

AEYBA Board Meeting Agenda

Sunday, February 10, 2018 @ 6:00 p.m.

AEHS Teacher's Lounge

Present: Coach LaChapell, Jim E., Dave N, Tim S, Corey S. Kristy S., Jason N., Rich J.

Call Meeting to Order

Jason called at 6:03 PM

Review and approve the Minutes from January 2018 meeting

Motion by Dave, 2nd by Jim, Minutes approved

Boys Basketball Report: Coach Maulick

Absent

Girls Basketball Report: Coach LaChapell

Discussed regional seedings, East has the 3 seed and will play Neenah in first round at home.

Treasurer's Report: Dave Nielsen

- Balance of Account- Quick books: \$39,110.74 Bank Balance:\$45,182.74
- Results of January 19 host date-- 792 attended. Cash Count: \$7672.83 Net cash: \$3948.08
 - Net Cash for all tourneys ~\$12,000
- Scholarships paid to date
 - 10 paid for boys
 - 4 paid for girls

President's Report: Jason Neubauer

- February 16 – Appleton East Tournament for 3rd, 4th, 7th, and 8th girls
 - Schedules and rules sent
- Scorekeepers needed for tournament-1 from each team and will also offer athletes opportunity for community service.
- Working to get more gym time for March in case spring sports push our teams out of East
- Will need \$1,800 for referees for this weekend's tourney. Dave will get money to Jason. Jason will separate for individual referees. Envelopes will be delivered by Jason on Saturday morning.

E-mail Outreach Report: Rachel Brick

absent

Webmaster Report: Jim Eggleston

Updates: keeping up with Facebook pictures.

Volunteer Coordinator Report: Kristy Schafer

- Volunteers for February 16
 - We are looking for two concession workers, otherwise full. Working on using current volunteers to fill needed spots.
 - Corey indicated that he could attend the tourney, Coach LaChapell, Coach Swanson and Kristy Schafer will all be on site.

New Business:

- Raffle prizes for parent banquet
 - Coach LaChapell moved to approve as listed, Tim S second. Motion Passed.
 - \$500 in prizes for all AEYBA members
 - (5) \$100 gifts
 - \$500 in prizes for people in attendance at banquet
 - (1) \$200 gift
 - (1) \$100 gift
 - (2) \$50 gifts
 - (4) \$25 gifts
 - (1) Coupon for volunteer hours waived in 2019-2020
 - (1) Coupon for registration fee waived in 2019-2020
- Other new business?
 - Corey motioned to give full refund to Teske family, Coach LaChapell 2nd. Motion Carried. Check will be led to family.

Set next meeting date (March 3, 6 PM)

Dave moved to adjourn, second by Tim at 6:48