

# AEYBA Board Meeting Minutes      March 13, 2011

## Members Present

Jim Lee	Bob Hein	Lisa Poss
John Mielke	Brenda Rankin	Dan Buchberger
Aaron Shaw	Kevin Habeck	Ken Eckle
Mike Kempfert	Barb Kempfert	
Mike Burns (new)	Tim Lemons (new)	Jerry Miller (new)

## Members Absent

Bill Hanstedt	Sue Thome	Nichole Schweitzer
Keith Heimann	Julie Frederick	Scott Peterson
Jeff Peterson	Chris Rankin	

## Meeting called to order by Jim Lee at 7:06 pm.

**Minutes Approved:** Aaron Shaw motioned to approve minutes from February 2011. Second by Ken Eckle. Minutes approved.

### John Mielke & Boys Varsity update:

- ✚ East vs. West game Saturday, March 12. Best high school game ever been a part of.
- ✚ 7 p.m. Tuesday, March 15 game at UW-Oshkosh vs. #2 seed Germantown.
- ✚ 2500 tickets go on sale Monday at school, 7 am for students
- ✚ 1200 tickets were available for the East vs. West game. Sold out in 45 minutes.
- ✚ Germantown a good team. Team scoring average 75-76 points per game. Good athletes.
- ✚ Great opportunity. See what we (Varsity Boys) will do with it

### Aaron Shaw & Girls Varsity update:

- ✚ First time Regional Championship since 1998.
- ✚ Awesome 1<sup>st</sup> year with the team.
- ✚ Girls were up in the 1<sup>st</sup> quarter over SPASH 18010.
- ✚ 5 seconds left in the game, Mallory Christianson made a great play and scored the winning basket.
- ✚ Girls play Thursday, March 17 against Appleton North at Oshkosh North at 6 pm. Tickets go on sale Monday, March 14 at 7 am.

### Introduction to NEW members attending their first Board meeting:

- ✚ Mike Burns, Tim Lemmons, Jerry Miller. Welcome!

## **Bob Hein & Treasure Update:**

- ✚ Current balance of checking \$28,794.
- ✚ Girls State Tournament there was a difference in the number of team entered (2011- 68, 2010-70) as well as the number of admissions at the door. Income from admissions was down from 2010.
- ✚ Facility fees for the State Tournament were \$1887.50. We were charged \$30/hr for Saturday and \$72/hr for Sunday (10 hours). Need to double check the charges and total bill.
- ✚ Bob will get numbers from the PAC for the Girls State tournament and close the financials on the tournament.
- ✚ Net earnings for hosting the Girls State tournament will be approximately \$3000. May be able to split between the Girls and Boys AEYBA programs. Net intake approximately \$4800 minus approximately \$1800 for janitorial fees.
- ✚ Did have a question on a bill for the Boys February 5-6 tournament. Did we get billed for an additional charge? Bill & Bob looking in this.
- ✚ Housekeeping – tournaments
  - Concern about cash being left behind the counter. Purchased a safe for concession area to put excess cash into for safer keeping during events. Cost approximately \$50.
  - State Tournament went good. Counted cash at the beginning of day and end of day for security. Worked great!
  - On-target with checking account \$28,794.
  - Expenses left for the year are: end of year party, raffle prizes, City Centre rental, food, T-shirts for boys team, PAC fees.

**Treasurer Report motion for approval by John Mielke, Second by Aaron Shaw. Report approved.**

## **Status: Jim Lee**

- ✚ T-shirts for boys Varsity team purchased by AEYBA, about \$600. Will have some in a different color available for parents and students for purchase.
- ✚ Sell t's for \$10 each would make \$1 profit from each for AEYBA.
  - Double check quality and cost of t-shirts. John Mielke thought we could get t-shirts for around \$3.99 each and sell for \$10. Make better profit. Jim talking to Jeff Peterson about this.
- ✚ End of Year Party discussion
  - Change date to April 4<sup>th</sup>, or March 21? Jim will have Jeff Peterson contact Capital Centre for change and confirmation.
  - Bob Hein in charge of decorations and has them at home.
  - Kevin Kaufman will call and have tv delivery date changed according to party date.
  - Email to coaches on Wednesday to remind about raffle entries, who can, those families ineligible for the drawing if short of volunteer hours or on scholarships. Barb will email to coaches the list of families to keep off raffle.
  - Email John Mielke and Aaron Shaw for sending to boys and girls teams.
  - Julie will take raffle tickets from the AEYBA coaches at the door.
- ✚ Board Positions filling in great!
  - President: Jeff Peterson
  - Treasurer: Dan Buchberger
  - Secretary: Brenda Rankin
  - Web Master: Dan Barelett- getting confirmation
  - Referees and Scheduling: Bill Hanstedt (staying on)

- Boys AEYBA Director: Kevin Habeck
- Girls AEYBA Director: Jerry Miller/ Amy Skaletty – getting clarification/confirmation
- Volunteer Coordinator : Keith Heimann, Mike Burns – getting confirmation
- Concessions (team of 4): Kitty Groves, Amy Ourada, Randy & Laura Jeche
- Varsity Boys Coach: John Mielke
- Varsity Girls Coach: Aaron Shaw
- Apparel Sales: Jeff Peterson

### **New Business:**

- ✚ Add an ALL pass for AEYBA coaches to get into all home EAST basketball games for free. John Mielke will talk to Tim Zachow about this.
- ✚ AEYBA scholarship program discussion deferred until April meeting. Motioned by Jim Lee, second John Mielke. Motion approved.
- ✚ Donations to East Basketball programs deferred to April meeting. Motioned by Aaron Shaw, second Brenda Rankin. Motion approved.
- ✚ Discussion about purchasing new clocks for programs/tournaments deferred to April meeting. Motioned by Aaron Shaw, second Brenda Rankin. Motion approved.

**Next meeting date: April 10, 2011 at 7 pm Appleton East**

**Adjourn meeting at 7:51 pm.**

**Motion made by John Mielke, second by Aaron Shaw.**