

AEYBA Board Meeting Minutes January 8, 2012

<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 Jech	Concessions
	X	Laura Jech	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 th grade Coach
	X	Chic Skaletty	Parent
X		Jerry Miller	Parent
	X	Tim Lemons	Parent
	X	Ken Eckle	Boys 7 th grade Coach
	X	Mike Michleg	Girls 2 nd & 7 th grade coach
X		Joe Simo	Parent – 7 th grade daughter
	X	Chris Kennedy	3 rd grade girls coach

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

Minutes approved:

- Motion to approve minutes from December 11, 2011 by Dan Buchberger, second by Jerry Miller. Minutes approved.

John Mielke & Boys program updates:

- Working on ball handling and facing pressure.
- Work on ball handling skills and facing pressure in the youth programs to be ready for State Tournaments.
- Boys 7 & 8th grade opening night went well. 7th grade numbers down a little.

Jo LaChappel & Girls program updates:

- Beat Kimberly 24-21 last week.
- Tied for first place in the FVA with Oshkosh West (conference record 6-1/overall 8-1)
- Good group of girls who know how to play defense.
- Ranked 11th in the State.

Bob Hein/Dan Buchberger Treasurer Update:

- Balance \$20,850. Will be adding 7th & 8th grade deposit to the account on Monday, January 9, 2012. PLUS tournament proceeds.
- February tournaments left for boys plus girls state.
- Girls 7th & 8th grade tournaments netted about \$3000; Girls 3rd-4th-5th tournament netted about \$5500. Will have final totals soon after a few final costs/bills have been paid. Will have a summary for the next meeting in February.
- \$625 Facilities cot due for 7th & 8th grade tournament. Next facilities will be a little larger due to a longer time frame for the tournament.
- We are on target for the same profit as last year's season.
- Tournament summary: filled.
- Concessions Profit: 1st tournament: \$630; 2nd and 3rd tournament will have numbers in February.

Bill Hanstedt and tournament information:

- Tournaments basically run themselves.
- The number of teams in each tournament seems to be a great amount for games offered to each team.
- For 2012-2013 change tournament expectations of team to bring their own balls for warm up drills.
- Need to possibly purchase more basketballs due to losing a few during tournaments.
- Add tournament schedules to website for visiting teams to see brackets and game times before the tournament. (Dan Bartlett)
- Add to website the teams registered for a particular tournament and also show openings.
- Possibly move admissions table outside the gym or to the side door to help with congestion.
- Volunteers – be sure to double check both gyms for clean-up duty.
- Cost of entry 3-2-1 to tournaments is good. Usually have 350 adults/500 kids attending a tournament.
- Registration fees usually pay for referee fees.
- Amy Ourada: Concessions- going well with partnering with Vicki. Vicki does the shopping for us; haven't had to toss any extra food away.
- Kitty Groves: Possibly put a cart with water, Gatorade, popcorn in the hall by the new gym for the next tournament.
 - Staying with Domino's pizza because they deliver and can use their pizza warming ovens. Seem to sell faster than other pizza.
- Referee Room: give referee's a \$5 coupon to be used at concession stand or bring pizza to a special room for them to eat and drink in during the tournaments. As a perk for helping us out.

Status: Jeff Peterson

- Tournament fees staying at \$175 for 2012-2013 season.
- Keith Heimann: Missing quite a few volunteers.
 - Get out a job description for volunteers for each position and what they should be doing: example: check hallways, stair wells, behind bleachers, etc. Put on website.

- **Bob Hein:** Has all of the left over trophies and have about 60 that need to be replated for the February 4 tournament.
- **Keith Heimann:** Photo night went smoothly. Great to work with Empire Photography again.
 - Dan Bartlett will put photos on website (Photo waiver signed by parents at the beginning of the season)
 - Made money on the photo night. Will have totals soon.
 - Continue with Empire Photography for the 2012-2013 season.
- **Jeff Peterson:** End of Year Party scheduled for March 17, 2012 at Pullman's; sending in a budget to Tim Lemons (Bob Hein)

New Business: Jeff Peterson

- **Dan Bartlett:** add a link on AEYBA website to the Boy's and Girls's East program schedules.
- **Joe Simo:** took the AEYBA girls program to the UWGB for a game over the holiday break. 124 tickets were purchased. UWGB matched the UW-Madison's ticket prices. It was awesome to visit the Kress Center. They are eager to work with us again for next year.
- **Jeff Peterson:** Refund was made to the Phlaum family along with a letter from John Mielke on behalf of our program. The family was very grateful.
- **Amy Ourada:** Update on the fund raiser done **outside** of AEYBA to the Phlaum family (\$5200)
- **Jeff Peterson & Bill Hanstedt:** Tell the coaches to forward their tournament success stories to post on the AEYBA website. Send photos too....
- **Chris Rankin:** www.blacktopsports.net; Waunakee- helps seed teams throughout the state by asking coaches to add seeds something fun; not affiliated with any program or organization.

Next meeting: February 12, 2012 at 7 pm AEHS Teachers' Lounge.

Motion to adjourn meeting made by Keith Heimann, second made by Chris Rankin.

Meeting adjourned at 8:08 pm.