

# AEYBA Board Meeting Minutes      May 15, 2011

## Members Present

Jeff Peterson	Mike Burns (new)	John Mielke
Keith Heimann	Bob Hein	Aaron Shaw
Dan Buchberger	Jerry Miller (new)	Brenda Rankin
Jim Lee		

## Members Absent

Bill Hanstedt	Nichole Schweitzer	Mike Kempfert
Dan Bartlette (new)	Julie Frederick	Barb Kempfert
Kevin Habeck	Chris Rankin	Ken Eckle
Lisa Poss	Scott Peterson	Tim Lemons (new)
		Sue Thome

## Meeting called to order by Jim Lee at 7:05 pm.

**Minutes Approved:** John Mielke motioned to approve minutes from April 2011. Second by Mike Burns. Minutes approved.

### **John Mielke & Boys Varsity update:**

- ✚ AM sessions for boys/girls AEYBA teams are going well. They are listening great, and are learning a lot.
- ✚ Solid numbers attending each session. Great to see such committed kids!
- ✚ 2 more weeks to go with AM sessions.
- ✚ Boys summers basketball camp ready to go. High school player commitment sheets due this Friday, May 20, 2011.
- ✚ Need a coach for the boys 3<sup>rd</sup> grade team for 2011-2012. Jeff Peterson stepped forward.

### **Aaron Shaw & Girls Varsity update:**

- ✚ JV summer league ready to go at Lourdes High School in Oshkosh. For the freshman/jv team.
- ✚ Varsity summer league ready to go at Bay Port High School in Green Bay. Should be complete. Schools include Kewaunee (who made it to Madison in the State tournament), De Pere, Appleton East, etc.
- ✚ Comment from John Mielke hoping as we all do that the Appleton School District finds a way to keep Aaron Shaw here as our Varsity Girls Coach. He is dedicated to the program, and building it strong from 3<sup>rd</sup> grade up.

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

- # Budget and check book balanced for the year. Ending the year with \$21,475.68.
- # All transactions are complete for the 2010-2011 season, with the exception of Summer programs for Coach Mielke and Coach Shaw.
- # Need to cut a check for PAC for proceeds from the Girls State tournament.
- # Profit from State tournament was \$3,033. We are waiting for money kick back for area hotels (approximately \$800). At which point we will split monies in thirds. Approximately \$1000 for the Boys East program, \$1000 for the Girls East program, and \$1000 for the AEYBA program. Final numbers will be determined. **(Motion to approve distribution of funds: made by Keith Heimann, second by Jeff Peterson. Motion approved)**
- # Discussed facilities charges from the 2010-2011 season as \$4500. This total was more than the previous season. Looking to stabilize this charge for the 2011-2012 season, but assume that they may go up. John Mielke said he would take care of this.
- # Consensus not to pay money to the school this year, because of the large increase in the facilities charges.
- # Paid out more in PAC money for the 2010-2011 season.
- # Next year we will see an increase in scholarships, based on the number of student/athletes graduating in 2012. We currently have 6 boys and 2 girls graduating this year 2011.
- # Scholarships are \$500 each. Applications and guidelines/by-laws are posted on the AEYBA website. Looking at putting on photos of scholarship winners onto the website.
- # **Motion to approve treasurer's report: made by John Mielke, second by Jerry Miller. Treasurer Report approved.**

## **New Business:**

- # AEYBA Scholarship program & Applicants (deferred from March/April meeting)
  - Approved entrance pass for all AEYBA coaches for the 2011-2012 basketball season. Will need to have the printed up.
- # Had girls program meeting with Coach Shaw. Meeting went well.
- # Discussed boy's program meeting. Looking at a Saturday in late August or early September. Discussed a golf outing, with finishing at Pullman's for a meeting and food.
- # Scholarship applications (deferred from March/April meeting). There was a letter sent to each student eligible for applying to tell them what to do and the deadline. Talked about the by-laws for eligibility and code violations. They are clear, and no one felt they needed to be explained further.
- # Discuss purchasing new clocks for programs & tournaments. Talked a little about possibility of LED for boys/girls programs and using the current clocks for the AEYBA program. Currently have 5 clocks, 2 with issues. Feel the cost of 2 new clocks will be around \$1200. Feel it is a great investment in the program. **(Motion to approve the purchase of 2 new clocks made by John Mielke, second by Aaron Shaw. Motion approved by board)**

## **New Business cont.:**

- ✚ Discussed the purchase of 10 less expensive clocks for the AEYBA program next fall 2011 for each team to have one for practices. John Mielke volunteered to talk to Tim Zachow to see what is out there. They will follow-up with Bob Hein. Tim will purchase them, and Bob will reimburse through the AEYBA funds.
- ✚ Put together a Code of Conduct/Photo waiver for the 2011-2012 season so that we can get put photos on our AEYBA website of each team. Brenda Rankin volunteered to put this sheet together.
- ✚ Keith Heimann presented Bob Hein with a check for \$305 from Empire Photography for profits made from team photos. Will be keeping Empire Photography for 2011-2012 season.
- ✚ Questions from Dan Bartlett:
  - Do we have a 2011-2012 Player application/Registration Form at this point to update the website with? Brenda Rankin will obtain a template from Sue Thome to get the dates updated for next season.
  - Any of the teams of note in the state tournament this year? We still have the 5th Grade Boys team from 2010 on the Team Page. Brenda Rankin and Keith Heimann will get photos for Dan.
  - Is there a list of Board Members that could be forwarded to me so that I can update the website with any new members? Brenda Rankin will email Dan a list of contact information for the 2011-2012 board.
  - When is the next board meeting to be scheduled after Sunday's meeting? I will update the site with the new date.
  - Is there a set of Meeting Minutes files that should be posted? The latest I see on the site right now are from 2009. Brenda Rankin will forward Dan the last few minutes from meetings in March, April, and May 2011.
  - For any inquiries from the web, who should I forward those to? I have recently forwarded a few to Bob Hein...should I continue to send them to him? Jeff Peterson will field web inquiries for 2011-2012 season.

**Next meeting date: August 21, 2011 at 7 pm at East Teacher's lounge.**

**Adjourn meeting at 7:53 pm**

**Motion made by Jim Lee, second by Jeff Peterson.**