

AEYBA Board Meeting Minutes November 27, 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 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 7:06 pm

Minutes approved:

- Motion to approve minutes from October 11, 2011 by John Mielke, second by Jerry Miller. Minutes approved.

John Mielke & Boys program updates:

- Boys team learning and working hard at practice and games. Big Apple Classic we went 0-2, struggled a little bit, but things will improve.
- Boys are learning how to play hard and at their potential, as they do, the team will gel.
- Have 12 med kits for coaches. Gave them to the coaches at the board meeting.
- Bob Hein received the invoice/bill for the med kits. Nicole (AE trainer) put them together for us.
- Stop watches give to Chris Rankin and Jeff Peterson to use and see what they thought of them. Ease of use, etc. to see what level of investment we wanted to make in them for the rest of the coaches. Shipping is extremely expensive from this company.
- Big Apple Classic may have raised almost \$10,000 for the United Way; attendance was really good with about 1000-1200 for each game on Wednesday night. Tournament ran smoothly.

Bob Hein/Dan Buchberger Treasurer Update:

- Balance just under \$12,000. Still have some registration fees to deposit this week, so balance will go way up again. All money has been collected from the girls teams. Tournament checks have been sent for teams requesting registration.
- AEYBA tournaments almost full for this year. 24 teams are registered for the 4-5-6 girls tournament in December 2011; 32 teams registered for 4-5-6 boys tournament in February 2012; 12 teams registered for 7th grade boys tournament and 10 teams registered for 8th grade tournament, could use 2 more teams for 8th grade.
- Scholarship kids/players will be reported to coaches/volunteer coordinators (Keith Heimann & Mike Burns) approx. 10 kids; so that volunteer hours may be met for the 2011-2012 season.
- November 12 girl's tournament went smoothly. Have not received a bill for facilities charges or PAC bill. Should receive shortly.
- Great transition with Amy Ourada, Kitty Groves, and Randy & Laura Jeche. All four spent the entire day at the school making sure things were running smoothly. Looking forward to splitting time up during the day for the next tournament.
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Status: Jeff Peterson

- All uniforms have been handed out to all of the players. A few things had to be re-arranged to coaches; and had to reorder a few shorts/uniform tops for 8th grade.
- Arrange an equipment return date prior to May 1. Get a head count on the uniforms, sizes, and rearrange the buckets to make sure that coaches have what they need and numbers are spaced out more evenly.
- **End of year coaches meeting set for April 22, 2012 at 7 pm. Hand in uniforms; recap season.**
- All coaches' apparel for 2011-2012 season has been handed out.
- Balls are good. Each team has what they need for practices.
- Update registration form to include uniform/short sizes for the players. (Brenda). Have Dan Bartlett put on website.
- November 12, girl's tournament went well. Need to amend/update rules for tournament to state that in the event of a forfeit during pool play, a team may not advance into championship play if the decision comes down to a tie. Team with the forfeit will automatically be excluded in championship rounds.
- AEYBA will purchase AEYBA apparel item for NEW board members only. Will send out an email instructing how to order items. (Jeff Peterson/Brenda Rankin)
- Trophies: did not find the missing ones; have a few extra from the November 12 tournament. Will have them re-plated for next tournament.
- Entrance to home games: Coaches will be allowed in FREE to AE home games. List will be placed at ticket booth for both girls/boys teams. Players are allowed in FREE with jersey on.

New Business: Jeff Peterson

- End of Year party: Bob Hein will get date options from Tim Lemmons for the party. Possible dates: March 17, or March 24.
- Uniform deposit: still thinking about this and how to handle damaged uniforms coming back. Decided to update/amend the Code of Conduct/Photo Waiver to include a part where parents have to sign that in the event that their son's/daughter's uniform comes back damaged, there will be a \$25 replacement fee. If fee is not paid, the player will be held out from playing in the next season until replacement fee is paid. (Brenda will update waivers and give to Dan Bartlett for update website.)
- Registration cutoff for season was discussed. Decided to go by case by case basis. Players who do participate in the AEYBA program, must be attending AE for high school.
- Team photo night. All times and gym availability have been confirmed.
- Introduction of new 3rd grad girls coach: Chris Kennedy. Welcome!
- December 18, 2011 opening night for boys teams 7th & 8th grade.

Next meeting: December 11, 2011 at 7 pm AEHS Teachers Lounge.

Motion to adjourn meeting made by Chris Rankin, second made by John Miekle.

Meeting adjourned at 7:48 pm.