

AEYBA Minutes Sunday, November 21, 2010

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

Members Absent: Julie Sonnleitner, Lisa Poss, Chris Rankin, Kevin Habeck

Meeting was called to order by John Mielke at 7:05pm.

Minutes Approved – Ken Eckle motioned to approve the minutes from October. Seconded by John Mielke. Minutes approved.

1. John Mielke Update –

- ◇ First scrimmage will be Saturday. Starting 5 players are good, need some depth.
- ◇ Big Apple Classic Wed 5:45 East vs. Xavier at North. Sat 7:30 East vs. FVL at FVL. Tickets available at East and at games.
- ◇ Practices are open, let John know if you want to attend.
- ◇ Expectations are high for Varsity team this year!
- ◇ 8th grade boys having morning sessions with John.

2. Aaron Shaw Update –

- ◇ Had girls parent meeting.
- ◇ Scrimmage Monday.
- ◇ First games are Saturday and Monday.
- ◇ Currently 12 freshmen, 6 sophomores, 4 juniors, 3 seniors. Girls will have 3 teams now.

3. Bob Hein Update –

- ◇ \$23,880.14 in checking account.
- ◇ This year switching to Quickbooks financial software. Will provide online access for the treasurer. Will pass on all previous years' financial information in hard copy.
- ◇ Will update budget after the next tournament.
- ◇ Last year the girls 7/8 tournament made \$250 and this year \$4,000 less facilities charges. The admissions for the tournament were 554 spectators! The tourney went well and everything was cleaned up by 6pm.

4. Status

- ◇ Empire Photography was good to work with. The 8th grade team decided not to do pictures. The proofs are back from the 3/4/5/6/7 grades. January dates will be set up for boys' pictures.
- ◇ The girls 4/5/6 tournament for Dec 11th is almost full. The boys 7/8 tournament is also almost full.
- ◇ Raffle tickets need to be printed at Insty-Prints. John will order 500 tickets. Coaches should fill out raffle tickets like last year so they do not need to be distributed to parents.
- ◇ John will call the Capital Centre to reserve for the party on March 19, 2011.
- ◇ Boys 7/8 opening night is Dec. 12th at 6:30pm at East.

5. New Business

- ◇ Molly Milis was selected to receive an AEYBA scholarship 2 years ago. She should have received the money her freshman year. She is now a sophomore and would like the \$500.00 scholarship. John Mielke motioned to award Molly Milis the AEYBA scholarship of \$500.00 a semester late. Keith Heimann seconded the motion. Motion passed.
- ◇ We use the PAC concessions area 5 times per year for our tournaments. We have not paid anything in the past for maintenance. They are currently adding electricity to the concessions area. Jim Lee motioned that AEYBA donate \$250 to the electrical project and \$100 for each of our 5 tournaments (\$500 total) this year. The \$500 will be deducted from the AEYBA donation to East at the end of the year. Bill Hanstedt seconded the motion. The motion passed.
- ◇ Next meeting we will discuss the board positions that need to be filled for next year.

Bob Hein motioned to adjourn the meeting, Brenda Rankin seconded the motion, and the meeting was adjourned at 7:55 pm.

Next Meeting Date: Sunday, December 12, 2010 at 5:00 PM