Issue with ref at 3rd grade tourney with wanting free food

Jeff Peterson- Status Update

- 7th and 8th grade girls got new uniforms, boys will get theirs when season starts
- Jersey numbers 1-20, 25-30
- Coaches shirts were handed out
- Picture day-Tues. Jan 13, 2015. Jeff suggested something similar to Shutterfly to build "books" of pictures. Empire photography has taken pics in the past

- 7,500 shot club forms—all the girls forms are collected, will most likely be receiving t-shirts. Will set a game aside to introduce the recognize the kids at halftime—will finalize at next meeting
- Board Position available- Volunteer Coordinator. Ted Lipschultz a possibility, 2 people signed up for uniform coordinator
- AEYBA will be responsible for clean up at the end of tournaments, not janitors—Coach Mielke will check with Janitors to make sure (and will call Patty Wetzel)

New Business

- Coaches passes—Coach Mielke will talk to Tim about getting more
- \$175 fee for joining tournament—possibility of lowering \$25 (after next round of emails)
- Coach Mielke will talk to Joe regarding the girls tournament Dec 13th

Next Board Meeting Sunday Dec 14th 5:00 AEHS teachers lounge

Motion to adjourn: Dan Bartlett, 2nd by Tim Bleck
Meeting adjourned at 7:30

Present at Meeting: Jeff Peterson, John Mielke, Tim Bleck, Dan Hutter, Dan Bartlett, Julie Vaugahn, Amy Wenzel