

AEYBA Board Meeting Agenda

Sunday, March 3, 2019 @ 6:15 p.m. (ish)

AEHS Teacher's Lounge

Present: Jason N, Kip, Dave, Tim, Kristy, Corey, and Rich

Call Meeting to Order

Jason called the meeting to order at 6:20 PM

Review and approve the Minutes from February 2018 meeting

Motion to approve the minutes by Corey, Second by Tim

Boys Basketball Report: Coach Maulick

Absent

Girls Basketball Report: Coach LaChapell

Absent

Treasurer's Report: Dave Nielsen

- Balance of Account : Quick Books Balance: \$43,867.64 Community Bank Balance: 47,527.64
- Results of February 16 host date. Cash Final: \$7,672.83 Net Cash \$5,672.83

President's Report: Jason Neubauer

- Tim Schmidt board member vote
 - Uniform Coordinator
 - Motion made by Dave, Corey second. Tim voted in as Co Uniform Coordinator.
- More gym time for March booked with Patti
- Parent Volunteer Banquet
 - Saturday, March 9 at 6:00
 - \$500 in prizes for all AEYBA members
 - (5) \$100 gifts
 - \$500 in prizes for people in attendance at banquet
 - (1) \$200 gift
 - (1) \$100 gift
 - (2) \$50 gifts
 - (4) \$25 gifts
 - (1) Coupon for volunteer hours waived in 2019-2020
 - (1) Coupon for registration fee waived in 2019-2020
- Budget for food and beverages - \$3,000

E-mail Outreach Report: Rachel Brick

Absent

Social Media Report: Kip Golden

Social media process is going well. Many teams have been successful and take pride in posting it.

Webmaster Report: Jim Eggleston

Absent

Volunteer Coordinator Report: Kristy Schafer

- Year end volunteer status is accurate on spreadsheet. Summary will be sent out.

Uniform Coordinator Report: Brooke Kasmarek/Amy Scaletty/Tim Schmidt

- Amy is coordinating pick up. Email will be sent out shortly. Brooke will assist in the process to help wrap the year up and orient Tim to AEYBA process.

New Business:

- Spring early morning sessions dates?
 - Will be coordinated. Typically last week in April. More information to come soon.
- Summer camp dates?
 - Deferred
- Other new business?
 - Discussion about a potential case to display the AEYBA team trophies. Will discuss with Appleton East Administration.
- Set next meeting date for April