

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION Minutes

Boys Board Meeting June 9, 2013 Called to Order: 6:05pm / Adjourned: 7:51pm

Zimmerman Fire Hall

Topic	Notes	Action
Vote on new Board Positions	- See next page	-
	-	
Combined Board Action Items	-	<ul style="list-style-type: none"> - Next Meeting 7/8/13 7:00 PM Fire Hall. - Meeting to be 2nd Monday of every month 7:00 pm at the Fire Hall - Name Change to ZYBA - 501 (c)(3) filing – possible dba registry - Register Website domain - Will need to assign new check signers to the bank account once the merger is finalized. - Need a complete ZAGBA contact list (phone/email) from someone - Working on the Website updates
Presidents Report	- Nothing to Report	-
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Treasurers Report	- Nothing to Report	-
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Travel Report	- Nothing to Report	-
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House Report	- Nothing to Report	- Looking into Rogers House program for the Girls
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Equipment Report	- Nothing to Report	
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Tournament Report	- Nothing to Report	- MYAS deadline is July 8 for the tournament book. We need to have our flyers and registration forms into them prior to with our new info.
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Fundraiser Report	- Nothing to Report	-
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Old Business	-	- Will address as a new joint board.
- Did we acquire Dribbling Club t-shirt and ball?		
- Storage Locker for equipment		
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VOTED SEATS as of 6/9/2013

President	Brad Bozich
Vice President/Facilities Coordinator	Jamie Erdman
Treasurer	Dave Hagstrom
Secretary	Joyce Dering
Boys Travel Director	Andrew Cockcroft
Girls Travel Director	Sheldon Pool
Boys House Director	Sara Yonak
Girls House Director	OPEN
Marketing/Website	Andrew Cockcroft/Jamie Erdman
Equipment & Apparel Director	Travis Rogers
Tournament Director	Rich Bond
Fundraising Director	OPEN
Camps/Clinics Director	Jill Reinking
Boys Varsity Coach	Ben Kvidt
Girls Varsity Coach	Lance Dalby
At Large (High School Liaison)	Jenny Nolan
At Large	Mitch Freeman
At Large	OPEN

- **Jill/Sara to help w/Girls House until position can be filled**