

# minutes

ZYBA Meeting Minutes		
8.12.2013	Called to Order 7:15 PM	Zimmerman Fire House
Meeting called by	Brad Bozich	
Type of meeting	Monthly Association Meeting	
Facilitator	Jamie Erdman	
Secretary	Joyce Dering	
Timekeeper	Joyce Dering	
Attendees	Sara Yonak, Dave Hagstrom, Andrew Cockcraft, Rich Bond, Jamie Erdman, Jill Reinking Larry Christensen, Travis Rogers, Sheldon Pool, Joyce Dering, Mitch Freeman	
Secretary Report		
	Joyce Dering	
Discussion	MYAS Youth Sport University – Sat 9/14 – info is on Dropbox if anyone wants info on Attending. Saturday – typically half day.	
Conclusions	7/8/13 Meeting minutes approved	
Action Items	Person Responsible	Deadline
Treasurers Report		
	Joyce Dering / Dave Hagstrom	
Discussion	ZBYB Transaction Report / transition position to Dave in August ZAGBA July 2013 Financials reviewed & approved, current balance \$10,379.51 ZBYB July 2013 Financials reviewed & approved, current balance \$15,752.07	
Conclusions	As of 8/16/13 Steve Heyer sent in his paperwork to be removed from ZBYB's bank Account, Sara needed to re-sign and Dave needed to sign (new forms).	
Action Items	Person Responsible	Deadline
Sounds like Brad has taken on MN State work – Fed Tax ID, filing of SOS?	Brad	
President's Report		
	Brad Bozich	
Discussion	Not present – Jamie's report Youth Expo-booth? 9/7 Andrew & Sara can man a booth (possibly). Jill to get 500 more cards.	
Conclusions	Andrew is to create a sign-up sheet to man the booth – possible volunteers. Booth will Be at the Green Church across from the Fire Station.	
Action Items	Person Responsible	Deadline

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Website Report		
	Andrew Cockcroft / Jill Reinking	
Discussion	Website update by Jill.	
Graphics are just about done. Any feedback is appreciated.		
Conclusions		
Action Items	Person Responsible	Deadline
Marketing Report		
	Jill Reinking / Jamie Erdman	
Discussion	Sign Placement & Installation	
Sign locations. DQ, Garden Center, Sheldon's Mom's, Church – one more location by Westwood. Sheldon to Install.		
Conclusions		
Action Items	Person Responsible	Deadline
House Report		
	Sara Yonak / Jill Reinking	
Discussion	Registration open. Refund policy discussed and posted on site. We need one for Camps. LIDS apparel discussed, we'll go with their program again. Apparel needs to be picked, we'll do 2 runs.	
Conclusions	Owen to receive a full refund, him only. Any other will go with the refund policy now Posted. Not concerned about coaches or schedule right now.	
Action Items	Person Responsible	Deadline
Travel Report		
	Andrew Cockcroft	
Discussion	MYAS Director Mtg Update (see attached),	
Evaluations meeting update & discussed, HS Staff will run evals. New policy has been adapted into by-laws. 3/4 <sup>th</sup> grade travel discussed heavily. 3 <sup>rd</sup> -4 <sup>th</sup> grade teams will have equal teams developed by the evaluators		
Conclusions	To play at 4 <sup>th</sup> grade level.	
Action Items	Person Responsible	Deadline

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Camps/Leagues Report		
	Jill Reinking	
Discussion	Fall 3 on 3, Boot Camp, Rookie Camp/Karvonen Camp feedback	
Tabling boot camp this year, prior to try-outs. Permit application has been submitted for tryouts to com ed.		
Karvonen camp was small but good. Rookie camp went well.		
Conclusions	One karvonen camp refund due.	
3 on 3 help needed to help w/concessions and gym coordinator – Jill & Joyce have boys in Football with		
One game on a Sunday.		
Action Items	Person Responsible	Deadline
Fundraiser Report		
	Jill Reinking	
Discussion	Golf Update, Mass email response, Beaudry Scholarship Fund	
Beaudry scholarship, table until next time.		
Conclusions		
Gift card sales as a possibility to fundraise for coaches costs for tourneys		
Action Items	Person Responsible	Deadline
Tournament Report		
	Rich Bond	
Discussion	No discussion	
Conclusions		
Action Items	Person Responsible	Deadline
Equipment Report		
	Travis Rogers	
Discussion	No discussion	
Conclusions		
Action Items	Person Responsible	Deadline
Travis to contact Sports Authority	Travis	

# minutes

Old Business		
Discussion	No discussion	
Conclusions		
Action Items	Person Responsible	Deadline
Draft of the by-laws to be published on Dropbox by Andrew	Andrew	
Tony – came in and gave his opinion on 3 <sup>rd</sup> grade travel.		
Larry will be at the Gym 7-9 Wednesdays starting this Wednesday if coaches want to stop by.		
7:15-8 practice time		
MEETING TIME LINE		
	Opened	7:15
	Adjourned	9:15