

AEYBA Board Meeting Minutes

Sunday, August 25, 2019

Jason Neubauer called the meeting to order at 7:30 pm.

Present: Jason, Corey, Dave, Jim, Joe, Adam, Kristy, Rachel, Scott

Absent: Rich, Kip, Tim

Reviewed minutes from May 19 board meeting.

Boys Basketball Report

Summer league went well. Also discussed AEYBA moving to a Fox Valley league for upper grades. Costs/dates/times will be communicated as they become known.

Girls Basketball Report

It was a light summer. Opted to give the girls a break. Leagues were good.

Treasurer's Report

Quickbooks balance is \$29,025.30.

President's Report

Discussed open board positions: uniform coordinator is open for girls. Corey Simon suggested Jason Devlin. Jason Neubauer will reach out to him. Will vote at next meeting.

New Business

Discussed family discount – hold at same level as last year (\$50.00). Jim requested same fees as last year. Discussed having lower costs for younger grades to increase participation. Will vote at next meeting.

Home tournament dates were approved. Nov. 9th (girls BADL), Nov. 16th (boys Fox Valley league), Jan. 18th (boys BADL), Feb. 16 (girls 3rd, 4th, 7th, 8th)

Voted on shirts for coaches. Jason will get quotes.

Jason will send out 10,000 shot club update. All forms must be turned in by 10/31.

Opening night for girls will be 9/29. Boys will be 9/22.

Background checks will be done for all coaches. Will use Protect Youth Sports again.

Next board meeting will be 10/13 at 6:00 pm.

Motion to dismiss by Rachel. Seconded by Kristy.

Meeting adjourned at 9:11 pm.

AEYBA Board Meeting Agenda
Wednesday, September 4, 2019 @ 7:30 p.m.
AEHS

Call Meeting to Order 7:35 PM

Present: Jason, Kristi, Corey, Dave, Coach LaChapell, Coach Maulick, Rachel

Special Meeting to discuss Registration Fees

Reviewed attached document exploring 3 options related to actual 2018 data and projected 2019

A motion was made by Corey and seconded by Rich to change the registration as follows:

2 nd & 3rd Grade	\$95.00
4th Grade	\$125.00
5th Grade	\$175.00
6th Grade	\$175.00
7th Grade	\$195.00
8th Grade	\$195.00

Motion carried

A motion was made by Rachel and Rich to change the volunteer hours to 4 hours per athlete with a maximum of 8 hours per family for full paid athletes. For athletes who are using scholarships a family member would be required to give 6 hours if they paid half of the fees and 8 hours if full scholarships is awarded. If a family has multiple athletes the maximum volunteer time would be 12 hours per family.

Motion carried

Dave made a motion to adjourn and Corey seconded at 8:33