

AEYBA Minutes Sunday, April 26, 2009

Members Present: , Pat Froiland, Bob Hein, Bruce Moriarty, John Mielke, Dan Kastner, Tim Tarr, Ken Eckle

Members Absent: Eric Kelly, Julie Sonnleitner, Lisa Poss, Scott Peterson, Jim Lee, Manny Johnson, Kevin Habeck, Dean Basten, Jeff Peterson, Bill Hanstedt,

The meeting was called to order at 7:03 pm by Bruce Moriarty.

Agenda:

1. Update from John Mielke.
 - Morning sessions are going well, a decent turnout and a lot is getting done.
 - Camp dates are set (Hoosier School of Basketball on July 6 – 10, East camp on June 15 – 18) and information has been distributed to schools on the East side of town.
2. Update from Dan Kastner
 - Dates for Girls Tournaments are set and Coach Kastner is going to follow up on gym space/time: 7th & 8th tournaments: November 7th, 2009; 4th/5th/6th tournaments: December 19th, 2009.
 - Camp dates are set (Hoosier School of Basketball on July 6 – 10, East camp on June 8 – 12) and information is posted on the aeyba.com website.
3. Update on Financial situation – Bob Hein
 - We are currently just over \$17,000 and are at an appropriate place financially. Fiscal year ends in June and taxes will be filed at that time.
4. Budget Meeting update
 - We have not had a chance to meet but will try to rough out a budget some time this summer.
5. AEYBA Board openings
 - **We need a new secretary!!** This is the most urgent need. Bruce will contact coaches to try to recruit a new secretary and will also email coaches with descriptions of positions needed to be filled. We are in position for several positions needing to be filled and must move with a sense of urgency to fill Secretary, Boys Co-Director, Girls Co-Director, 4 openings on the Tournament Committee and others.
6. New Business
 - Coach Mielke suggested the possibility of considering additional practice time for at least the older grades, possibly 6th – 8th grades. Perhaps alternating weeks of practicing 3 times per week with 2 times per week to more thoroughly cover fundamentals. Item was tabled for further discussion in the fall, along with Coach Mielke looking into whether or not we would have enough gym time to cover this possibility.

John Mielke motioned to adjourn the meeting, Tim Tarr seconded the motion, and the meeting was adjourned at 7:50 pm.

NEXT MEETING DATE:

**Sunday, August 9th, 2009
7:00 PM**