

AEYBA Board Meeting Agenda

Sunday, April 19, 2020 @ 6:00 p.m.

AEHS Teacher's Lounge

Call Meeting to Order 6:03

Review and approve the Minutes from February, March 2020 meetings

- February Minutes?
- March (no minutes)
 - Virtual meeting performed due to Safer at Home mandate
 - Executive summary: (Corey motioned to approve, Jim 2nd)
 - Bank balances
 - 3rd and 4th grade boys each held team party
 - End of year party for all of AEYBA discussed, preferred to keep parties at the team level
 - Spring shot club thoughts. Some videos posted to Facebook.
 - End of year parent survey discussed and approved, Jason to send Google form out
 - Board virtually approved \$50 gift card give away for 24 businesses
 - Board virtually approved (10) \$100 cash prize drawings and 1 waiver each for volunteer hours and registration fee in 2020-2021

Boys Basketball Report: Coach Maulick

Girls Basketball Report: Coach LaChapell

Treasurer's Report: Dave Nielsen

- Balance of Account
 - Quickbook - \$52,319.78
 - CFCU - \$52,804.78
 - Some outstanding checks, Deforest state prep (7G), Pulaski (7B)
 - Checks for state registration: 7G, 5B
 - \$1,000 going out for winners; \$690 coming in for refunds
 - Renewal for Dibs = \$1,050

President's Report: Jason Neubauer

- End of year survey sent out and complete. Team responses will be sent to coaches with cc to varsity coach.
 - 42 responses
 - 2nd boys – 2
 - 3rd boys – 2 3rd girls – 6
 - 4th boys – 3 4th girls – 5
 - 5th boys – 1 5th girls – 3

- 6th boys – 3 6th girls – 5
- 7th boys – 7 7th girls – 2
- 8th boys – 1 8th girls – 2
- On a scale of 1-5, how would you rate your overall experience with AEYBA?
 - 85.7% rated 4 or higher
- On a scale of 1-5, how would you rate your team's practices?
 - 73.8% rated 4 or higher
- On a scale of 1-5, how would you rate your team's game schedule? Both league and tournament games.
 - 80.9% rated 4 or higher
 - *Talk to Rick Pyle for how he handled a large team*
 - *Entire team should practice together*
 - *Suggest Coach Maulick gets more involved and active*
 - *Can we inquire with other schools about how they handled multiple teams. Rachel to talk to some Kimberly neighbors.*
- Lowest rated comments were primarily from the 7th grade boys team. Board discussed team specific comments.
- Gift card giveaway went well and was met with positive responses
 - Do we do a hybrid of banquet and \$50 gift cards next year? Review options next year.
- \$100 cash prizes drawn for people that met their volunteer hour requirements

Uniforms Coordinator Report: Jason Devlin/Melanie Simon

Look at prices for new shorts, have proposal by May meeting

Figure out a way to collect 8th grade and 5th grade uniforms, possibly have kids keep for next year.

Website Coordinator Report: Jim Eggleston

Do we want to add anything for SE account registration, will take a few weeks before we want to open registration. Ideas to Jim at May meeting, so updates can be finalized at August meeting.

Dave – Family registered 2 children at different times, discount didn't apply for 2nd child. "Have you registered a child previously?" Same login should link the 2 kids, so discount applies at a later date. Jim to look into it.

Jim – Still looking for replacement.

Volunteer Coordinator Report: Kristy Schafer

Not present

E-mail Outreach Report: Rachel Brick

Nothing new.

Social Media Report: Kip Golden

Nothing new.

New Business:

- Trading card invoices:
 - Boys – Lori Fahrenholz Photography for \$320
 - Girls – Harmann Studios for \$766.99
 - Need approval to pay. Motion by Dave, 2nd Rachel. All in favor.
 - Set a budget AEYBA will pay for future orders?
 - Up to \$500 per program, anything over covered out of varsity accounts
 - Delayed vote to May to have varsity coaches input
- Spring morning sessions thoughts? Do we do something virtually? Hand out t-shirts?
- Other new business?
 - Can we start 10,000 shot club earlier? Start in May or mid-May.
- Set next meeting dates
 - May 17 (Dave's house?), August 23
- Meeting adjourned – 6:51 p.m.
 - Motioned by Rachel, 2nd Jim.