

AEYBA Board Meeting Minutes

Sunday, November 3, 2019 @ 7:00 p.m.

AEHS Teacher's Lounge

Attended: Jason N., Corey S., Jason D., Melanie S., Jim E., Dave N., Kip G., Adam M., Kristy S., Rachel B., & Rich J.

Call Meeting to Order

Jason called the meeting at 7:04

Review and approve the Minutes from September & October 2019 meetings and special September 2019 meeting

Dave moved to approved, Corey 2nd

Boys Basketball Report: Coach Maulick

Open Gyms-- Start on 11/18. Looking forward to the season.

Girls Basketball Report: Coach LaChapell

Open Gym

Treasurer's Report: Dave Nielsen

- Balance of Account - Quickbook balance \$29,459.80 Credit Union Balance \$36,684

President's Report: Jason Neubauer

- Jason Devlin – New Uniform Coordinator Position
 - Dave motion, Kip second vote passed
- Melanie Simon – New Uniform Coordinator Position
 - Dave Motion, Kip second vote passed
- 10,000 shot club update
 - 23 players submitted
 - Need to determine night to recognize and hand out sweatshirts. December 10?
- Registrations slowing down. Total of 187 as of 11/1/19.
 - 2nd Boys – 12
 - 3rd Girls – 11 3rd Boys – 13
 - 4th Girls – 13 4th Boys – 21
 - 5th Girls – 15 5th Boys – 12
 - 6th Girls – 14 6th Boys – 20
 - 7th Girls – 9 7th Boys – 27
 - 8th Girls – 9 8th Boys – 11
- February 15 Girls Tournament registrations (including AE teams)
 - 4th Grade – 4 teams 5th Grade – 3 teams
 - 7th Grade – 7 teams 8th Grade – 4 teams
- February 22 Boys Tournament registrations (including AE teams)
 - 2nd Grade – 4 teams 3rd Grade – 3 teams
 - 4th Grade – 3 teams 5th Grade – 2 teams

- Court Sponsorships – Sign Thank You Cards
 - CR Structures - \$1,000
 - A to Z Machining - \$250
 - Legacy Law Office - \$250
 - Amcor Foundation - \$500
- Parent banquet at Pullman's reserved for April 18
- Background checks completed (Corey)

Uniforms Coordinator Report: Jason Devlin/Melanie Simon

The distribution of uniforms is going well.

Website Coordinator Report: Jim Eggleston

Been updated recently.

Apparel links are expired

Practice jerseys --if athletes need an will contact MG directly. Website will be updated.

Volunteer Coordinator Report: Kristy Schafer

Spreadsheets are updated. Waiting for list of coaches. Preparing for this weekend. Update will be sent out once all spots are full. Rachel will be notified that we are setting up on Friday. 11/16 is filling up. Kristy will sent out a posting for the 16th.

E-mail Outreach Report: Rachel Brick

Waiting for list of coaches. Only send out one notice per 30 days. Has been helpful. Exceptions are made as tourney dates are approaching.

Social Media Report: Kip Golden

Second place finish for 5th grade girls- all is up and running.

New Business:

- Financial Assistance Program (options to consider)
 - Currently
 - 100% paid, 4 hours volunteering per child
 - 50% paid, 6 hours volunteering per child
 - 0% paid, 8 hours volunteering per child
 - Proposed New Options
 - 50% due by December 4; 50% due by January 5
 - 25% paid, 8 hours volunteering
 - 0% paid, 12 hours volunteering
 - Complete application for 0% paid?
 - Others?

Currently 23 families.

Discussion followed.

Corey motioned: Dave 2nd - motion passed

Jason will repond to the request the following:

100% paid, 4 hours volunteering per child

50% due by December 4; 50% due by January 15, 4 hours volunteering per child

50% paid, 6 hours volunteering per child

25% paid, 8 hours volunteering

If this is not feasible, the President will work with the family and may consider-
0% paid, increased hours volunteering

Jason will send out an email to the families. Will provide an update to Kristy

- Other new business
 - none
- Set next meeting dates
 - December 15 @ 6:30
 - January 12, February 9, March 15
- Adjourned-- Motion by Dave, Adam 2nd 8:04