

# AEYBA Minutes Sunday, December 14, 2008

**Members Present:** Lisa Lamers, Bob Hein, Jim Lee, John Mielke, Julie Sonnleitner, Eric Kelly, Kevin Habeck, Bruce Moriarty, Jeff Peterson, Tim Tarr, Pat Froiland, Bill Hanstedt, Lisa Poss, Dan Kastner,

**Members Absent:** Dean Basten, Scott Peterson, Manny Johnson, Sue Van Deurzen

The meeting was called to order at 7:05 pm by Bruce Moriarty.

## Agenda:

1. Review and approve the Minutes from the November 9, 2008 meeting
  - We will add to our expectations document that scholarship students may be asked to do double volunteer hours. Move to approve the minutes by Eric Kelly, seconded by Kevin Habeck; Minutes from the November 9, 2008 meeting were approved by all.
2. Update from John Mielke
  - The t-shirts from last years packer raffle ticket incentive are in – **AA:** John will get these to the coaches for distribution to the respective players.
    - Will we offer this incentive again this year? Yes – if they sell all 8 of their tickets this year.
  - The Varsity boys are off to a 3-1 season start – he is very pleased with this.
  - Dave Hash at Madison called John to see if the AEYBA would be willing to donate \$800 to Madison Middle School towards the installation the old scoreboards that were donated by East.
    - After discussion regarding our finances, John Mielke motioned we donated the money, Bob Hein seconded; the Board agreed to send a donation of \$800 to Madison Middle School.
3. Update from Dan Kastner
  - The Varsity girls are 2-2 to start the season.
4. Update on Financial situation – Bob Hein
  - \$21,605.09 is our current balance
  - There are still openings in our boys tournaments – 5<sup>th</sup> grade – 5 openings; the girls 4-5-6 tournament is full.
  - 7/8<sup>th</sup> grade Girls Tournament results
    - We came out pretty much even after all income and expenses were entered.
  - New uniforms for State Tournament Teams
    - Bob & Jeff presented a proposal for new uniforms to purchase for the 6-7-8 graders before the state tournaments
      - The cost would be approximately \$6,000
      - The cost would not change if we wait until fall to purchase new uniforms.
      - We may be able to get all grades new uniforms if we wait until fall.
      - The Board reviewed the financial forecast spreadsheet and after much discussion, decided to postpone a decision until later in the season.
  - State Tournaments – some of our fees and registrations have been sent – some grades are not planning to attend this year. The tournament has expanded quite a bit and teams must be invited. Some teams that send in the registration information have not received confirmation yet.
5. Tickets for Packer Raffle and End of Year party distribution/update – Jim
  - They have been distributed to all teams except the 7 & 8 grade boys – they will get theirs at the opening night when the Madison season is over.
  - High School coaches have their tickets.

6. Background checks for AEYBA volunteers
  - Review the information from Jim
    - Diversified Investigations, LLC – will provide 5 background check options for \$25
    - Appleton West uses this company and is very happy with their service.
  - Review the information from Bob
    - Bob's contact could not meet the \$25 rate
  - Decision by the Board
    - Each volunteer would fill out an information sheet and the background check would be done at that time.
    - What kind of documentation do we get from the company?
    - The head coaches and president(s) will form a sub committee to review the results of each background check.
    - Bruce made a motion to work with Diversified Investigations to start background checks immediately, Eric Kelly seconded the motion; the Board agreed.
7. Team sizes in the upper grades – Bruce
  - Are we still taking as many as come out (up to 25) or are we going to start trimming down to 20 kids at 7<sup>th</sup> and 8<sup>th</sup> grade levels?
  - There was a lot of discussion regarding team numbers and how we can get that many players the minimum amount of tournaments during the season.
  - Jim Lee made a motion to allow the 7 and 8 grade teams to cut down to 20 players with the flexibility to keep as many as 25 depending upon the circumstances; Jeff Peterson seconded the motion; the Board agreed.
  - The coaches may call upon other AEYBA level coaches to help evaluate the players to assist with these decisions.
8. Opening Night for 7 and 8 grade boys
  - We will run through the same agenda as previous opening nights.
  - Reminder: the code of conduct form needs to be signed and returned by all players.
9. Tournament Committee Update – Julie Sonnleitner
  - Bake sale - the parents will be running a bake sale during the tournaments – **AA**: Julie will arrange for two tables to be set up for this. All profits to benefit AEYBA.
  - The volunteer schedule was sent out to coaches – the schedule is about half full at this point.
  - Dan Kastner has set up the scorekeepers for the girls tournament this weekend.
  - Scott Peterson requested the trophies for the remainder of the tournaments be stored at East. The coaches will find room in their cages.
10. New Business
  - State tournaments – how many players do we take to these tournaments? The group agreed that each team should take 12 players.

Bruce Moriarty motioned to adjourn the meeting, Jim Lee seconded the motion, and the meeting was adjourned at 8:40 pm.

**NEXT MEETING DATE:**

**Sunday, January 11, 2009  
7:00 PM**