

## AEYBA Board Meeting Minutes    April 22, 2012

<i>Present</i>	<i>Absent</i>	<i>Board Member</i>	<i>Position</i>
X		Jeff Peterson	President
	X	Bob Hein	Co-Treasurer
X		Dan Buchberger	Co-Treasurer
X		Brenda Eng-Rankin	Secretary
X		Dan Bartlett	Web Master
	X	Bill Hanstedt	Referees/Scheduling
	X	Kevin Habeck	Boys AEYBA Director
X		Jerry Miller	Girls AEYBA Directors
	X	Amy Scaletty	Girls AEYBA Directors
X		Keith Heimann	Volunteer Coordinator
X		Mike Burns	Volunteer Coordinator
	X	Kitty Groves	Concessions
	X	Amy Ourada	Concessions
	X	Randy Jeché	Concessions
	X	Laura Jeché	Concessions
X		John Mielke	Boys Varsity Coach
X		Jackie Arnold	Girls Co-Varsity Coach
X		Joe La Chapell	Girls Co-Varsity Coach
	X	Chris Rankin	Boys 5 <sup>th</sup> grade Coach
	X	Chic Skaletty	Parent
X		Jerry Miller	Parent
	X	Tim Lemons	Parent
	X	Ken Eckle	Boys 7 <sup>th</sup> grade Coach
	X	Mike Michleg	Girls 2 <sup>nd</sup> & 7 <sup>th</sup> grade coach
	X	Joe Simo	Parent – 7 <sup>th</sup> grade daughter
	X	Chris Kennedy	3 <sup>rd</sup> grade girls coach

**Meeting called to order by Jeff Peterson at 6:02 pm**

### **Minutes approved:**

- Motion to approve minutes from March 11, 2012 by Mike Birns, second by Keith Heimann. Minutes approved.

### **Boys program: John Mielke**

- Boys camp June 11-14, 2012.
- Hoiser Camp July 9-13, 2012
- Varsity league on Monday nights, have 13 teams involved; JV/Frosh league on Thursday nights, 12 teams for each level.
- 6 Varsity tournaments; 2-3 JV tournaments;
- AM sessions started already, critical to have coaches there to make them better as well; sessions are valuable for players too; it's FREE

### **Girls program: Jo La Chapell & Jackie Arnold**

- Girls camp June 18-21, 2012.
- Varsity summer league is on Wednesday nights at Kimberly; JV at East. Freshman will be playing at Lourdes in Oshkosh on Wednesday nigts.

### **Treasurer Update: Dan Buchberger**

- Current balance 13,117.00
- Made payments for boys varsity summer programs, but will get reimbursed. Paid for some of the girls tournaments.
- Will be moving Bob Hein off accounts, need someone as a secondary person to sign checks.
- Need a **tournament registration coordinator**; update the WISC sports and to work with teams who are registering for our tournaments.
- WRITE up job description for Tournament Registration Coordinator (post tournaments on website and WISC sports, record and keep registrations till full or cut off point, coordinate with Bill Hanstedt for referees.
- End of Year Party: \$6600 total (2100 for tv's, 2000 cash, 2500 for food)
- State Tournament: received \$1090 from hotel reimbursements; profited about 4600.
- Good balance in checking to start out the summer and enter into next season.
- EOY summary for next meeting in August 2012.

### **Status & New Business Jeff Peterson**

- EOY Party- need a larger room or rearrange the room; voted and passed to go back to Pullmann's next year (March 2013)
- Volunteer hours: if everyone did their required hours we would have enough plus 44 extra hours. Had 17 people who did not fill their hours (2 were on scholarship/ 1 did 3 of 8 hours)
- John Mielke : MOTION to allow kids to practice but not play until the parents have fulfilled their hours from 2011-2012 season. MOTION approved and passed.
- NEW POLICY: Will carry over previous hours not worked for 2011-2012 commitment. Will have first opportunity in early November. Joe L. will draft a letter to be emailed to parents, players and coaches notifying of this change in policy.
- VOTE: Opportunity on good faith that you have 4 hours before your child can play in a tournament.
- Dan Bartlett is creating a program for parents to be able to go online and sign up for volunteer hours.
- Practice shorts. Voted to feeder elementary schools. Passed.
- Scholarship: fill out application and hand in for a \$500 scholarship. Qualification?
- Keith Heimann: Empire Photography donated \$272 from this years photo sales.
- Keith Heimann will continue to take care of both the photo night and trophies for the 2012-2013 season.

**Next meeting: August 26 at 7p.m. AEHS Teachers' Lounge.**

**Motion to adjourn meeting made by Jerry Miller second made by Mike Birns**

**Meeting adjourned at 7:00 pm.**