

**AEYBA Board Meeting Minutes****August 21, 2011**

<i>Present</i>	<i>Absent</i>	<i>Board Member</i>	<i>Position</i>
X		Jeff Peterson	President
X		Bob Hein	Co-Treasurer
	X	Dan Buchberger	Co-Treasurer
X		Brenda Eng-Rankin	Secretary
X		Dan Bartlett	Web Master
X		Bill Hanstedt	Referees/Scheduling
	X	Kevin Habeck	Boys AEYBA Director
	X	Jerry Miller	Girls AEYBA Directors
X		Amy Scaletty	Girls AEYBA Directors
X		Keith Heimann	Volunteer Coordinator
	X	Mike Burns	Volunteer Coordinator
X		Kitty Groves	Concessions
X		Amy Ourada	Concessions
	X	Randy Jeche	Concessions
	X	Laura Jeche	Concessions
X		John Mielke	Boys Varsity Coach
			Girls Varsity Coach
X		Chris Rankin	Boys 5 <sup>th</sup> grade Coach
X		Chic Skaletty	Parent
	X	Jerry Miller	Parent
	X	Tim Lemons	Parent
	X	Ken Eckle	Boys 7 <sup>th</sup> grade Coach

**Meeting called to order by Jeff Peterson at 7:04 pm**

**Minutes Approved:** Keith Heimann motioned to approve minutes from May 2011. Second by Chris Rankin. Minutes approved.

**John Mielke & Boys program update:**

- Good summer commitment from the boys varsity. Played the Senior boys and Junior boys as separate groups/teams in tournaments.
- Summer work outs went well.
- JV team had good numbers and ok commitment. Ended summer season around .500.
- Freshman team did outstanding this summer. Only lost 4 games total. Good attendance with am practices, camps, and contact days. Very excited about this group.

**John Mileke & Girls program update:**

- Aaron Shaw was offered the Varsity Boys coaching job in Neenah, and accepted the position.
- Timeline for hiring a new Girls varsity coach is as follows: Internet post on August 22 or Internal post on August 30 when the teachers report.

- Two types of posting waiting periods: 5 day for union or 10 day for a regular post. Union members get to apply for position first, and if no one is qualified, then it is opened to the general public.
- After the interview process should be about a 2-5 week process.
- Currently 2 candidates: Mark Goodman (former asst. coach) and Jackie Arnold (former asst. coach).

**Bob Hein & Treasurer Update:**

- Ending balance of AEYBA account: \$19,608.68. Up approximately \$2000 over last year.
- Budget items for the 2011-2012 season is to replace Grades 3 & 4 uniforms for both boys and girls program.
- Time clocks approved by the PAC for the team. (John Mielke)
- Looking to purchase smaller clocks for each coach to have for their team. Will need 12 of them. Board willing to spend \$100 on each one. (John Mielke)
- Looking at negotiating facilities charges for tournaments.
- Hotel revenue from Girls State tournament up from 2010. Approximately \$950. Gave us a profit of approximately \$4000. We were able to gift \$1300 to boys program, \$1300 to girls program, and \$1300 to AEYBA program.
- John locked in same date for Girls State tournament for 2012. February 18 & 19, 2012.

**Bob Hein & Girls program:**

- Girls program did good over the summer.
- Great group of Senior girls leading the way and being dedicated at open gym.
- Girls program should have a good year.
- Junior and Senior group did great; Sophomore numbers are lower than last year; Freshman numbers are up.
- The girls camp went well with large numbers attending.

**Jeff Peterson Introductions:**

- Introduce ourselves and give positions that we will be filling for the 2011-2012 season.

**John Mielke & Dates for Tournaments:**

**Player/Parent Opening Night**

<b>Girls:</b>	<b>Grades 3,4,5,6,7,8</b>	<b>September 18<sup>th</sup></b>	<b>6:30-7:30 PM</b>	<b>Appleton East High School Gym</b>
<b>Boys:</b>	<b>Grades 3,4,5,6</b>	<b>October 16<sup>th</sup></b>	<b>6:30-7:30 PM</b>	<b>Appleton East High School Gym</b>
		<b>December 18<sup>th</sup></b>	<b>6:30-7:30 PM</b>	<b>Appleton East High School Gym</b>

- Email from John Mielke for upcoming dates:

We had our opening AEYBA meeting for the upcoming year, last night and there are a number of items that need to be addressed.

1. Can we lock up the following dates, gyms, over the listed times for the listed events immediately? If the gyms are not available we would need to know ASAP to set an alternative time.
  - A. Sunday, September 18<sup>th</sup>, 6-8 PM, Both Gyms, Girls ( Grades 3-8 ) Opening AEYBA Organization Evening
  - B. Wednesday, October 5<sup>th</sup>, 5:30-9:00 PM, Old Gym Only, Chris Mack ( Xavier University ) Coaches Clinic

- C. Sunday, October 16th, 6-8 PM, Both Gyms, Boys ( Grades 4-6 ) Opening Organizational Evening
- D. Wednesday, October 19th, 6:30-9:00 PM, Old Gym Only, AEYBA Coaches Clinic-directed by Coach Mielke
- E. Saturday, November 12<sup>th</sup>, 7 AM-8 PM, Both Gyms, AEYBA Girls ( Grades 7-8 ) Tournament
- F. Saturday, November 19<sup>th</sup>, 8 AM – 1 PM, Both Gyms, Varsity/JV/Frosh Basketball Scrimmage
- G. Saturday, December 10<sup>th</sup>, 7 AM-8 PM, Both Gyms, AEYBA Girls ( Grades 4-6 ) Tournament
- H. Saturday, January 7<sup>th</sup>, 7 AM-8 PM, Both Gyms, AEYBA Boys ( Grades 7-8 ) Tournament
- I. Saturday, February 4<sup>th</sup>, 7 AM-8 PM, Both Gyms, AEYBA Boys ( Grades 3-6 ) Tournament
- J. Saturday/Sunday, February 18-19, 7 AM-10 PM on 2/18 and 7 AM-5 PM on 2/19, Both Gyms, WSCIT 5<sup>th</sup> Grade Girls Tournament

## **John Mielke – Miscellaneous Topics**

- AEYBA scholarship: former East student, Stephanie Maas was looking to apply for our scholarship. Stephanie has finished her first year of college, and has handed in the application and transcripts. **Motion to approve: John Mielke, Second by Chris Rankin. Scholarship approved.**
- **Wednesday, October 5, 2011, 6-9 pm, Fall coaches clinic** for High School and AEYBA coaches for both girls/boys programs. Speaker: Chris Mack from Xavier University, coached 2 winning tourney season in 2009 & 2010. Brochures available.
  - Player development – 1.5 hours
  - Ball-Screen-Motion offense – 1.25 hours
- **Interview Committee:** Suggested to have an AEYBA board member on the volunteer committee. Bob Hein volunteered to be the board representative if allowed. John Mielke will approach Tim Zachow on the subject.
- **Opening night and information**

## **Player/Parent Opening Night**

**Girls: Grades 3,4,5,6,7,8      September 18<sup>th</sup>      6:30-7:30 PM      Appleton East High School**

**Boys: Grades 3,4,5,6      October 16<sup>th</sup>      6:30-7:30 PM      Appleton East High School Gym      Grades 7,8**  
**December 18<sup>th</sup>      6:30-7:30 PM      Appleton East High School Gym**

- Hand out code of conduct & photo waiver forms.
- Collect registration forms and fees.
- Amy Skaletty needs uniforms from last year's coaches, to be redistributed for this year's teams.
- Kevin Habeck needs basketballs returned from last year's coaches, to be redistributed for this year's teams.
- **Still need coaches for 3<sup>rd</sup> grade girls' team.**
- 7-8 grade girls to practice at the high school around the volleyball team.
- Bob Hein to hold a meeting with the entire girl's coaches. Still need to set up a date.
- All pass for basketball events, still being worked on. Will probably just leave list of coaches at the ticket booth for them to check in to pick up a ticket.
- After season, hold a coaches clinic to get feedback from the season. Event to be held in the Spring of 2012. Date to be determined.

## New Business:

### Dan Bartlett:

- What to do with questions asked on the AEYBA website? Decided to forward them to Jeff Peterson.
- Up-date: all of the information changed and updated so far has been transferred to the website. Just waiting for finalized dates for tournaments.
- Membership fees to stay the same \$150 (grades 4-8); \$125 for 3<sup>rd</sup> grade.
- Need a list of the 2010-2011 Scholarship recipients. Bob Hein will provide to Dan.
- Need new registration sheet to update with the volunteer dates. To include the scholarship players to provide 8 hours of volunteer work.
- Find Program Expectation sheets and update for Dan to put on website.

### Keith Heimann:

- Check on photo schedule for booking Empire Photography for 2011-2012 season.
- Take un-used trophies back to get re-plated to use for tournaments. (1<sup>st</sup> 7 2<sup>nd</sup> place trophies)
- Question about possibly of having ribbons for 3<sup>rd</sup>, 5<sup>th</sup>, and 7<sup>th</sup> place teams. Not decided at this time.

Motion to adjourn: Jeff Peterson Second by Chris Rankin

Meeting Adjourned 8:12 pm

**Next Meeting scheduled: September 12, 2011 at 7:30 pm**  
**Teachers' Lounge Appleton East.**