

AEYBA Board Meeting Agenda
Sunday, October 15, 2017 @ 6:00 p.m.
AEHS Teacher's Lounge

Call Meeting to Order

Jason called meeting to order 6:09 PM

Present: Jason Neubauer, Jim Eggleston, Tim Bleck, Brooke Kasmarek, Kristy Schaefer

Review and approve the Minutes from September 2017 meeting

Tim moved to approve, Brooke second

Boys Basketball Report: n/a

Girls Basketball Report: n/a

Treasurer's Report:

- Balance of Account: \$35,817
- 9 girls for scholarships-\$500
- Expect membership money to be down

President's Report: Jason Neubauer

Board positions to fill this year

- Vice President—seeking recommendations

New Board Members:

Jim Eggleston (webmaster)

- Brooke moved to approve, Tim second

Kristy Schafer (co-volunteer coordinator w/ Allison Golden)

- Tim moved to approve, Brooke second

New Business:

- Financial Application for families seeking assistance (scholarship).
 - ❖ Bullet points for application (free/reduced lunch)
- Tim has bylaws (from Jeff Peterson) will send to Jason.
- Website to be updated to include coaches and assistant coaches to the team pages
- Apparel order-Connie Peterson, from Big League Connections, to create a sheet to send to coaches for ordering
- Picture Night-need to set a date~possibly a Monday in November or December
 - ❖ Jason will call Picture Pros and Empire and then arrange
- All grades are set and scheduled for practice
 - ❖ Cluster gyms to start practice on 10/23

- Protect Youth Sports-Jason to set up this week-\$299 fee
 - ❖ Dan Hutter has the login information, he will get this info. out to the coaches
- Home Tournaments 2018-2019
 - ❖ Look at changing tournaments to: grade 3, 4, 5 and a grade 6, 7, 8
 - ❖ Things to consider: could lose 8 teams with this switch
- Concessions-PAC will be taking the proposal of split to their board, if a no vote, we will become independent
- Set next meeting date (Nov. 5 at 6:00, in the commons)

Motion to adjourn @ 6:57 by Brooke, second by Kristi