

**AEYBA Board Meeting Minutes**  
Sunday, January 12, 2020 @1:00 p.m.  
AEHS Teacher's Lounge

Attended: Jason N., Corey S., Melanie S., Jim E., Dave N., Adam M., Rachel B., Kristy S.

**Call Meeting to Order**

Jason called the meeting to order at 1:06

**Review and approve the Minutes from November 2019 meeting**

Dave motioned to approve, Melanie 2nd

**Boys Basketball Report:** Coach Maulik

Going to be a challenging year with the newer/young team and looking forward to it. Growing year- great kids.

**Girls Basketball Report:** Joe LaChappel in Oconto Falls for tournament. Jason spoke on behalf of Joe.

Girls are doing well and playing good games 12-1. Hortonville game Friday- determine 1st place in FVA.

**Treasurer's Report** Dave Nielsen

- Balance of Account- Quickbook \$47,101.70. Community First Credit Union \$69,235.
  - Tournament checks still outstanding. All balanced.
  - Large items- insurance \$1600.00.
  - Accounting bill a little over \$500.
  - \$3,000 worth of scholarships going out.

**President's Report: Jason Neubauer**

- 10,000 shot recipients received sweatshirt.
- Girls AEYBA night Jan 3rd. Will be introduced at half-time with a tunnel.
- Boys AEYBA night Feb 7th- 7:30 game against Fondulac. Halftime for boys.
- Boy's Host tournament schedule set.
- Feb 15th girls tournament. Need to fill 5th- Rachel will email out Monday.
- Boys Feb 22nd tournament is full for all grades- 36 teams.
- Island Sushi- \$250 court sponsorship. Jason will send out thank you.
- Financial assistance- 16 requested. Looking for money from 8.

**Uniform's Coordinator Report:** Melanie

- Would like to price out some shorts for 3rd, 4th, and 5th grades. Looking for shorts that are functional and reasonable. Current shorts lasted 10 years. Mel is tasked with pricing them out.

**Website Coordinator Report:** Jim Eggleston

- Continues to update main page.
- Removed AEYBA registration link.

**Volunteer Coordinator Report:** Kristy Schafer

- Six spots open for Saturday boy's tournament, added extra spots incase, and will send out reminder tomorrow.
- Contacted Patti - we are all ready to set up Friday night after the girls game.
- Feedback on the food- hotdogs are safe because boiled. Hamburgers have been frozen, unthawed and frozen again.

**Email Outreach Report:** Rachel Brick

- Currently at 816 recipients. Sending out maximum allowed of 10 per day.

**Social Media Report:** Kip-absent

**New Business:**

- Picture night
  - Suggestion from Corey for team picture first, then individual.
- Anonymous letter sent in regards to a current AEYBA coach. Board discussed and concluded the concern addressed doesn't affect our players, nor whether or not someone can coach. Any further inquiries are to be sent to Jason.
- Parent concern over a missing necklace.
- Set next meeting date
  - February 9th
- Adjourned at 1:57 - Motioned by Dave, Jim 2nd