

# AEYBA Board Meeting Agenda

Sunday, November 5, 2017 @ 6:00 p.m.

AEHS Teacher's Lounge

## Call Meeting to Order

Jason called the meeting at 6:04

Present: Jason Neubauer, Kip Golden, Tim Bleck, Coach La Chapell, Coach Mielke, Jim Eggleston, Kristy Shaefer, Rich Jazdzewski, Brooke Kasmarek, Dan Hutter, Amy Scaletty

## Review and approve the Minutes from October 2017 meeting

Dan moved to approve, second Tim

### Boys Basketball Report: Coach Mielke

Coaches clinic went well. Also attended Dick Bennett's coaches clinic. Preparing for upcoming season. Cleaned and prepared for season. Have 6 clocks for upcoming tourneys. Open gyms have been going well. Looking forward to the season.

### Girls Basketball Report: Coach La Chapell

7th and 8th grade tourney fall. Girls start tomorrow morning. Focusing on developing good positive leadership skills. Kaithi Seifert, community leader with great leadership and business background. She has been working with the team to help instill the girls leadership skills. Has had two opportunities with the Varsity team, will begin will working with the younger teams. Numbers may be low this year, more information to come. Expecting to have 31 girls this year.

### Treasurer's Report: Tim Bleck

- Balance of Account (Bank Balance=40,072 Year end projection balance ~ 24,000)
- Registration payments received--in progress
- Listing of players that still owe has been communicated with coaches. Progress has been made.
- Financial Scholarships have been reviewed (N=9) and have committed to volunteer hours.
- Financial assistance application--Tim will communicate who is committed to doing additional volunteer hours.

### President's Report: Jason Neubauer

- Player registrations completed
  - 169 total as of 11/3/17 (150 on 10/13)
    - 3<sup>rd</sup> Girls – 10, Boys – 13
    - 4<sup>th</sup> Girls – 10, Boys – 14
    - 5<sup>th</sup> Girls – 10, Boys – 27
    - 6<sup>th</sup> Girls – 12, Boys – 17
    - 7<sup>th</sup> Girls – 14, Boys – 13
    - 8<sup>th</sup> Girls – 12, Boys – 17
  - Agreed to disable registration website on December 1st. Coach will be notified by board of any late registrations
- November 11 AEYBA tournament (7/8 girls)
  - 7<sup>th</sup> grade full

(Over)

- 8<sup>th</sup> grade full
- other tourneys are doing well

**Volunteer Coordinator Report:** Kristy Schafer / Allison Golden

- November 11 tournament volunteer schedule
  - Spreadsheet is updated. Will work to communicate with individuals who signed up for later times as the tourney will be done at 2 PM. Clean up crew will be notified to come in at 1:30. Kristy will send spreadsheet to Jason. Alison will be at the tourney as well to ensure that volunteers sign up.

**Webmaster Report:** Jim Eggleston

- 2017-2018 sponsors working on updating website. Coordination of details from Jim and Tim.
- Current board updated on website.
- All coaches have a new e-mail link on their team pages.
- Photos both high school and current teams will be updated.

**Background Check Report:** Dan Hutter

- Went well--This is an improved system and doing more coaches. Coaches do the link. Select name and ~30 minutes later get results.

**New Business:**

- PAC Concessions, meeting on November 8 in room 2103
  - If you are a member of the PAC please attend for the vote related to the split of concessions.
- Trophies
  - Jason will work to purchase 1st and 2nd place trophies.
- Update website with "AEYBA\_Program\_Expectations\_2014-2015" PDF
- Facebook pictures of hardware. Kip is recommending that an email goes out to the coaches that requests the picture, the name of the tourney and the grade. Kip reviews all posts and comments.
- Apparel order
  - Connie @ BLC sent product sheet directly to coaches, due 10/31/17
  - Matt @ BSN sent product sheet to Jason/Joe, due 11/1/17
  - In the future it would be helpful to coordinate this. Continued communication will be necessary.
- 10,000 Shot Club Update
  - 40 total
    - 35 at 10,000
    - 5 at 7,500
  - Hoping to have an insert into the program to list
- Set picture night (Lori F.)
  - January 3rd starting at 6-9 PM
  - Jason will coordinate scheduling teams
- Bylaws from Tim Bleck
  - There is an opportunity to review
  - Greg Curry was the original attorney who help file for the 5013C status
- AEYBA Banquet Details
  - Pullman's will be contacted for March 10 availability.

AMy motioned to adjourn, Dan seconded

Set next meeting date (Dec. 10)