

## **AEYBA BOARD MEETING 10/23/16**

Meeting called to order at 6:05 pm by Jeff Peterson

September meeting minutes approved 1<sup>st</sup> by Dan H, 2<sup>nd</sup> by Tim B

### **Boys Update- Coach Mielke**

- Practice times are set, open gyms are going well
- Weds 10/26 UWGB mens coach will be here for coaches clinic
- Coach Mielke's new email: [mielkejohn@k12.wi.us](mailto:mielkejohn@k12.wi.us)
- AEYBA picture night- date and time TBD
- Presentation by Shiver Shack, located in Greenville (slushie shop). Board will consider selling Large shaved ice (\$4) at concessions for AEYBA and PAC. AEYBA will make \$1.75 per shaved ice sold. Signs will have to be posted stating slushies will NOT be allowed in the gyms

### **Girls Update-Coach LaChapell**

- Skills night, Weds 7:30
- Suggested promotional idea for banners for 8' table, and vertical banner

### **Financial Update-Tim Bleck**

- \$29,634 account balance
- 102 boys registered (122 last year), and 73 girls registered (77 last year)

### **Status Update-Jeff Peterson**

- Board position to fill: Volunteer Coordinator. Ideally, we need two people to fill this position, still searching for people to fill this
- Nov 12<sup>th</sup> tournament, we are low on girls
- Dec 17<sup>th</sup> tourney, all booked
- Jan 21<sup>st</sup> tourney, all booked
- Feb 18<sup>th</sup> tourney (boys):3<sup>rd</sup> grade has 6 teams, 4<sup>th</sup> has 8 teams, 5<sup>th</sup> has 6 teams, and 6<sup>th</sup> has 4 teams
- Additional large uniforms have been ordered
- Tournament outreach (Tad L): 191 email recipients getting the word out about needing teams in our tournaments
- New AEYBA facebook page up and running
- Dan Hutter doing 3 background checks with new coaches this season. Suggested doing checks every three years
- General Liability and directors and officers policies renewed

### **New Business**

- 10,000 shot club- need info from coaches on kids who have completed this over summer. Long sleeve t-shirt or sweatshirt, depending on how many kids completed. Leaning towards sweatshirts, kids prefer those. Nov 1<sup>st</sup> deadline for coaches to turn in names of kids who completed

- Youth Appleton Classic- Large facility going up in Grand Chute. All Appleton schools will compete in tournament. Jeff P is attending a meeting on Weds, more info to come
- Big Apple Classic- Weds before Thanksgiving

Next board meeting: Sunday, Nov. 13<sup>th</sup> 6 pm AEHS staff lounge

Motion to adjourn meeting at 7:28pm 1<sup>st</sup> by Tad L, 2<sup>nd</sup> by Jason N

Present at Meeting:

Jeff Peterson, John Mielke, Joe LaChapell, Jeremy Reckner, Tim Bleck, Tad Lipschultz, Jason Neubauer, Julie Vaughan, Dan Hutter, Amy Wenzel