

minutes

ZYBA Meeting Minutes		
7.8.2013	Called to order 7:05 PM	Zimmerman Fire House
Meeting called by	Brad Bozich	
Type of meeting	Monthly Association Meeting	
Facilitator	Brad Bozich	
Secretary	Joyce Dering	
Timekeeper	Joyce Dering	
Attendees	Brad Bozich, Andrew Cockcroft, Larry Christensen, Joyce Dering, Sara Yonak, Travis Rogers, Jamie Erdman, Dave Hagstrom, Jill Reinking	
Secretary Report		
	Joyce Dering	
Discussion	Minuets from 6/9 accepted and entered.	
Conclusions		
Action Items	Person Responsible	Deadline
ZBYB Corp filing needs to be updated on SOS.	?	7/30/13
501c / if the corp name changes is the 501c still ok? Should be, but needs to be checked into further.	?	7/30/13
	?	7/30/13
Treasurers Report		
	Joyce Dering / Dave Hagstrom	
Discussion	ZAGBA - \$10,444 balance. Brad and Dave to determine when ZAGBA accounts can be closed out. No other checks need to be written. Need to verify w/Ngin the auto withdrawals if there is a contract. ZBYB - \$17,731.90 6/30/13 balance. Detail of transactions given.	
Conclusions	Motions to accept ZAGBA & ZBYB account reconciliations put forth and accepted into the record.	
Action Items	Person Responsible	Deadline
Joyce to get ZBYB forms to switch signers on the account		
Brad to get ZAGBA forms – Jill to pick up all.		
President's Report		
	Brad Bozich	
Discussion	Nothing to report	
Conclusions		
Action Items	Person Responsible	Deadline

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Website Report		
	Andrew Cockcroft	
Discussion	Domain, links and registrations are complete.	
	Still tweaking the graphics/pictures a little (Joyce/Jill) – ongoing.	
Conclusions		
	Jamie to set up ZYBA emails and have our current emails transfer over.	
Action Items	Person Responsible	Deadline
New ZYBA Emails	Jamie	

Marketing Report		
	Jill Reinking	
Discussion	\$500 – discussed for signs. Same size as softball/football	
	Jill to go in and pull permit to put marketing on Zimmerman Signs (cost is minimal) and Zimmerman Cable.	
Conclusions		
	Motion approved for \$500 plus tax for wooden freestanding signs. Jamie to help with procurement.	
Action Items	Person Responsible	Deadline
Sign Procurement	Jamie	

House Report		
	Sara Yonak / Jill Reinking	
Discussion	Sara is waiting on a response from ERBA on boys' house. Possibly looking into a plan B for boys, St. Francis or Rogers? Brad is going to also get involved in soliciting a response from ER.	
	girls' house closes 8/24. Might need help finding coaches. Will accept late registrations depending on # of teams.	
Conclusions		
Action Items	Person Responsible	Deadline
Look into Plan B for Boys' House	Sara / Brad	

Travel Report		
	Andrew Cockcroft / Sheldon Pool	
Discussion	Girls run a boot camp prior to travel evals, possible to coincide with boys eval – 3 rd	
	Weekend of September. Motion passed to move girls' tryout to coincide w/boys tryout 3 rd wkend in September.	
	Evaluation process discussed heavily. Process, structure, policy, evaluators.	
Conclusions		
	A break out meeting needs to take place to establish good policies, structure and process. Open meeting set Monday 7/15	
Action Items	Person Responsible	Deadline

minutes

Meeting 7/15 7:00 Garden Center	All	
Process, policy, recommendations, 3 rd grade travel (both)		

Camps/Leagues Report		
	Jill Reinking	
Discussion	More people needed for the Karvanon Camp, otherwise we'll have to cancel. 30 ppl Would be great. If the girls' boot camp gets moved, more girls could possibly sign up. Looking for Refs for the Fall 3 on 3 League – as the HS Boys are playing fall ball (they ref'd spring).	
Conclusions	\$1,729.08 final profit numbers from the Spring 3 on 3 League	
Action Items	Person Responsible	Deadline

Fundraiser Report		
	Jill Reinking	
Discussion	We'll give the Golf Tournament another week before we cancel. We need 10 teams Of 4 each to have the tournament.	
Conclusions		
Action Items	Person Responsible	Deadline
The board is needed to reach out to all known associates to put together teams for this event – nice fundraiser for the program!	All	7/15/13

Tournament Report		
	Rich Bond	
Discussion	Rich not present. Brad to follow up with Rich to see if he'll remain on the board.	
Conclusions		
Action Items	Person Responsible	Deadline
Brad to follow up with Rich to see if he'll remain on the board	Brad	

Equipment Report		
	Travis Rogers	
Discussion	Bags discussed. Equipment not used for ZBYA/ZAGBA events/tournaments we should be collecting a deposit on – postdated check. Just to help out w/wear tear/replacement on equipment. Both 8 th grade team bags are outstanding, yet to be returned.	
Conclusions		

minutes

Action Items	Person Responsible	Deadline
Add to our Policies/Practices coach deposit on equipment bags	Travis / Brad	

Old Business

	ALL
Discussion	
Dribbling Club T-Shirt concluded	
ZAGBA has a storage unit, Brad has key.	
Conclusions	

Action Items	Person Responsible	Deadline
Add storage locker to Insurance Policy.	Joyce	
Dave to get Joyce a copy of the contract.	Dave	

	MEETING TIME LINE	
	Opened	7:05 PM
	Adjourned	9:08 PM