

AEYBA Board Meeting Agenda

Sunday, May 17, 2020 @ 6:30 p.m.

Virtual Call In Meeting

Present – Jason N., Melanie, Corey, Adam, Joe, Dave, Jim, Jason D.

Call Meeting to Order – 6:33

Review and approve the Minutes from April 2020 meeting

Dave motioned, Jim 2nd.

Boys Basketball Report: Coach Maulick

- Doing Zoom open gym virtually with high schoolers.
- Summer camp dates? July 6-9 at East, will send Jason a flyer to send to AEYBA families

Girls Basketball Report: Coach LaChapell

- Summer camp dates? July 13-16 at East, will send Jason flyer to send to AEYBA families
- Working to figure out summer schedules with high schoolers and what is allowed

Treasurer's Report: Dave Nielsen

- Balance of Account
 - QB \$47,082.79
 - CFCU \$48,434.78
- Any outstanding financial items to be resolved?
 - 5th boys, 7th boys, 7th girls, 6th boys
 - 6th boys for Badgerland kept payment for next year
 - 8th girls for Badgerland still outstanding, Jason to check with Nicole
 - 7th girls – DeForest, Jason to find out if check was destroyed or sent back
 - 8th boys – Sheboygan North (8th did not play, destroyed.), Pulaski 7th boys (1/18)

President's Report: Jason Neubauer

- 10,000 shot club calendar sheets going out last week of May
- \$2,500 donations each to Appleton East boys and girls basketball programs

Uniforms Coordinator Report: Jason Devlin/Melanie Simon

- Met with BSN rep last week, provided options.
- 1 youth style, not girls and boys. Recommended to go with same style.
- Nike, UA, BSN brand
 - BSN brand will deliver in 4 weeks, are reversible, artwork is printed into fabric
 - Sample uniform requests, board to decide in August. Focus on BSN going forward.

Website Coordinator Report: Jim Eggleston

- Nothing new

Volunteer Coordinator Report: Kristy Schafer

- Not present

E-mail Outreach Report: Rachel Brick

- Not Present

Social Media Report: Kip Golden

- Not present

New Business:

- Set a budget AEYBA will pay for future orders of trading cards?
 - Up to \$500 per program, anything over covered out of varsity accounts
 - Delayed vote to May to have varsity coaches input
 - Dave motioned, Corey 2nd. Vote is approved.
- Tentatively set host dates for 2020-2021 – Try for 5 dates, dependent on AE availability
 - 11/7 (BADL girls)
 - 11/14 (Fox River League boys)
 - 12/5, 12/12, 12/19 (BADL girls or boys)
 - 1/16 (BADL boys)
 - 2/13, 2/20 (tournament boys? Girls?)
 - Discussion about dates, do we lose December at East If we don't play?
 - Jason to contact Patti about date availability
- AEYBA scholarship information needs to go out through website
 - Senior girls eligible
 - Anna Rettler, Lily W., Sophia, Ella DeMay
 - Senior boys eligible
 - Evan Glaser, Drew Carpenter
 - Jason to send Joe and Adam information about scholarship to send to seniors
 - Discussion about upcoming Sophomore class numbers, could be 13 girls and 12-14 boys.
- Other new business?
 - Melanie – Any action to take regarding survey results? Jason to meet with John S. and Adam in the summer to discuss survey results.
- Set next meeting dates
 - August 23 – 6:00 at BWW
- Adjourn – Motion at 7:35