

AEYBA Board Meeting Minutes

February 13, 2011

Members Present: Bob Hein, Bill Hanstedt, Sue Thome, Barb Kempfert, Jim Lee, John Mielke, Keith Heimann, Jeff Peterson, Brenda Rankin, Chris Rankin, Dan Buchberger, Nichole Schweitzer, Aaron Shaw, Kevin Habeck, Ken Eckle

Members Absent: Julie Frederick, Mike Kempfert, Scott Peterson, Lisa Poss

Meeting called to order by Jim at 7:05 pm

Minutes Approved: - Keith Heimann motioned to approve minutes from January. Seconded by Jeff Peterson. Minutes approved.

John Mielke & Boys Varsity update:

- Boys varsity team 20-0. Outright FVA Conference Champions, beating Oshkosh North on their home court. Oshkosh North 2nd in FVA Conference.
- Varsity boys are a committed group of players, from early on, using the AEYBA program as a building block for their success.
- Best chemistry of any team in the FVA league to date.
- Great defensive playing and doing well sharing the ball around to all players.
- Senior class won the state title during their 7th and 8th grade years.
- Kyle Krause was not on the state team in 7th or 8th grade, is now one of the top players on the varsity team, playing in the 6th man position.
- Varsity players went to Janet Berry Elementary school to hang out, play cards, and interact with the students. They loved it! (Kevin Habeck shared)
- Varsity players like to give back to the program, buy volunteering during tournaments, visiting other grade levels practices, and schools
- Thank you to John Mielke for coming in to visit and help the 8th grade boys team during one of their practices. This shows awesome dedication of our Varsity Coach! Thank you! (Bob Hein shared)

Aaron Shaw & Varsity Girls update:

- The varsity girls team is playing better, winning 5 of their last 6 games. Only lost one in double OY to Fond Du Lac.
- Playing as a team after being challenged to work together. They girls came together and responded well to the challenge.
- Practices have been good. They girls are pushing each other to excess and be successful. They challenge each other for playing time as well.

Bob Hein & Treasure Update:

- Current checking account balance \$23,304.00
- AEYBA is in the black this year with \$10,098.24 in proceeds year to date.
- Boys tournament went well. Do not have final figures in as of today's date.

- Fiscal year ends June 30, 2011 with a few expenses remaining for the year. Girls State tournament (Feb 19-20, 2011), End of year party expenses (cash prizes, food, beverages, and rental of room), PAC bill from boys tournament.
- Exciting to start 2011-2012 with a surplus.
- Need signature form Jim Lee for last year's tax forms?
- **TREASURERS REPORT APPROVED: Motion: Chris Rankin, Second: Sue Thome. Report approved.**

Status & Misc. Information:

- **What made 2010-2011 a better year?**
 - Registration for tournament fees increased to \$175 per team
 - Concessions did really good this year.
 - More teams registered for girls tournaments.
 - Better scheduling during the tournaments. Staggered the game times for grade levels, keeping the teams in the school longer. Shorter down times for the teams.
- **End of year party**
 - \$1500 worth of cash giveaways
 - TV's have already been paid for
 - Approximate rental/food/drink fee for Capital Center @ \$2000
 - Order same food as last year March 2010
 - Start time 5 pm
 - Have contingency plan when the Boys Varsity play in the State final
 - Decorations covered.... Bob Hein has stored
 - Collect tickets at the door (Julie & Doug Fredrick)
 - Email players who did not fulfill their volunteer hours to remind them they will not be entered into the prize drawings.
- **Uniform replacements**
 - Next year will look at replacing 3rd and 4th grade uniforms
- **End of year possible school donations**
 - Boys basketball program
 - Girls basketball program
 - Appleton East High school
 - Possibly purchase new clocks for program to be used during tournaments, practices
- **Board Positions available and filled**
 - Concessions (team of 4): Kitty Groves, Amy Ourada, Randy & Laura Jeche
 - Co-volunteer Coordinator: Keith Heimann... looking for a partner for Keith
 - Girls director: Possible person: Jerry Miller... calling to find out for sure
 - Need person to take over for Nicole Schweitzer. Nicole will continue to do the webmaster until we can find a replacement. Handing in resignation at March meeting. Moving for a new job. We wish her well.

New business:

- Letter from facilities regarding possible problems during the boys tournament, February 5 & 6, 2011.
 - Opportunities:
 - doors left open to the 2nd floor where there was a parent and child found watching tv.
 - Kids running on the second floor.
 - Kids in cafeteria, putting food etc in the fish pond.
 - Bathroom garbage not emptied.
- Barb talked to Jack's employee 4 times throughout the day, and that person did not mention any of the above opportunities to her.
- What can we do to help, communicate with Patty to get our point of view... not just the Jack's employees?
- AEYBA agreed to limit the amount of help required during tournaments.
 - We clean bathrooms, gym, take out garbage & recycles.
 - Need to string off parts of the school better, making sure that access doors are locked
 - Look into locking John street entrance
 - Look into setting up more tables for players, parents. Possibly assigning a team with a sign to a certain table.
 - Lock door to commons, put up caution tape or orange fencing to block off certain areas.
- Looking for more volunteers for this weekend's tournament.
 - Need 40-50 more people to fill spots.
 - Have admissions covered, need help in concessions
 - Coaches Mielke & Shaw will email out to parents of players to get additional help.
 - Send out a new email with urgency explaining that the tournaments are a major fundraiser for our program.
 - Place updated volunteer schedule on website.
 - Attend photo night on Monday, February 14 to get more volunteers to fill spots.
 - 11 families have not filled their volunteer hours this year.
- Girls State Tournament
 - Waiting for tickets
 - Have the game times, but waiting on schedule for the teams.
 - Need to get money for the refs.
 - Will be using 3 courts. Two in the new gym, and one in the old gym.
 - Have one ticket table.
 - Set up Friday night, February 18, 2011
 - Lock or block of entrance to the balcony.
 - Possibly position gym monitor in the balcony to make sure no one goes up there.

NEXT MEETING: March 13, 2011 7 pm

Motion to adjourn made by John Meilke, 2nd by Aaron Shaw. Meeting adjourned at 8:20 pm