

## AEYBA Board Meeting Minutes    December 11, 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
	X	Jackie Arnold	Girls Co-Varsity Coach
	X	Joe LaChapel	Girls Co-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
	X	Mike Michleg	Girls 2 <sup>nd</sup> & 7 <sup>th</sup> grade coach
X		Joe Simo	Parent – 7 <sup>th</sup> grade daughter
	X	Chris Kennedy	3 <sup>rd</sup> grade girls coach

**Meeting called to order by Jeff Peterson at 7:08 pm**

### **Minutes approved:**

- Motion to approve minutes from November 27, 2011 by Keith Heimann, second by Mike Burns. Minutes approved.

### **John Mielke & Boys program updates:**

- Keith Heimann: Photo night December 20.
- Boys are getting better. 2-4; 2-2 in conference.
- We are working on turnovers and ball control.
- Haven't faced any real ball pressure this season.
- Seeing improvement, had a great character win against Neenah; down by 18 and came back and won.
- Big Apple Classic: raised \$10,000 for United Way. Made our goal.
- Talked with Tim Lemmons, Pullmanns; for our end of year party. March 17, 2012
- Bills to Dan Buchberger, basketballs & facilities (\$625)
- Opening night for boys 7 & 8<sup>th</sup> grade: December 18. Dean Worth will be there for John Mielke, Keith Heimann & Mike Burns will be there for volunteers, Jeff Peterson will be there to facilitate.
- Set up half-time playing for boys again this year.
- Decided to not order stop watches per Chris Rankin & Jeff Peterson.

## **Bob Hein/Dan Buchberger Treasurer Update:**

- Dan Buchberger: Balance \$18,500. We have more deposits from 3-6<sup>th</sup> grade tournament.
- Admissions fee was a question. Charge \$3 for adults, \$2 for kids, \$1 for seniors.
- Need to find a way to better track admissions with a tally sheet. Instruct all volunteers how to use the sheet.
- John Mielke: Bill from PAC for 7 & 8<sup>th</sup> tournament, \$1,085 from Vicki. Included a \$250 charge for annual usage of equipment and condiments. Comes out to \$50 a tournament for the year.
- Bob Hein: Last year paid \$500 for electrical upgrade in the concessions booth. Question on the total charged for usage for next year 2012-2012.
- Jeff Peterson: for this year 2011-2012 pay the \$250 fee; revisit the fee for the upcoming 2012-2013 season.
- Bob Hein: Check with pizza changed from Little Caesars (\$5 pizza) to Dominos (\$7.50 pizza). Why the change.
- Randy Jech: follow up with food committee for pizza to change to Little Caesars.
- Jeff Peterson: Follow up with admissions to make sure prices are (3, 2, 1)
- Bob Hein: Update admissions sheets to reflect 3,2,1 at the tables and have the volunteers know how to take counts.
- Bill Hanstedt: suggested increasing our tournament fees for the 2012-2013 season from \$150 to \$175.

## **Status: Jeff Peterson**

- Bill Hanstedt: found missing trophies and have a few left from the tournament in early December. Gave to Keith Heimann.
- Keith Heimann: will take box of trophies to the trophies place for replating for the upcoming tournaments in January/February 2012.
- Jeff Peterson: End of Year party scheduled for March 17, 2012. Bob Hein has the decorations; Brenda Rankin has the raffle ticket tumbler; talk with Tim Lemmons about food and start time.
- Have Dan Bartlette update registration and code waiver on the website for the 2012-2013 season in late March 2012.
- **April 22, 2012:** All coaches turn in uniforms and have end of season meeting. Recycle practice shorts to a charity or elementary for gym class. Store uniforms at Big League Connections in their back room. Amy Ourada, Connie Peterson, and Brenda Rankin will sort them and get a check sheet into each bin.
- Keith Heimann: Photo night December 20, 2011.
- Jeff Peterson: New Board members have received their Board Apparel item.

## **New Business: Jeff Peterson**

- AEYBA parent with stage 4 cancer (has/had 4 kids in the program) asked if the board would consider making a donation to their fund benefit Nick Phlaum. Trying to get the family to go on a vacation.

- It was decided in leau of a donation, to waive the registration fee for this year 2011-2012 for Simon; refund the fee for this year 2011-2012 for Thea; and waive the 2012-2013 fee as well. Voted on and all in favor!
- Dan Buchberger will draft a refund check to the family.
- Joe Simo: Team building event opportunity. December 30, 2011 UW-Madison Women's basketball game. Tickets \$3 for adults; \$1 for kids. Joe will order the tickets, and get them to the parents. Will have to car pool to Madison for the game.
- John Mielke: Suggested also visiting a game at UW-Green Bay ranked top 25 in the nation.

**Next meeting:** January 8, 2012 at 7 pm AEHS Teachers Lounge.

**Motion to adjourn meeting made by Keith Heimann, second made by Kevin Habeck.**

**Meeting adjourned at 8:08 pm.**