

AEYBA Board Meeting Minutes 12/14/14

Meeting called to order by Jeff Peterson at 5:05

November minutes approved by Dan Hutter, 2nd by Amy Scaletty

Coach Mielke

- Varsity boys 3-2, JV and Freshmen struggling a bit with moving 2 freshmen to JV

Girls- Joe LaChapelle

- 0-5, room for growth, very competitive group
- Tournaments—concerns with filling team slots. Consider lowering tournament entry fee (and possibly raise admission fee \$.50 to offset difference). Possibly increase the number of tournaments, and shorten the day. Our facility may be a concern, or conflicting schedules (especially Jan 10th tourney). Kimberly, North, West De Pere and Seymour all have tournaments that week. Two 7th grade East teams, 1 North team for Jan 10th tourney

Tim Bleck-Treasurer Update

- Sat. 12/13 tournament, -\$700 collected cash vs last year
- Struggling with tournaments-should break even this year
- Should have \$10,000 in the bank at the end of the year
- \$12,890.00 account balance today (will be up to \$15,000 after deposits from tournament)
- Collections- 6 uncollected registrations (will check to see if they are scholarship)

Dan Bartlett-Web Design

- More coach instruction next year at the start of the season
- Will look into having a “pay by check” option for tournaments

New Business- Jeff Peterson

- Uniforms- 7th and 8th grade have their new uniforms
- Coaches shirts have been handed out
- Trophies have been taken care of (Appleton Trophy). Unisex trophies with no date applied
- Jan 13th picture day at East- Empire Photography 5:30-9. Every 15 mins a team comes in
- 7,500 shot club-15 girls, 3 boys. Fri Jan 23rd home game vs Appleton North hand out sweatshirts inbetween games. Will have some sort of quote on the back
- Board position to fill: Concession Coordinator
- Brooke Kasczmarek- Uniform coordinator- handing out practice jerseys tonight
- Coaches passes-Coach Mielke will talk to Tim Zachow

- Coach Mielke will also talk to Tim Zachow about AEYBA using coolers at tournaments (caution tape on coolers at Saturday's tournament)

Next Board Meeting: Sunday, Jan. 25th, 2015 6:00pm AEHS teachers lounge

Motion to adjourn meeting: Amy Scaletty, 2nd Tim Bleck Meeting adjourned 6:02pm

Present at meeting: John Mielke, Jeff Peterson, Dan Hutter, Amy Wenzel, Brooke Kasczmarek, Joe LaChapelle, Chic Scaletty, Julie Vaugahn, Tim Bleck, Dan Bartlett, Amy Scaletty, and Tad Lipschultz.