

AEYBA Board Meeting Minutes September 21, 2014
Meeting called to order by Jeff Peterson 5:10 pm

No minutes to approve

John Mielke Boys/Girls program update

- Dave Paulson Clinic October 8, 2014 5:30-9 (Bucknell coach, won D3 national championship). Would like as many coaches to attend as possible. Coaches fees will be covered. Concessions will possibly be open for this.
- Vicki Sahr will do concessions this year. Look into possibilities for help/future replacement
- John Mielke purchased 20 basketballs (10 for boys, 10 for girls, primarily 7th and 8th grade)
- Open gyms- Mornings, until the season starts
- AEYBA practices- meeting with all coaches Wed. Oct 1
- Tournament grid for coaches- coaches are to highlight desired tournaments. There will be one entry form, and one check. There will be a master spreadsheet with all tournaments available
- April 11-12, 2015 State tournament (6th grade boys)
- End of year party- will check with Pullmans by next board meeting to confirm date
- Madison 8th grade boys will have one practice per week, plus a tournament. 7th grade boys will start AEYBA after Madison ball
- 7,500 made shot club- High school kids will be covered by AEYBA. Will look at the numbers of younger kids who completed this
- Consider long-term concession alternative (something more profitable?) Currently bringing in approximately \$1000/year
- AEYBA flyer going on WIS sports and to all boys and girls coaches

Joe LaChapell Girls Program

- Girls want to play AEYBA and Madison ball
- Concern about low numbers (4th grade: 6 kids, 7th grade: 16 kids, 6th grade 10 kids. 4th grade: 1 girl from Janet Berry
- November 8- Tournament volunteer forms going out

Tim Bleck- Treasurer update

- Current balance is \$12,000
- \$2000 towards new backboards
- \$175 registration fee
- Online payment option usage has been very low-most pay with a check
- Last year \$1,800 lower in expenses vs income
- Will receive yellow envelope from each coach as in the past

Dan Bartlett- Web design

- Volunteer opportunities for all tournaments set up
- Start and end times of tournaments-check with Bill to assure/confirm volunteer times
- Reports page for board members (shows registered kids)
- No hard copy registrations forms
- Check and get list of parents who have no computer access
- Questioned possibility of web page crashing or getting virus-Dan Bartlett will check into back up for the system

Scholarship Program

- Parent will check this option online and talk to their child's coach. Extra volunteer hours will be put in (8 hours per scholarship). That info will not be made public (only to coaches and board members)
- 1 of 20 current registrations is a scholarship
- Will look into any scholarship players this year, who did not get their hours in last year

Volunteer Coordinator

- Mike Burns would like to step back a little- has not had a child in the program for 2 years. Looking for extra help or possible replacement
- All other board positions filled

New Business

- New coaches shirts this year (approximately \$25/shirt)-in budget
- 2 separate meetings for 7th and 8th grade boys. Dec 14th 6:30, and another date will be set
- New uniforms- will need to start replacing 7th/8th grade boys and girls uniforms. \$50/uniform, top and bottom. Optimus Club-possible donation of funds towards uniforms
- Sponsors- ask Dicks Sporting Goods, leave Fox Communities Credit Union as a sponsor
- \$4000 for new 7th/8th grade boys and girls uniforms has been approved this year. Will cover 2 grades yearly. Keep design the same up to 6th grade for uniform swapping purposes. New design for 7th/8th grade boys and girls

Next Board Meeting: October 19th 5:00 AEHS Teachers Lounge

Motion to adjourn: Jeff Peterson Second made by Dan Hutter
Meeting adjourned at 6:02pm

Present at meeting: John Mielke, Jeff Peterson, Joe LaChapell, Tim Bleck, Dan Bartlett, Amy Wenzel, Jim Verkuilen, Amy Scaletty, Julie Vaugahn, Chris Kennedy, Dan Hutter