

AEYBA Minutes Sunday, November 9, 2008

Members Present: Lisa Lamers, Bob Hein, Pat Froiland, Dan Kastner, Bill Hanstedt, Dean Basten, Kevin Habeck, Eric Kelly, Jeff Peterson

Members Absent: Jim Lee, John Mielke, Bruce Moriarty, Tim Tarr, Scott Peterson, Manny Johnson, Lisa Poss, Julie Sonnleitner, Sue Van Deurzen

The meeting was called to order at 7:03 pm by Lisa Lamers.

Agenda:

1. Review and approve the Minutes from the October 12, 2008 meeting
 - Move to approve the minutes by Eric Kelly, seconded by Bill Hanstedt; Minutes from the October 12, 2008 meeting were approved by all.
2. Update from John Mielke – John was not present but sent the following information for the Board:
 - End of Year Party – March 21, 2009
 - Are we set?
 - Yes – the date has been confirmed
 - Are the tickets ordered – Lisa
 - The ticket samples (for both the end of year party and Packer Raffle) were sent to the printer on October 24.
 - Lisa should receive a proof on November 10 or 11.
 - Ticket should be ready for pickup the week of November 17.
 - **AA:** Lisa will work with the Varsity coaches and Jim/Bruce to distribute tickets once they arrive.
 - Practice schedules – finalized?
 - Yes – the schedule is finalized. If anyone has issues please contact John through email.
 - Update on the McKinley (Gary Mulry) situation
 - The meeting was very productive and we were able to get additional practice time at McKinley.
3. Update from Dan Kastner
 - The first AEYBA tournament went very well. It seemed to go very smoothly. No major issues were reported.
 - Girls high school teams start practice tomorrow morning (11/10).
 - There are very low numbers at the girls freshman level
 - There were 9 playing AEYBA last year
 - 2 are good enough to play at a higher level
 - Dan believes he will start with 27 total girls for all three teams
 - Dan talked to Tim Zachow regarding the low numbers
 - Dan believes the problem of low numbers is also happening in other area schools
 - Tim suggested we discuss and brainstorm a bit about how we can work to promote more girls playing basketball for East

- The Board talked about some ideas on how to help our numbers grow such as: promote the Little Dribblers program, send out notices to the girls and invite them to an AEYBA practice, invite the girls to East varsity games, and keep the program fun.
4. Update on Financial situation – Bob Hein
 - Balance is \$16,611.09
 - We do not have the final numbers from the tournament yesterday from the 7 & 8 grade girls tournament yet. **AA:** Bob will give a complete update at the next meeting.
 - 4-5-6 girls tournament is full (8 teams each). Bob will get the information out for that this week.
 - 4 & 6 boys tournament is full (12 teams each) and the 5th grade needs 5 more teams
 - 7 & 8 grade boys need 2 teams at each level (10 teams each right now)
 - The tournament program had a few advertisers featured. Bob brought samples for the Board to review. There is still time to get ads in for the last three tournaments.
 - In October, the 5th grade AEYBA girls had a round robin with concessions and made \$150 which they proudly donated to AEYBA.
 5. Background checks for AEYBA volunteers – Jim was not present – we will discuss this at our meeting in December.
 6. New Scoreboards for the East gym – Are they on schedule?
 - The email from John Mielke indicated the scoreboards will arrive on November 13.
 - The plan is to have them ready to roll by the first home boy's game on November 26.
 7. Tournament Committee Update – Julie Sonnleitner – Julie/Sue was not present to give an update.
 8. New Business
 - Eric Kelly had a situation with a parent whose daughter is on scholarship to play AEYBA. The parent was approached during the tournament and asked to volunteer extra hours since we were short handed in a few spots. The parent stated that the expectations documents said they were required to do 4 hours and that was all they were going to do.
 - Eric proposed we add something to our expectations document to cover the situation and add a statement that we may expect a family on scholarship to put in more than the minimum of 4 hours of volunteer time. The Board agreed this would be wise.

Eric Kelly motioned to adjourn the meeting, Jeff Peterson seconded the motion, and the meeting was adjourned at 7:45 pm.

NEXT MEETING DATE:

**Sunday, December 14, 2008
7:00 PM**